**MINUTES**

MFOA Board Meeting

Sunday, October 14, 2012 @ 4:00 PM Ocala Star Banner – Ocala, FL

Board members in attendance – A. Summers, C. Anderson, C. Dill, D. Soluri, J. Law,

K. Townsend, P. Gery, R. Lindeman, R. Slaughter, T. Adams
T. Bedford, T. Singer, & W. Clayton

Board members not in attendance – J. Law, J. Pole, M. Coppock, R. Sullivan

* Call to Order – @ 4:00 by A. Summers
* Previous minutes – motion to accept as presented by K. Townsend, 2nd by C. Dill.
* Treasurer’s Report – J. Pole, not present.

Old Business –

* Web page – www.mfoa.us – D. Soluri.
* Suwannee High & Suwannee Middle School Basketball for 2013 Update – M. Coppock, not present, nothing presented.
* PayPal account update – C.Dill. Account has been set up. Will get with J. Pole on the next step in getting this account activated for our association.
* Booking officials from other associations in regards to JLA. - A. Summers. Talked with J. Harrison in regards to this issue. There is not a F.H.S.A.A. regulation in regards to this policy. A. Summers will ask J. Harrison again in regards to the F.H.S.A.A. Officials Guide Book 2012-2013 p. 5 Section 102.02 1(e).
* Basketball Tip-Off Meeting/Coaches recap – C.Anderson. Tip-Off meeting went well. Has a concern with some examples being set by other officials with the rookies. Talk with veteran officials about this issue.
* Basketball Evaluators update – C. Anderson. R. Slaughter has talk with a few people to get together a discuss goals for this year’s evaluations. T. Wiggins, M. Coppock, F. Williams, as well as, the basketball directors. C. Anderson is working on an evaluation form similar to a report card and will present at the next meeting.
* Basketball All Day Clinic update - C.Anderson/R.Slaughter. October 20th. New site location, North Marion High School from 8:30am-3:00pm. Registration will begin at 8:30 with meetings and court work to begin at 9:00am. Two year and under officials need to be dressed and ready for court work. Reminder needs to be broadcast Monday through the Arbiter to all officials.
* M.F.O.A. Hudl.com membership update – K. Townsend. Checked on opening an account for our association. Membership is expensive $800-$3,000 per year. Association will look at other options.
* Other – none presented

New Business –

* Game report – T. Bedford. Recommendation on changes or questions. T. Singer has concerns about most officials filling out the form. Form will be re-configurated and placed on the Arbiter and sent out as a reminder.
* Football Playoff crews update – C. Anderson. Crews have been selected and approved by the association. Forms have been filled out and submitted to S. Young at the F.H.S.A.A. This information will be posted on the web page.
* Basketball registration update – T. Adams. As of today we have 99 properly registered officials. Final deadline to register for both M.F.O.A. & F.H.S.A.A. for this season is November 11, 2012.
* Basketball training materials update – W. Clayton. Materials have been order will submit bill to J. Pole for reimbursement.
* Official concerns – K. Townsend. Shared concerns about officials who are working games after an injury. The new game report should take care of this issue in the future.
* Baseball News – R. Lindeman. None presented.
* Softball News – J. Law. Not present, none presented.
* Other – R. Lindeman. Basketball uniform changes will take place this year for all games post season. This information will be posted.

Reports –

* Suspensions – T. Singer. Discussion was held in regards to an arrest for one of our officials. He is currently suspended by the F.H.S.A.A. for not reporting his arrest to their office. Presented an email from another official in regards to not properly checking in. Presented another situation in regards to football officials not checking
* Other – Motion by C. Anderson. For evaluators for the M.F.O.A. to perform their services without being a member of the association. 2nd by K. Townsend. Motion carries. Motion by T. Adams to reimburse M.F.O.A. membership dues to Tim Wiggins. 2nd K. Townsend. Motion carries. J. Pole will be notified to send reimbursement to Mr. Wiggins. Motion by C. Anderson to pay mileage to committee members for travelling to meetings. No 2nd. Motion fails.

Adjourn – @ 5:51 motion by R. Lindemann, 2nd T. Singer. Motion carries.

NOTES: Next Board Meeting 4:00 PM, Sunday, November 11, 2012, Ocala Star Banner.