**First Coast Lacrosse Officials Association**

**Board Meeting Minutes**

**12-11-17**

**Meeting was held by Confernce Call.**

**Attendees: Bob Pradella, Annalee McPhilomy, Ron Angerer, Jeff Sherman, David Goode,**

**Ray Bernard and Jody Ticer.**

**Bob called the meeting to order at 8:30PM**

**David Goode read the minutes from the last meeting.**

**The Treasurer reported that we had $3083 in the account and not all schools had paid their assigning dues to date for the upcoming season.**

**Jody shared the agenda for the Officials Clinic on January 27th.**

**You must be a U.S. Lacrosse member to attend and the clinic is free and being underwritten by the North Florida chapter of U.S. Lacrosse.**

**A youth official’s clinic will be held January 13th. Site TBD.**

**Officials payment for travel reimbursement for this season was discussed. The goal is to stay with budget while providing for more equitable distribution of reimbursement to members.**

**The proposal is as follows:**

1. **No change to officials reimbursement for Duval County games.**
2. **Reduce initial travel reimbursement to $15.00 for games in St. Johns and Flagler counties and Gainesville and Tallahassee. (There is further discussion needed to determine is travel is reduced to $10.00 for local officials in Gainesville and Tallahassee. Currently these officials are receiving $20/game in travel for traveling limited distance. $’s saved will be used to reimburse officials traveling from Jacksonville to work games.)**
3. **At the end of the season an Arbiter report will be run showing miles for all officials. Each official will receive a 1-time payment for the % of their miles against the association total.**
4. **No mileage will be credited for games worked in the zip code in which you live.**

**First association meeting will be held Wednesday, January 3rd at the Naval Fleet Reserve on Collins St.**

**Meeting adjourned at 9:30PM.**