**First Coast Lacrosse Officials Association Board of Directors Meeting**

**8-2-2017 Meeting Minutes**

Location: 2245 Smulian Dr. N Jacksonville, FL

Attendees: Bob Pradella, David Goode, Ron Angerer, Ray Bernard, Jody Ticer. Jeff Sherman conferenced by phone.

Meeting started at 6:30PM.

Bob reviewed minutes of the previous board meeting on 5/7/2017.

1st act of business was to confirm agreement from all of the board that all of our actions, decisions and finances should be transparent to the membership. Meeting minutes posted in a timely manner on the association website. Updated financial reports posted to the website as well.

New Business

Determine Charges and Admin Fees

Address travel payments

Update By-Laws to reflect current operating practices and to address and rectify any conflicting elements.

Formulate 2017-2018 budget.

Training Clinic – September 9th at Bolles Bartram Campus

**Charges and Fees**

 Lighthouse Lacrosse and North Florida Youth Lacrosse – 2 Man $50

 US Lacrosse Tournaments

 Tier 1 2 man game fees + admin fees $103.50

 Tier 2 2 man game fees + admin fees + Field Manager $115.00

 High School

 Assigning (Duval) $35/team

 Assigning (All Others) $100/team

 Admin Fees - Varsity $40.00

 Admin Fees – JV/MS $20.00

 Admin Fees – MS only $20.00

 No Admin Fees for schools that directly pay officials.

**Issue with Travel Payments for Officials**

Paying additional travel this past season created a severe financial drain. We need to establish a travel policy that provides $ to those that travel longer distances.

One proposal is to pay all officials $10/game travel. At the end of the season, use Arbiter to compute actual miles driven by each official. Determine each officials % of all miles driven and pay that % of additional travel from balance in travel budget.

Analysis will be done based on last year’s information to determine if it’s feasible.

**Address By-Law Changes**

Board agreed unanimously that by-law changes need to be voted upon by the membership.

1. Article X, Section 1 currently worded “*Members in good standing with FHSAA and or US Lacrosse will be granted membership in the FCLOA”* be changed to:

Proposed By-Law change.The following are required for membership in FCLOA

1.) Membership in US Lacrosse

2.) Be in good standing with FHSAA.

1. Our By-Laws do not reflect any certification requirements for our members. Therefore it is proposed to add a 5th section to Article X. This new Section will read:

FCLOA members must have a Level 1, Level 2 or Level 3 US Lacrosse Certification to be a member in good standing.

1. Revise Article XIL – Meetings to reflect current operating practices.
	1. Survey Monkey for all voting eliminates need to require quorums at meetings.
	2. Eliminate wording requiring members to contact the Association Secretary if no available to attend a meeting.
2. Revise Article X – Membership and Dues to bring in line with our standard practice of pulling annual dues from an official’s 1st Spring High School game check. Change proposed is:

Pay $50 dues by pulling them from 1st FCLOA check after July 1 of membership year.

**2017 Budget**

Reviewed projected expenses and revenues. Secretary will prepare 2016-2017 Summary and preliminary 2017-2018 budget. Both will be posted to the FCLOA website.

Set Treasurer stipend of $750 for 2017-2018 to handle all financial matters.

**Officials Clinic – September 9th**

Jody gave an overview of the clinic for the board. New officials meet 8:00-9:00 to kick-off clinic. Experienced officials will join meeting at 9:00.

Clinic Flyer is posted on FCLOA website.

**West Florida Opportunity**

Due to the growing# of girls lacrosse teams in the Panhandle and a lack of officials, Jeff Sherman has been approached about his group becoming certified to officiate girls lacrosse. FHSAA has been notified of this and Jeff can do a carve out of his local association which FHSAA will accept and will not require any changes to FCLOA by-laws

Next board meeting will be 8-30-17. Key item will be the 2017-2018 training plan from our Vice-President, Annalee McPhilomy. Per our constitution, the Association VP is responsible for coordinating training.

Meeting adjourned at 9:00.