## **MFOA Board Meeting Minutes**

Sunday, December 12, 2021 Zoom Online at 4:00PM

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

Also in Attendance – Inspector Darrin William and Daniel Cannon Called to Order = @ 4:02pm by President Al Summers

**Approval of 10/10/21 Board Meeting Minutes** submitted by Bob Leahy as posted on the MFOA website. Motion to accept by Richard Howard and 2<sup>nd</sup> by Darrin William. Motion carried.

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

## **Old Business**

**UMATILLA CHRISTMAS TOURNAMENT FEE** – Repayment plan to resume.

**DAN CANNON** – Email was sent out by Booking Commissioner Wade Clayton to all schools and officials regarding enforcement of the basketball uniform rule.

## **NEW BUSINESS**

**RICHARD SULLIVAN regarding MARK STRIFLER** – Richard Sullivan stated that Mark Strifler was unable to officiate during the 2021 baseball season due to medical reasons and then made a motion to transfer his 2021 fees to cover the 2022 season. 2<sup>nd</sup> by Wade Clayton. Motion carried.

**MFOA INSURANCE** – Vice-President Billy McCall has already contacted the insurance company and has discussed the payment procedure with the MFOA Treasurer, Jeff Pole. Bob Leahy, MFOA Secretary will forward the membership statistics to the Vice-President.

**FOOTBALL NEWS** – Congratulations to Crew 1 for being assigned a State Semi-Final and to Crew #2 for being assigned a Regional Final. We would like to recognize Buchholz High School and Hawthorne Middle/High School for advancing to a State Semi-Final in their respective classification.

**FLAG FOOTBALL NEWS** – Nothing at this time

**BASKETBALL NEWS** – Directors expressed officials need to discuss the bench conduct of assistant coaches. Directors will continue to send out emails regarding rules. Please take the time out to read them. Also, Wade Clayton is sending out Videos. Both the emails and videos are very helpful and can and should make you a better official.

BASEBALL NEWS – Meetings are ongoing and some new officials have already registered.

**SOFTBALL NEWS** – Fall season instructional league for umpires has been completed and has produced two new officials.

**WEB MASTER** – OK at this time.

**INSPECTOR** – Three (3) incidents are presently under investigation. One of our officials was assaulted by a fan and is presently under investigation by the Ocala Police Department. Prosecution is being pursued.

**Motion to Adjourn** – @ 5:33pm made by Ted Bedford and 2<sup>nd</sup> by Joe Gercie. Motion carried.

Next Zoom Board Meeting - Sunday, January 9, 2022 at 4pm.