FCLOA board meeting 1/5/17 minutes

In attendance – Ken Vernoski, Peter Dellavechia, Jack Paschal and Ron Angerer

Items to share with the membership

It was decided to obtain NASO Titanium + shield insurance for $699. This covers the board and all members. Members will not need to obtain individual insurance as it covers any other sports they officiate.

Member at large and VP positions will be put up for nominations and elections.

Next membership meetings will be at Hero’s eatery on San Jose Blvd. January 11 and 18 at 7pm. Food and drink (beer, soda or water) will be provided.

A by law change dropping the USL requirement will be discussed and proposed for approval at the next membership meeting. Note that tournament directors will require officials to be USL certified. (IE Fathers day and Veterans Day tournaments)

We will use a test provided by FHSAA for all members in lieu of FHSAA not being able to administer a spring sports exam.

On field training games: 1/31 Providence 6pm, 2/1 Bolles 630pm, 2/3 Fleming Island 530pm and 2/3 Nease 6pm. Plan on attending at least one.

Additional travel money was approved for anyone traveling to Gainesville, Tallahassee, Indian Trail and Flagler Palm Coast.

$25 for Tallahassee

$10 for Gainesville

$10 for Indian trail and FPC if the distance from home is greater than 50 miles

Committees:

Assignment – Bob Pradella, Ed Mowatt and David Goode. Ron Angerer board supervisor

Recommendation – Nick Vernoski, Annalee McPhilomy and Alex Tredinick. Jack Paschal board supervisor.

Training – Bob Pradella, Jody Ticer and Jeff Sherman. Peter Dellavechia board supervisor.

Evaluation – Steve Machiia, Ray Bernard and Jody Ticer. Peter Dellavechia board supervisor.

Grievance – Dan Stevens, Kevin O’Leary and Ric Schilling. TBD Member at large board supervisor.

All assigned game R’s will be required to submit a game report in arbiter.

We need new officials. Anyone knowing someone interested forward his or her name to a board member.

A patch for the hat is being made for all to wear in honor of Corey Goode.

There is currently about $7000 in our bank account. Game invoices have been sent to all Duval and St Johns schools. All remaining schools will be sent by early next week.

Items not to share with membership

Ron will obtain a FCLOA bank debit card.

Ron will work to update the official FCLOA address to a PO box.

Ron will work with Bob to reestablish our website.

Awards:

Road warrior – David Goode

Fireman – Ray Bernard

Rookie of the year – Landon Paschal

MVP – Jeff Sherman

Most improved – Brody Sauers

Ken will obtain the plaques and certificates and present at a future meeting.

It was decided not to take any actions yet with A West. Wait and see if he wants to officiate this year.

Treasurer pay was increased to $700/year from $500/year.