## **MFOA Board Meeting Minutes**

Sunday, Mach 2, 2025 at 4pm

**Board Members in Attendance** – Al Summers, Troy Newsome, 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** – Jeff Pole, Freddie Lucas, Jim Law, Reid Sergent

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

Approval of 2/2/25 **BOARD MEETING MINUTES** submitted by Bob Leahy as posted on the MFOA

**TREASURER'S REPORT** – Budget report will be posted on the MFOA website at a later date.

website. Motion to accept by Richard Howard and Dave Soluri. Motion carries.

## **OLD BUSINESS**

**BANQUET** - Information posted on the Arbiter. Please RSVP by date listed. Banquet is scheduled for Saturday, 5/24/25 at 6pm.

**INSURANCE** – Paid on 2/25/25 by the treasurer.

**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 will be submitting several changes. Please review them when they are sent out to all members so that you can be informed whether to approve or disapprove.

## **NEW BUSINESS**

**FHSAA ADMINISTRATIVE FEES** – MFOA will be complying with the administrative fees listed in the Officials Guidebook under section 902.02.

**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 2<sup>nd</sup> by Richard Sullivan. Motion carries.

## **FOOTBALL NEWS** - None

**FLAG FOOTBALL** – 2 rookie officials are doing well. Grievance filed by Ted McAllister. Will be forward to the Grievance Committee.

**BASKETBALL NEWS** – Congratulations to Lauren Carlson, Freddie Lucas and Patrick Garcia on their assignments to the State Series in Lakeland.

**BASEBALL NEWS** – Going well

**SOFTBALL NEWS** – Going well

**WEB MASTER** – No issues.

**INSPECTOR** –No issues.

Next Zoom Board Meeting – Sunday, April 6,, 2025 at 4pm.

**Motion to Adjourn** – By Richard Sullivan and 2<sup>nd</sup> by Richard Howard. Motion carries.