**FCLOA Membership Meeting**

**Naval Fleet Reserve**

**1-3-2018**

Meeting was called to order by Annalee McPhilomy at 6:30PM

Ron Angerer presented Treasurers report. We have $4550 in account with several schools still to pay assigning fees.

Board Members were polled for old and new business. David Goode and Ray Bernard had nothing new to report.

Bob Pradella covered:

1. Financial challenges of 2017 caused by new insurance required by FHSAA, cost of renewing website and incremental official’s travel reimbursement.
2. Introduced concept of adjusting official travel payment structure (see below)
3. Recruitment efforts
	1. Gainesville – had meeting for people interested in officiating. 6-7 good candidates were identified.
	2. Tally – Jody and Bob held meeting in Tally.
4. All members need to update their US Lacrosse membership and register with FHSAA. If official is not on muster list they cannot be assigned games.
5. Committees will be formed shortly and the board will be reaching out to members requesting their assistance in serving on a committee.
6. We are looking for help in updating the FCLOA website.

Jody Ticer covered:

1. Discussed new rules and points of emphasis for 2018.
2. FHSAA test is available. 50 questions and no time limit to complete.
3. U.S. Lacrosse test is on USL website. Needs to be taken prior to season.
4. Youth test on USL site. Must be completed to qualify to work youth games at tournaments. There are many new procedures and rules interpretations.
5. Shared agenda for Lacrosse Clinic on Jan 27th at JU. There will be classroom time as well as as field time and training stations.

Kevin O’Leary discussed need and opportunity for officials to move up to work college games.

In was announced that Ray Bernard and Nick Vernoski have been certified as NILOA officials and are certified to work college games.

Next meeting is Wednesday, Jan 27, 6:30 at Naval Fleet Reserve

Meeting adjourned at 8:00.

Correction: Travel pay plan referenced above plan was not added by Secretary:

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.