

MFOA Board Meeting Minutes

Sunday, August 14, 2022

Zoom Online at 4:00PM

Board Members in Attendance – Al. Summers, Jeff Pole, Bob Leahy, Wade Clayton, Richard Sullivan, Joe Gercie, Carl Dill, Jeff Rabold, Richard Howard, Terry Lee, Freddie Lucas, David Soluri,
Not in Attendance – Jim Law, Charlie Krowicki and Reid Sergeant
Also in Attendance – Inspector Shondel Bryant
Called to Order = @ 4:01pm by President, Al Summers

Approval of 5/15/22 Board Meeting Minutes submitted by Bob Leahy as posted on the MFOA website. Motion to accept by Richard Sullivan and 2nd by Joe Gercie. Motion carried.

Approval of Treasurer's Report – will be submitted at a later date.

OLD BUSINESS

FOOTBALL EVALUATIONS – still under consideration by the directors.

NEW BUSINESS

OFFICE OF VICE PRESIDENT - The MFOA Constitution Article IV. Officers paragraph 6 states if a member is unable to fulfill the term, the board shall appoint a replacement. If the term is for more than one year, a special election will be held at the annual business meeting. The board will be appointing a new Vice President. An email will be sent to all members for those you are interested in being considered for the appointment. There will be a special election at the April 2023 Annual Business Meeting for the one year term.

LATE FEE REFUNDS – Since the FHSAA changed the initial registration date from August 8 to August 15, all late fees during that time will be refunded.

FOOTBALL NEWS – A very successful football clinic was conducted at Leesburg High School on Saturday, August 13th. Great cooperation between the directors, officials, evaluators and volunteers. Pre and post-game conferences were productive.

FLAG FOOTBALL NEWS – None

BASKETBALL NEWS – Directors are finalizing the date for the 2022-2023 Tip-Off Meeting.

BASEBALL NEWS – Rule Changes have been published. Booking Commissioner and Director will be meeting with MCSO regarding meetings being held at the Rt 200 sub-station.

SOFTBALL NEWS – Rule Changes have been published. Booking commissioner will be meeting with MCSO regarding meetings being held at the Rt 200 sub-station.

WEB MASTER – None

INSPECTOR – None

Motion to Adjourn at @4:49pn by Richard Sullivan and 2nd by Joe Gercie. Motion carried.

Next Zoom Board Meeting - SEPTEMBER 11, 2022 AT 4PM