

MFOA EXECUTIVE BOARD MEETING MINUTES

SUNDAY, DECEMBER 12, 2017 AT 4:00PM

MCSO MULTIPURPOSE BUILDING – OCALA

BOARD MEMBERS IN ATTENDANCE – AL SUMMERS, MIKE REECE, BOB LEAHY, WADE CLAYTON, RICHARD SULLIVAN, TED BEDFORD, CARL DILL, CHARLEY ANDERSON, FREDDIE LUCAS, REID SERGENT, DAVE STEWART, JIM LAW, RICHARD HOWARD, DAVID SOLURI

BOARD MEMBER NOT IN ATTENDANCE – JEFF POLE, THOM COSTE, TERRY LEE

CALL TO ORDER - @4:08PM BY AL SUMMERS

PREVIOUS MINUTES – BOB LEAHY. MOTION BY MIKE REECE TO ACCEPT NOVEMBER MINUTES AS POSTED, 2ND BY CARL DILL

TREASURER’S REPORT – NONE SUBMITTED

OLD BUSINESS

MFOA INSURANCE – FORMS COMPLETED AND MAILED FOR APPROVAL

NEW MEETING LOCATION FOR 2018-2019 – ASSIGNED TO RICHARD HOWARD

BANQUET - SATURDAY, MAY 19, 2018 – 6PM TO 9PM – FAIRFIELD INN AND SUITES BY MARRIOTT, LAKE CITY

TRAVEL FEE STUDY – FLAT TRAVEL FEE REQUEST APPROVED AND WILL BE NEGOTIATED BY WADE CLAYTON STARTING WITH MARION COUNTY FOR THE 2018-2019 SEASON

HALL OF FAME REQUIREMENTS – BOARD REQUESTED THE FINAL VERSION OF THE HALL OF FAME REQUIREMENTS BE SUBMITTED TO THE BOARD BY TERRY LEE AT THE NEXT BOARD MEETING

NEW BUSINESS

ATTIRE WORN TO GAMES – THE BOARD RECOMMENDED TO ALL OFFICIALS TO USE DISCRETION IN YOUR APPEARANCE WHEN YOU ARE REPRESENTING THE MFOA. BUSINESS CASUAL ATTIRE WHEN POSSIBLE

BOARD MEETINGS – BOARD MEETINGS WILL NOT BE CHANGED IF A QUORUM CAN NOT BE ASSURED

FOOTBALL NEWS – PLAYOFF CREWS - 6 CREWS FIRST WEEK, 2 CREWS SECOND WEEK, 1 CREW THIRD WEEK

FLAG FOOTBALL NEWS – TIP-OFF MEETING SCHEDULED FOR DECEMBER 20TH AT 6PM, MCSO SUB-STATION, SR 200

BASKETBALL NEWS – PLAYOFF CONSIDERATION FORM WILL BE EMAILED TO ALL BASKETBALL OFFICIALS. IF YOU DO NOT RECEIVE ONE, CONTACT YOUR DIRECTOR.

BASEBALL NEWS – DIRECTOR DAVE STEWART CONCERNED ABOUT THE ATTENDANCE AT THE FIRST TWO MEETING AND HOPES IT WILL INCREASE COME JANUARY

SOFTBALL NEWS – SEVERAL NEW COACHES. USE DISCRETION WHEN NO DRESSING FACILITY PROVIDED

WEB MASTER – NO NEW INFO

INSPECTOR – (1) OFFICIAL FAILED TO COMPLY WITH 2017-2018 OFFICIALS GUIDEBOOK, POLICY NUMBER 106(6). BOARD RECOMMENDED OFFICIAL REPRIMAND. (2) OFFICIAL ALLEGEDLY FAILED TO GRANT A TIME-OUT REQUEST BY THE HEAD COACH. MOTION FOR SUSPENSION FAILED. NO FURTHER ACTION AT THIS TIME. (3) INVESTIGATION INTO A PLAYERS ALTERCATION DURING A BASKETBALL GAME. INVESTIGATION DETERMINED THE ASSIGNED OFFICIALS APPLIED THE APPROPRIATE RULINGS AND CONDUCTED THEMSELVES IN A PROFESSIONAL MANNER.

ADJOURN – MOTION TO ADJOURN AT 6:32PM BY WADE CLAYTON. 2ND BY FREDDIE LUCAS

NOTE – NEXT EXECUTIVE BOARD MEETING WILL BE HELD AT THE MARION COUNTY SHERIFF'S OFFICE MULTIPURPOSE BUILDING, 3298 NW 10TH ST., OCALA BEGINNING AT 4PM ON SUNDAY, JANUARY 14, 2018