**Board meeting notes 2/26/17**

In attendance: Ron Angerer, Annalee McPhilomy and Ray Bernard

Dues for Tallahassee and Gainesville based officials. It was agreed $30 would be fair, since they do not get to participate in Jacksonville functions. Will stay with $50 for now and if funds are sufficient reimburse $20 at seasons end.

Dues for non FCLOA members: If someone gets more than 5 assignments $30 will be deducted.

It was agreed to refund $50 to anyone who did not want to join USL but did so to stay in good standing. However they will not be assigned any youth or tournament games.

USL tests are not required to work FHSAA games this season, but are to work youth and tournament games.

All grievances must first be presented to the member at large.

Recommendation and Evaluation committees need new members to replace Annalee and Ray. (**President action item**)

FHSAA needs to be informed of schools not meeting FHSAA requirements for officials, specifically providing adequate security. (**President action item**) Add to the R game report if security was provided.

Corey Goode scholarship. An amount to be determined will be donated to an existing foundation. Patches for hats being worked on.

Timers are in distribution.

By laws changes. Tabled for a later discussion.