

MINUTES

MFOA Board Meeting
Sunday, March 14, 2010
5:00 PM

Ocala Star Banner – Ocala, FL

Board Members:

Present: Al Summers, Paul Gery, Wade Clayton, Bob Leahy, Mario Coppock, Terry Lee, Ed Carey, Jim Law, David Jones, Ted Bedford, Carl Dill, Jeff D'Amelio

Absent: Terri Adams, Jeff Pole, Richard Sullivan, Larry Mayhew

Proceedings:

Call to Order – The meeting was called to order at 5:04 PM by President, Al Summers.

Previous minutes – MOTION (D. Jones) to receive the minutes from the January 10, 2010 MFOA Board Meeting, second (M. Coppock) and passed.

Treasurer's Report – There was no treasurer's report at this meeting.

Old Business -

Board dinner report – C. Dill reported that the Board dinner was held February 21 in Gainesville.

FHSAA State Clinic updates – T. Bedford reported on the initial football clinic meeting as specific assignments have been given. The appropriate form was submitted to the FHSAA, and we are waiting for approval. For basketball, there needs to be an initial organizational meeting, and the form needs to be submitted to the FHSAA.

Annual Business (May 8th/NMHS) update – A. Summers reported that we are still on track for the annual business meeting. M. Coppock was appointed to chair the nominations committee. There was also a reminder that members need to submit potential constitutional and policies modifications. Elections will be for Vice President, Treasurer, 2 Football Directors (North, Central), 1 Basketball Director (Central), and Baseball Director.

Annual Banquet – The date has changed to Saturday, May 29th due to availability of location, Ocala Elks Club.

Softball Field Clinic Report – J. Law reported on a successful clinic held at Forest High School.

B. Leahy discussed the need for MFOA members and schools to have more complete information on the Arbiter. This will be addressed at the annual business meeting.

New Business –

Discussion topics

- Communicating with officials who are lacking in ability
- FHSAA playoff selection criteria
- A location is needed for basketball tip-off meeting
- MFOA members are encouraged to attend the FHSAA leadership conference to be held June 11-12, 2010. Registration, when available, will be on the FHSAA website.
- JESSICA LUNSFORD ACT (JLA) – Members MUST check their JLA compliance. It has been reported that records have been lost, and those complying in 2005, 2006, and 2007 may need to go through the process again.
- FHSAA payment of travel for basketball playoffs.
- Hosting of basketball playoff games.
- Unpaid officials for basketball playoffs.
- Potential recommendation to the OAC for payment of playoff officials on-site ONLY.

Liability Insurance for MFOA – this is necessary for the upcoming annual business meeting and field clinics. This is handled through our association with the National Federation. T. Adams will get in contact with them on her return from Nashville next week.

The MFOA Board extends congratulations to the MFOA Basketball crew of Terry Lee, Wade Clayton, and Brian Shea who officiated the FHSAA Boys' Basketball 6A State Final.

The MFOA Board extends congratulations to the MFOA Basketball crew of Toia Coffee, Yvette Jones, and Billy McCall who officiated an FHSAA Girls' Basketball State Semi-final.

MOTION (M.Coppock) to pay travel fee to Kevin Towles for a cancelled baseball game, second (T. Lee) and passed.

Other Reports –

Registration updates – An email was sent to Richard Sullivan.

Suspensions – R. Bennett will be sent a letter informing him of his suspension.

Adjourn - MOTION (P. Gery) to adjourn the meeting at 8:05 PM, second (E. Carey) and passed.

Respectfully submitted,
Carl Dill, North Football Director (acting secretary)