



## **MEETING AGENDA**

### **General Membership Meeting #6**

Tuesday September 29, 2020

Sahib Temple – 7pm

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES FROM LAST MEETING**
- IV. VOTE ON PROPOSED AMENDMENT TO THE CONSTITUTION**
- V. REPORT OF THE TREASURER**
- VI. REPORT OF THE EXECUTIVE BOARD**
  - \*President – Sean McCue**
  - \*Vice President – Ron Cathel**
  - \*Secretary – Jeff Phillips**
  - \*Booking Commissioner – Jason Heckman**
- VII. COMMITTEE REPORTS**
  - \*Assignment Committee ~ Chair: Dan Edwards**
  - \*Education Committee ~ Chair: Kevin Fruchy**
  - \*Entertainment Committee ~ Chair: OPEN**
  - \*Evaluation Committee ~ Chair: OPEN**
  - \*Grievance Committee ~ Chair: Dave Hall**
  - \*Recommendation Committee ~ Chris Smith**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. GAME REVIEWS**
- X. REPORT OF THE COMMISSIONER**
- XI. ADJOURNMENT**

## GULF COAST FOOTBALL OFFICIALS ASSOCIATION

**WHAT: GENERAL MEMBERSHIP MEETING #5**  
**WHERE: SAHIB TEMPLE**  
**WHEN: TUESDAY SEPTEMBER 15, 2020**

### **CALL TO ORDER**

President Sean McCue called General Membership Meeting #5 to order at 7:02 PM

### **ROLL CALL**

Twenty-Nine (29) Officials in attendance; 20 at Sahib Temple and 9 via Zoom

### **MINUTES**

President McCue called for a Motion to Approve the Minutes of General Membership Meeting #4

***Motion to Approve: Kevin Fruchy***  
***Second to the Motion: Mark Sauro***  
***Discussion: None***

***Motion to Approve Minutes Passed***

### **BOARD REPORTS**

#### ***President - Sean McCue***

\*Sean discussed Manatee County will run chains on Home Side (Press Box Side). Chain more comfortable. Sean states not NFHS Mechanic but due to COVID concern it is ok to move chains. R will take care of discussion with Coaches.

\*Ball Boys EACH SIDE

\*ONE Captain for Coin Toss. No Media!

\* Crew NO responsibility for masks OR shake hands after the game. Not our jurisdiction.

\*Ejection Report – State facts NOT opinion. Within 24 hours of game. If you need assistance call Sean. One of the BOD email address should also be on the form. Send report to Sean and BOD via text or email

\*Test Deadline October 5<sup>th</sup>! Not NFHS test, it's an Arbiter test. Different format this year...be careful when taking. 75 Score is Varsity eligible.

\*Crew Chiefs: Contact your schools well ahead of game day. Verify meeting time, locker room access, etc.

\*Clarification: Lightning: First step find your Home AD and put it in their hands. Do not clear field and then find Administrator. If visiting team does not have Principal or AD, Head Coach assumes responsibility.

Pg 42 Gray Book (Section 1001.03 – If severe storm occurs in area during...official must contact Admin. If either request postpone, officials must honor request. Cannot say to coach: if you leave, forfeit. Suspended contest resumed at point of interruption. IF Coaches want to play and Officials do not feel safe, Officials can leave.

#### ***Booking Commissioner - Jason Heckman***

\*Sean spoke for Jason due to his absence. Varsity through Oct 2<sup>nd</sup>. Remaining by end of month. Underclassmen by end of week; however, changes ongoing.

\*Manatee County have a NO Locker Room or Showers policy.

\*Committees - We will begin evaluating and scheduling evaluations

#### ***Vice President – Ron Cathel***

\*Ron to present Video Training – Kicking Game

**Secretary - Jeff Phillips**

\*Reminder on JLA Badges. As of 9/15/20 only 36 Members have verified JLA Badges with Jeff, with 64 Members currently not verified.

\*Clock, Teachers Law Enforcement except – Playoffs MUST have JLA

\*Text JLA Card

\*Committees posted on Website

\*FHSAA COVID information on Website

**Treasurer - Ron Egan**

\*No Treasurer Report

**NEW BUSINESS**

Mark Sauro, GCFOA Member, proposed an Amendment to the GCFOA Constitution. Under Article IX, Paragraph B of the GCFOA Constitution, Mark submitted in clearly legible writing to the Secretary of GCFOA at any duly called meeting of the GCFOA.

Jeff Phillips, Secretary, per Article IX, Paragraph C of the GCFOA Constitution, read the current ARTICLE IV, DUTIES OF MEMBERSHIP, PARAGRAPH B., LINE 3. Per GCFOA Constitution:

3. Wear the proper game uniform and accessories. Maintain a neat appearance, including wearing a *net* (sic) and clean uniform, having a conservative haircut, and being clean-shaven. (A neatly trimmed moustache is permissible.)

Jeff then read Mark's proposed Amendment to the current ARTICLE IV, DUTIES OF MEMBERSHIP, PARAGRAPH B., LINE 3:

3. Wear the proper game uniform and accessories. Maintain a neat appearance, including wearing a net (sic) and clean uniform, having a conservative haircut, and being clean-shaven **or a neatly trimmed moustache, goatee or beard.**

After discussion, Mark rescinded his original proposed Amendment to read, and thus submitted:

3. Wear the proper game uniform and accessories. Maintain a neat appearance, including wearing a neat and clean uniform, having a conservative haircut, and being clean-shaven **or a neatly trimmed moustache, goatee or beard per Gulf Coast Football Officials Association Board of Directors.**

Jeff then read Mark's proposed Amendment to the current ARTICLE IV, DUTIES OF MEMBERSHIP, PARAGRAPH B., LINE 3:

3. Wear the proper game uniform and accessories. Maintain a neat appearance, including wearing a neat and clean uniform, having a conservative haircut, and being clean-shaven **or a neatly trimmed moustache, goatee or beard per Gulf Coast Football Officials Association Board of Directors.**

Per ARTICLE IX, AMENDMENTS TO THE CONSTITUTION, which state procedures to be performed in order to properly vote on any Amendment. Each procedure was carefully followed and noted per said Article:

A. An amendment to the Constitution may be proposed by any member or group of members of GCFOA – **Condition Met: Yes. Mark Sauro is a Member of GCFOA.**

B. A proposed amendment to the Constitution shall be submitted in clearly legible writing to the Secretary of GCFOA at any duly called meeting of the GCFOA. – **Condition Met: Yes. Submitted during General Meeting #5, Tuesday September 15, 2020.**

C. A proposed amendment to the Constitution shall be read to the membership when submitted. – **Condition Met: Yes. Read by Jeff Phillips, Secretary during General Membership Meeting #5, Tuesday September 15, 2020.**

D. A proposed amendment to the Constitution shall be voted on at the next meeting held not less than 14 days after such amendment is first read to the membership. **Condition Met: Yes. Voting for proposed Amendment shall be on the next meeting's Agenda - Tuesday September 29, 2020 – and conducted per Quorum requirement.**

E. No proposed amendment to the Constitution shall be adopted except by a two-thirds vote of the active members present at a duly called meeting of GCFOA. For this purpose, a quorum shall be a majority of the active membership. **Condition Met: To Be Determined. Voting for proposed Amendment shall be on the next meeting's Agenda - Tuesday September 29, 2020 – and conducted per Quorum requirement.**

## VIDEO TRAINING

\*Ron provided Video Training on Kicking Game

\*Assume every Free Kick will be an onside kick

\*4 players each side at KO

\*Watch illegal blocks by K

\*During Scrimmage Kicks – Numbering Exceptions – pay attention! R & U

~ Check with Wings

~ 5 man = Umpire; 7 man = wings

\*Scrimmage Kicks - K pushes or blocks into ball – 1<sup>st</sup> touching ignored

## CLOSING COMMENTS

Sean: Next Meeting two weeks from Today (9/29/20)

No Questions or Comments

## MOTION TO ADJOURN

**Motion to Adjourn: Unknown - Verbal**

**Second to Motion: Unknown - Verbal**

**Motion Passed**

Meeting Adjourned at 8:12 PM

Submitted,

Jeff Phillips  
Secretary