

MINUTES

MFOA Board Meeting
Sunday, February 12, 2012 @ 4:00 PM
Ocala Star Banner – Ocala, FL

Board members in attendance – A. Summers, B. Nelson, C. Anderson, D. Soluri,
J. Pole, K. Townsend, M. Coppock, P. Gery, R. Sullivan, T. Adams, T. Bedford, and T. Singer
Other MFOA Members in attendance – D. Graham, R. Lindeman, & M. Ready
Board members not in attendance – C. Dill, E. Carey, J. Law, W. Clayton

- Call to Order - @ 4:04 by A. Summers.
- Previous minutes – posted on the web page late
- Treasurer's Report – J. Pole. Motion by T. Bedford to accept report as presented, 2nd by P. Gery.

Old Business –

- Web page – www.mfoa.us – D. Soluri, Yahoo has taken care of the problems mentioned last month. Announcement have been added.
- Basketball Playoff Crews – please post on our web page, as well as,
- Baseball/Softball registration update – T. Adams. 37 softball officials registered with FHSAA and 46 with baseball. Excel files have been sent to R. Sullivan, E. Carey, & J. Law.
- Baseball/Softball updates – E. Carey/J. Law. None; not present. R. Sullivan booking has started and is going well.
- All Day Softball Clinic Update – J. Law. None given; not present. Per R. Sullivan; Clinic well attended
- All Day Baseball Clinic Update – E. Carey. None given; not present. Per R. Sullivan; Clinic well attended. D. Rogers did a great job with refreshments.
- 2012 FHSAA Fred E. Rozelle Sportsmanship Award – A final decision will be made by the Board at the March meeting
- Other – R. Sullivan spoke with Hank St. Claire in regards to donation in the memory of Hank St. Claire. A \$50 donation will be made to the American Heart Association. J. Pole will take care of this.

New Business –

- Hosts for Basketball Playoffs – C. Anderson. Motion by C. Anderson to pay the hosts to all sports playoff games mileage for driving to games, 2nd R. Sullivan. Motion fails, 3-5.
- Baseball/Softball Booking – K. Townsend. Current booking was brought to the attention of the Board and discussion was held in regards to assignments. Motion by M. Coppock for the next booking, which has not been published, will be adjusted in accordance to the discussion. Assignment committee will be more specific in requests to R. Sullivan. Any discrepancies will be brought before the Board for further action. 2nd by C. Anderson. Motion carries.
- Game Report Form – T. Bedford. Introduced a Game Report Form that can be used to track officials and coaches during the season. Many coaches are given many warnings (flags/techs) and some officials are calling more unsportsmanlike/techs than other officials. This gives directors a way to see if there are patterns of behavior by coaches, officials, and/or schools. The game report would be required to be filled out by all officials, noting score, warnings, unsportsmanlike, technical foul, ejections, and any other unusual things during game. The directors/booking comm. can use these reports in many ways. Plus there are many times during the year where we hear something happened during a game, third or fourth hand. Further discussion, planning, and changes will continue at the March board meeting.

- Assignment Committee Duties clarification – T. Bedford. How are the committee duties broken down? One person gets the scratch list, another looks at travel issues, etc. Relative Rating is taken into consideration. Committee does not look at which official is assigned to what school's game.
- Assigning/Relative Rating – T. Bedford. Discussion was held in regards to the use of the Relative Rating in regards to the booking, especially in Basketball. Changes will be discussed in future meetings.
- Other – A. Summers recommended a letter from the MFOA Board in regards to J. Staub's actions of returning the money found at the VHS game.

Other Reports –

- Suspensions – T. Singer. T. Benson concerns were followed up with phone calls to both schools and others involved. A letter of reprimand was sent to Y. Jones dated January 13, 2012 in regards to the matters of concern. J. Smith incident and resolution was shared with the board. Also, a clarification in regards to
- Other – M. Coppock, Dec. 28th @ Santa Fe Classic incident was shared with the Board.
- Adjourn – Motion by P. Gery to adjourn @ 7:09, 2nd by M. Coppock.
- NOTES: