

MINUTES

MFOA Board Meeting

Sunday, December 11, 2011 @ 5:00 PM

MCSO Emergency Operations Center – Ocala, FL

Board members in attendance – B. Nelson, C. Dill, C. Anderson, D. Soluri, E. Carey, J. Law, J. Pole, K. Townsend, M. Coppock, R. Sullivan, T. Adams, T. Singer, and W. Clayton

Board members not in attendance – A. Summers, P. Gery, & T. Bedford

- Call to Order - @ 5:04pm, J. Pole
- Previous minutes – motion by R. Sullivan to accept previous minutes as posted, 2nd by E. Carey. Motion carries.
- Treasurer's Report – J. Pole. October & November reports presented. Motion by R. Sullivan to accept treasurer's report as presented, 2nd M. Coppock. Motion carries.

Old Business –

- Web page – www.mfoa.us – D. Soluri. Properly registered officials will be posted on the web page.
- Football Playoffs Update – W. Clayton. MFOA is done for the season semi-final with class 7A with Crew #2. Congratulations on a job well done.
- Basketball registration update – T. Adams. Updates will continue on Wednesday and Sunday. These updates will also be posted on the web page.
- Officials checking-in – C. Anderson. Officials are still not responding sufficiently. Ways to improve were discussed. The importance of following up and checking in with your referee was discussed. The written procedure in the MFOA documentation needs to be followed. Check in with your referee @ least 48 hrs. in advance of the game.
- Other – none presented

New Business -

- Basketball Muster Report – check exam scores to booking assignments now that testing is complete.
- 2011/2012 Basketball Relative Rating should be posted on the web site no later than Friday.
- Basketball playoff availability forms made available to officials – B. Nelson. C. Dill will send out the form this week with the deadline being around Christmas so that the playoff committee may meet before the January 8th Board meeting. Approved crews are due to the FHSAA offices the following week.
- Softball/Baseball First Pitch meetings/update – J. Law. Study materials were given to officials present. Covered procedures for registration with both MFOA & FHSAA. All Day Softball clinic will be held @ Forest HS in Ocala. Date TBA.
- Memorial gifts – discussion in regards charitable gifts for Hank & Bedford. R. Sullivan will contact Hank's widow and E. Carey will contact Ted.
- Other – none presented
- B. Nelson, All Day Football Clinic Credit request was presented.
- C. Anderson, basketball evaluations from our evaluators was discussed. The area director through the Arbiter assigns each evaluator.

Other Reports –

- Suspensions – T. Singer, none presented
- Other – Thanks from K. Towles for our support for the NMHS Band program.
- Adjourn – motion by R. Sullivan @ 6:08, 2nd by M. Coppock. Motion carries