

## **MFOA Board Meeting Minutes**

Sunday, April 10, 2022

Zoom Online at 4:00PM

**Board Members in Attendance** – Al. Summers, Billy McCall, Jeff Pole, Bob Leahy, Wade Clayton, Joe Gercie, Carl Dill, Ted Bedford, Jeff Rabold, Richard Howard, Terry Lee, David Soluri, Jim Law, Reid Sergeant

**Not in Attendance** – Freddie Lucas, Richard Sullivan, Darrin Williams

**Also in Attendance** – Kevin Towles

**Called to Order** = @ 4:00pm by President, Al Summers

**Approval of 3/14/22 Board Meeting Minutes** submitted by Bob Leahy as posted on the MFOA website. Motion to accept by Reid Sergeant and 2<sup>nd</sup> by Joe Gercie. Motion carried.

**Approval of Treasurer's Report** submitted by Jeff Pole as posted on the MFOA website. Motion to accept by Jeff Rabold and 2<sup>nd</sup> by Richard Howard. Motion carried.

### **Old Business**

**UMATILLA CHRISTMAS TOURNAMENT FEE** – None

**UPDATE ON ASSAULT ON TED MCALLISTER** - President Al Summers will contact the Marion County District Attorney Office for an update.

**FINAL ACTION ON KEVIN TOWLES COMPLAINT** – No response at this time due to Inspector not in attendance.

**ADDITION TO MARCH'S BOARD MEETING MINUTES** – The MFOA Constitution and Policies and Procedures were discussed and included as the necessary information submitted to the attorney for review regarding school contracts. The minutes only stated necessary information and I realize now that I should have included the Constitution and Policies and Procedures. Also, the motion made by Terry Lee was 2<sup>nd</sup> by Richard Howard and the motion carried. I apologize to all board members if this created any misunderstanding.

### **NEW BUSINESS**

**NEXT ZOOM BOARD MEETING WILL BE SUNDAY 5/15/22 AT 4PM, NOT 5/8/22**

**ANNUAL BUSINESS MEETING** – Will be held at North Marion High School on Saturday, April 23, 2022, in the Media Center. Registration begins at 8:30am and meeting will begin at 9am. Entrance will be on the east side of the school. Information is currently on Arbiter and email will be sent to all members.

**FOOTBALL NEWS** – Leesburg HS has requested that a scrimmage clinic be held once again at the school this fall.

**FLAG FOOTBALL NEWS** – Two schools suspended their schedules. Districts will be April 26<sup>th</sup> to 29<sup>th</sup> and regionals the following week.

**BASKETBALL NEWS** – None

**BASEBALL NEWS and SOFTBALL NEWS** – Three weeks remaining. Rescheduling games are difficult due to rain outs. District playoffs starting soon.

**WEB MASTER** – None

**INSPECTOR** – None

**Motion to Adjourn** – @ 5:10pm made by Reid Sargent and 2<sup>nd</sup> by Ricky Howard. Motion carried.

**Next Zoom Board Meeting - Meeting has been changed to Sunday, May 15, 2022 at 4pm.**