## **MFOA Board Meeting Minutes**

Sunday, April 16, 2023, at 4pm

**Board Members in Attendance** – Al. Summers, Troy Newsome, Jeff Pole, Bob Leahy, Wade Clayton, Richard Sullivan, Charlie Krowicki, Joe Gercie, Carl Dill, Richard Howard, Terry Lee, David Soluri, Jim Law, Reid Sergent

Not in Attendance – Freddie Lucas
Also in Attendance – Inspector Shondel Bryant
Called to Order = @ 4:03pm by President Al Summers

**Approval of 3/12/2023 Board Meeting Minutes** submitted by Bob Leahy as posted on the MFOA website. Motion to accept by Richard Sullivan and  $2^{nd}$  by Reid Sergent. Motion carried.

**Treasurer's Report** – Approval of Treasurers Report for the month of March 2023 submitted by Jeff Pole. Motion to accept by Richard Sullivan and 2<sup>nd</sup> by Charlie Krowicki. Motion carried

## **OLD BUSINESS**

**BANQUET** – Banquet will be held at the Stone Creek Golf Club, 9676 SW 62<sup>nd</sup> Loop, Ocala, on May 20th. Email will be sent out to the membership. If you RSVP and you then decide to cancel, it must be done by no later by May 13<sup>th</sup> or you will be responsible for the cost of the meal. Motion made by Bob Leahy and 2<sup>nd</sup> by Reid Sergent. Motion carried 12 to 1.

**2023 ANNUAL BUSINESS MEETING** – Nominations and changes to the MFOA Constitution and Policy and Procedures have been finalized and posted on arbiter plus an email sent to all members. Please review before the Annual Business Meeting.. Registration will start at 8:30am with meeting to follow at 9am.

**MEETING WITH COUNTY ATHLETIC DIRECTORS** – MFOA will contact Marion County Athletic Director, Mr. Tucker regarding scheduling some varsity games on Thursday nights.

**LETTER FROM PARENT REGARDING MFOA OFFICIAL** – Terry Lee, Basketball Director, conducted the investigation and personally spoke with the complainant. The complainant was satisfied with the conversation with Terry Lee. An email will be sent out to all MFOA members regarding being professional when dealing with players, fans, athletic directors and coaches. Motion made by Carl Dill and 2<sup>nd</sup> by Richard Howard that no further action be taken. Motion carried.

## **NEW BUSINESS**

**FOOTBALL NEWS** – Changes were made to the Football School Contract requesting they consider scheduling a game on Thursday nights and that they may be requested to change a date due to shortage of officials. Motion was made by Charlie Krowicki and 2<sup>nd</sup> by Wade Clayton to accept the changes. Motion carried.

**FLAG FOOTBALL NEWS** – District playoffs will be at Lake Weir High School from 4/17 to 4/20. Quality of play has improved this season. Schools were cooperative in changing dates due to shortage of officials.

**BASKETBALL NEWS** – Courtney Patterson is conducting basketball officials training on Mondays and Wednesdays at the Villages High School. If you know of anyone interested in officiating basketball, have them contact Courtney Patterson.

**BASEBALL NEWS** – 10 more dates, then the playoffs. 3 person games have been assigned so officials will be familiar with the 3 person system used in the playoffs

**SOFTBALL NEWS** – 10 more dates. 3 person games have been assigned so officials will be familiar with the 3 person system used in the playoffs. There will be a meeting on the 3 person system.

**WEB MASTER** – Problem with posting minutes. Dave Soluri waiting to hear from Verizon.

**INSPECTOR** – None

**Motion to Adjourn** – At 5:05pm by Richard Sullivan and 2<sup>nd</sup> by Reid Sergent.

Next Zoom Board Meeting - NO MEETING IN MAY. NEXT MEETING WILL BE SUNDAY JUNE 11 AT 4PM