MFOA Board Meeting Minutes

Sunday, April 6, 2025 at 4pm

Board Members in Attendance – Troy Newsome, Jeff Pole, Bob Leahy, Richard Sullivan, Wade Clayton, Charlie Krowicki

Carl Dill, Steve Colquitt, Richard Howard, Terry Lee, Ron Risby, David Soluri Also in Attendance – Inspector Jim McCormack and Kevin Towles

Not in Attendance – Al Summers, Freddie Lucas, Jim Law, Reid Sergent

Called to Order = @ 4:05pm by Secretary Bob Leahy

Approval of 3/2/25 **BOARD MEETING MINUTES** submitted by Bob Leahy as posted on the MFOA website. Motion to accept by Steve Colquitt and 2nd by Richard Sullivan. Motion carries.

TREASURER'S REPORT – Approval of Treasurers Report as of March 31, 2025 submitted by Jeff Pole.

Report will be posted on the website. Motion to accept by Richard Sullivan and 2nd by Steve Colquitt.

Motion caries.

OLD BUSINESS

- **BANQUET** Banquet is scheduled for Saturday, 5/24/25 at 6pm. Arrangements made by Richard Howard.
- **ANNUAL BUSINESS MEETING** The Annual Business Meeting will be held at North Marion High School Cafeteria on April 26, 2025 from 9am to 12pm. Check-in starting at 8:30am. The link to submit nominations and changes to the MFOA Constitution and Policies and Procedures is listed on arbiter.
- **MFOA CONSTIUTION AND POLICIES AND PROCEDURES REVIEW COMMITTEE MEMBERS** The committee has submitted several changes to the MFOA Constitution and Policies and Procedures. These changes and other recommended changes will be submitted to the members to be approved at annual business meeting.
- **FHSAA ADMINISTRATIVE FEES** The budget proposal will include the FHSAA administrative fees and other important recommendations. This is new so be at the annual business meeting for approval. Richard Sullivan will present the 2025-2026 Annual Budget.

NEW BUSINESS

- **HALL OF FAME COMMITTEE** The committee has sent out an email regarding officials to be considered for induction.
- **ARBITER PAY** Tabled to the next board meeting. Wade Clayton will make contact regarding a presentation.
- **DIXIE COUNTY HIGH SCHOOL** Wade Clayton received a request from Dixie County HS to contract MFOA for Football and Basketball. Richard Howard made a motion to accept the request and 2nd by Richard Sullivan. Motion carries.

HERNANDO COUNTY – MFOA has been contacted regarding contracting schools in Hernando County. This is tabled until the next board meeting. President Al Summers will review this situation.

FOOTBALL NEWS – Two spring games scheduled as of this date. None

FLAG FOOTBALL – None

BASKETBALL NEWS – Great season.

BASEBALL NEWS – Crews selected last week and have been submitted to the FHSAA.

SOFTBALL NEWS – Crews selected last week and have been submitted to the FHSAA.

WEB MASTER – None

INSPECTOR –None

Next Zoom Board Meeting – TBD.

Motion to Adjourn – By Richard Howard and 2nd by Wade Clayton. Motion carries.