



MEETING AGENDA

General Membership Meeting #4

Tuesday September 1, 2020

Sahib Temple – 7pm

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. OPEN ISSUES

- a) **Board Report**
 - *President – Sean McCue
 - *Vice President – Ron Cathel
 - *Treasurer – Ron Egan
 - *Secretary – Jeff Phillips
 - *Booking Commissioner – Jason Heckman
- b) **Committee Reports**
- c) **Unfinished Business**
- d) **JLA**
- e) **Registration**

V. NEW BUSINESS

- a) **Committee Formation**
- b) **Crew Formation**
- c) **Upcoming Scrimmages**
 - *Venice 9/2 @ 6:00PM
 - *Palmetto 9/10 @ 3:30PM

VI. ADJOURNMENT

GULF COAST FOOTBALL OFFICIALS ASSOCIATION

WHAT: GENERAL MEMBERSHIP MEETING #3
WHERE: SAHIB TEMPLE
WHEN: TUESDAY AUGUST 25, 2020

CALL TO ORDER

President Sean McCue called the General Membership Meeting to order at 7:00PM

ROLL CALL

Fifty (50) Officials in attendance; 30 at Sahib Temple and 20 via Zoom

MINUTES

Secretary Jeff Phillips communicated to the Membership that although the previous meeting's minutes (General Membership Meeting #2) were emailed to the Membership via Arbiter, the minutes were also attached to the back of that night's Agenda.

President McCue called for a Motion to Approve the Minutes of General Membership Meeting #2

Motion to Approve: Dennis Murphy
Second to the Motion: Andrew Gugliemini
Discussion: None

Motion to Approve Minutes Passed

BOARD REPORTS

President - Sean McCue

*Sean presented FHSAA Certificates of Achievement to the following Officials:

*Andrew Myers (5 Years); Bill Flanigan (10 Years); Kevin Fruchy (10 Years); Jeff Phillips (10 Years); Dennis Murphy (15 Years). Other Officials will be provided their Certificates upon attendance and will be mailed to the Official if necessary.

*Sean discussed the FHSAA passed playing this fall with Districts having the ability to decide to Opt In by September 18th

*Discussed officials to get into the rule book. Officials must register with the FHSAA in order to work FHSAA games

*JLA Badges MUST be renewed if expired with verification sent to Jeff Phillips - Secretary

Secretary - Jeff Phillips

*Jeff called attention to the attendance sheet and rosters passed around the meeting room.

Attendees via Zoom were noted and given proper credit

*Encouraged membership to text their JLA badge to Jeff's attention in order to properly track expiration dates and related cash flow expenditures to GCFOA reimbursement

*Assured membership minutes will be provided in a timely manner before upcoming meetings, with minutes also provided as Page 2 on the following meeting's Agenda

Booking Commissioner - Jason Heckman

*Jason discussed adding Braden River HS and Port Charlotte HS; while a decision was made by the BOD not to renew DeSoto HS

*Encouraged officials to block any dates through Arbiter

*Manatee County will begin after 9/18; Sarasota County on 9/4

*First half of Varsity schedule in Arbiter by end of week beginning 8/31

*JV Schedule by 2nd week of September

*Scrimmages: 8/29: IMG (7pm); 9/2: Venice (3:30); 9/10: Palmetto (3:30)

*Jason's new email for all GCFOA related business: GCFOA44@gmail.com

Treasurer - Ron Egan

- *Ron disclosed checking and saving account balances
- *All Bills paid to date
- *Requested all officials provide a receipt for their JLA Badges for reimbursement as each county's fees differ

Vice President - Ron Cathel

- *Ron communicated in detail the FHSAA COVID Guidelines. The FHSAA COVID Guidelines can be found on the Association's web site
- *Ron provided emphasis on parking, arriving at site together, bring your own beverage and 2020 New Rules

COMMITTEE REPORTS

- *Tabled to next meeting

NEW BUSINESS

- *Upcoming Meetings to include White Hat Meeting
- *Crew Formation in progress
- *REGISTER

Sean discussed:

- *10 YL Coaches box and potential for coaches not agreeing due to players not being monitored or supervised
- *2-4 yard belt - use discretion
- *Halftime - 17+3 (should be 20+ 3). Cannot go less than 10 minute HT
- *Visiting Team probably not using locker room
- *Lightning Delay?
- *Case Study: Defense 10 players & 11 runs onto the field. a) does not participate; b) does participate
- Rule & Enforcement? a: illegal sub; 5 PS OR result; ready; b: illegal participation, 15 PS or result; ready. LIVE BALL!
- *WINGS: Your sideline is YOURS.
- *Get in your Rule Books!!

No questions or Comments....

Motion to Adjourn: Jamie Van Duesan
Second Motion to Adjourn: Andrew Gugliemini

Meeting Adjourned at 8:03 PM

Submitted,

Jeff Phillips
Secretary