**MINUTES**

MFOA Board Meeting

Sunday, November 11, 2012 @ 4:00 PM Ocala Star Banner – Ocala, FL

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

J. Pole, K. Townsend, P. Gery, M. Coppock, T. Adams
T. Bedford, T. Singer, & W. Clayton

Board members not in attendance – A. Summers, C. Dill, R. Lindeman, R. Sullivan

* Call to Order – @ 4:06 by P. Gery
* Previous minutes – Motion to accept minutes as posted by T. Bedford, 2nd by J. Pole. Motion carries.
* Treasurer’s Report – J. Pole. Motion to accept report as presented by K. Townsend, 2nd by W. Clayton. Motion carries.

Old Business –

* Web page – www.mfoa.us - D. Soluri. Evaluator names will be sent and posted on the webpage.
* Suwannee High & Suwannee Middle School Basketball for 2013 Update – M. Coppock. M.F.O.A. will not provide services for this organization this year.
* PayPal account update – C. Dill still needs to contact J. Pole. This will hopefully be in place for next season.
* Booking out of Association officials/JLA - 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). A. Summers not present, no action taken.
* Basketball Evaluators update – C. Anderson. Still working on finalizing the list of names.
* Football referee list/playoff crews update - will be properly linked tonight when D. Soluri returns home from meeting.
* Game report update – T. Bedford. Will be posted as is to the Arbiter. This will be sent to W. Clayton as soon as possible.
* Other – none presented.

New Business –

* Basketball registration update – T. Adams. As of today we have 134 properly registered officials. Final deadline to register for both M.F.O.A. & F.H.S.A.A. for this season is November 19, 2012.
* Baseball First Pitch meeting – R. Lindeman, not present. None presented. J. Law will handle this meeting if R. Lindeman has not returned from NY in time.
* Softball First Pitch meeting – J. Law. Will be held in Ocala beginning @ 2PM. Location will be the MCSO EOC. All day field clinic will be held @ NMHS. Fall scrimmage league has started, will hopefully get this back to Shocker Park. FHSAA Evaluation camp was discussed. Plans on establishing contact with the FHSAA to discuss this process with its director.
* Update Baseball/Softball clinic locations for Dec. 9th/Jan 13th mtgs to EOC
* Baseball News – R. Lindeman. None presented.
* Basketball News – C.Anderson/M.Coppock. Basketball scrimmages, not as many scrimmages as previous years, however, they were well attended. Will start will get some evaluations going as the season progresses. W. Clayton stated rookie officials who did not attend preseason scrimmages will not be booked. Thanks to M. Ferrell who filled in for M. Coppock will he was recuperated from surgery. M. Coppock is still working on Suwannee MS for next year. Is pleased with the new officials who have joined his area this year. Will hopefully have the All Day Clinic is Lake City next year. Reminder not to report to FHSAA school scorers who do not wear the required shirt. Report this to the school administrator then to your basketball director. A list will be sent to FHSAA at the end of the season. Basketball shirts have been backordered from the company; will be two more weeks in shipment. These shirts will be required for all postseason games.
* Football News – T.Bedford/K.Townsend – Season has gone well. We have four teams who have made the postseason; Eastside, Lafayette, Trinity Catholic, and Wildwood. All these schools are need of hosts. C.Dill will get host for Eastside. P. Humphries will host Lafayette. T. Bedford will contact officials in regards to hosts for Trinity Catholic and Wildwood. Various issues with schools shared.
* Meeting location considerations for Ocala for 2013-2014 – will continue the meetings at EOC location for Dec. 9th and Jan. 13th. Will report back at the December meetings for options for the 2013-2014 season.
* Other – R. Slaughter’s resignation as Central Basketball Director accepted. Motion by C. Anderson to waive R. Slaughter’s football registration fees in instead of MFOA payment for being Director. 2nd by W. Clayton. Discussion was held. Motion carries. Motion by W. Clayton to appoint T. Lee as interim director through April 2013, 2nd by M. Coppock. Discussion was held. Motion carries. Motion by T. Bedford to reimburse MFOA Membership Dues and Basketball Booking Fees and to pay $250 for the remainder of the Basketball season to T. Lee the newly appointed interim Central Basketball Director, 2nd by W. Clayton. Motion carries.

Reports –

* Suspensions – T. Singer, none presented.
* Other – C. Anderson emphasized the importance for basketball officials checking in with the Referee in accordance with M.F.O.A. Policy and Procedures. Prayers for P. Gery’s wife’s health.

Adjourn – @ 5:18pm by P. Gery, 2nd by J. Pole. Motion carries.

NOTES: Next Board Meeting 5:00 PM, Sunday, December 9, 2012, Emergency Operations Center, in Ocala.