**MINUTES**

MFOA Board Meeting

Sunday, March 10, 2013 @ 5:00 PM Ocala Star Banner Bldg. – Ocala, FL

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

K. Townsend, P. Gery, R. Lindeman, T. Adams, T. Bedford, T. Lee

 T. Singer, & W. Clayton

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

* Call to Order – @ 5:11 pm by A. Summers
* Previous minutes – Motion by C. Dill to accept the minutes as posted, 2nd by T. Bedford. Motion carries
* Treasurer’s Report – J. Pole. None presented. Motion by Discussion was held on basketball postseason payment from all schools. W. Clayton will forward the list to J. Pole so it can be confirmed that all schools have paid. Any outstanding payment(s) problems will be sent to the FHSAA office through A. Summers.

Old Business –

* Web page – www.mfoa.us - D. Soluri, none presented.
* Baseball/Softball final registration update – T. Adams (42 Baseball & 29 Softball officials are now properly registered).
* Baseball/Softball clinic meeting attendance forms – please submit to T. Adams no later than Friday, March 15, 2013.
* Basketball Post Season updates – Congratulations to Billy McCall, John Kerley, and Robert Mazalewski for being chosen to officiate the 3A FHSAA Boys’ Basketball Finals and Charley Anderson, Bob Leahy, and John Kerley for being chosen to officiate the 3A FHSAA Girls’ Basketball Semi Finals. Both crews did an excellent job.
* Basketball State Clinic update – C. Anderson. Discussion was held. It was decided for our association to table filing with the FHSAA to hold a state basketball clinic through the M.F.O.A. until next year.
* Nomination for the FHSAA 2013 Fred Rozelle Sportsmanship Award – Discussion was held. Motion by C. Anderson to nominate Hawthorne High School to be nominated for this award, 2nd by K. Townsend, the required paperwork will be submitted by T. Adams to the FHSAA by the March 27, 2013 deadline.
* Other – None

New Business –

* Appeal Hearing – reasons for hearing read by T. Singer. Y. Jones was given a chance to address to board in regards to the accusations. Motion by C. Anderson to have Y. Jones pay both fines for a total of $25 and lift the game suspension and letter of explanation because of. 2nd by W. Clayton. Motion carries with one sustain (T. Bedford) and one opposed (K. Townsend.)
* Basketball District uniform requirement – Discussion was held in regards to the officials who chose not to wear the required postseason uniform. T. Singer will open an investigation and contact the officials involved.
* Baseball News – R. Lindeman. Baseball season is going well. Playoff committee has been selected and will meet on March 24th. Names will be forwarded to T. Adams. The final baseball meeting will be held TBA due to March 31st being Easter Sunday.
* Softball News – J. Law. Required uniform for playoff was discussed at their most recent meeting. BHS incident was shared and has been turned over to T. Singer for investigation.
* Baseball/Softball Playoff Selection Committee & Deadline – J. Law will forward names of playoff selection committee members to T. Adams, as well as, the softball meeting attendance forms by March 15th.
* Basketball News – C. Anderson, M. Coppock, & T. Lee. None presented.
* FHSAA Basketball State Finals Hosting donation – none will be sent this year. M.F.O.A. will revisit this donation again next year.
* Football News – T. Bedford, C. Dill, & K. Townsend. W. Clayton brought before the board the LWHS request for our association do hold a FB clinic in May for their program if the school can get it approved by the FHSAA. It was decided that our association will not hold a clinic but would help out with an inner squad scrimmage as long as it is held within the FHSAA qualified time period.
* MFOA Election Nominations update – President, Secretary, Booking Commissioners, Basketball Directors, and South FB Director up for reelection. C. Dill will send out an email to our association members next week in regards to opening nominations for the upcoming election to be held on Saturday, April 27, 2013 in Ocala.
* M.F.O.A. Annual Banquet location – Saturday, May 11, 2013. S. Carpenter is sending information regarding catering pricing and selection.
* Other – Thanks to C. Adams, L. Bennett, B. Leahy, L. Mayhew, J. Rabold, and D. Speaker for volunteering to officiate the games at Liberty Middle School this year. Electronic cigarette are not allowed in facilities in the Marion County School System. These have also been banned in Citrus County.

Reports –

* Suspensions/Fines – T. Singer. An investigation has been opened on D. Watts in regards to an incident that was reported to our board. He has been issued a fine and will submit a letter of explanation.
* Other – None presented.

Adjourn – Motion @ 7:24 pm to adjourn by R. Lindeman, 2nd by J. Pole. Motion carries.

NOTES: Next Board Meeting Sunday, April 14, 2013, 4:00 PM, Ocala Star Banner ~ Ocala