**FCLOA Board meeting 5/7/17**

In attendance: Ken Vernoski, Ron Angerer, Jack Paschal, Ray Bernanrd and Bob Pradella (Invited as he is the only person currently running for President).

Not for profit status discussed. Update since the meeting we are active for 2017. Will have to be renewed by May 1st, 2018.

Input from VP who could not attened. Suggested our end of year party be held at Top Golf. Tabled for now pending finances.

Treasurer- Estimated balance after all schools and associations pay and board members are paid is $259. The milage bonus paid from our funds for longer trips the reason the funds are so low. All officials paid through the season, April 30th on Monday May 8th. Board members have not been paid yet. Assigners Jack Paschal $3250, Jeff Sherman $800 and Treasurer/Secretary Ron Angerer $700. Dues will be deducted from the first paid assignment after July 1st. The start of the FCLOA fiscal year. Those who wish can have their 2018 dues deducted from the Fathers day pay.

Bob Pradella will provide an input for a revised fee schedule for schools, associations and tournaments.

Bob is working on a fall clinic. Dates/location TBD.

Next tournament paid through FCLOA is Fathers day in Palm Coast.

Officials who miss assignments may be penalized with a reduction in future assignments.

Keeping flags in your shorts pockets and or shoes not 100% black is not an acceptable uniform.

There will be a constitution by laws changes survey monkey vote preceding the vote for new board members. This is because they will potentially impact the offices open for election. IE one proposal is to split Secretary/Treasurer.

The board will post a detailed duties and responsibilities for each board member on our website.

Board minutes will be posted on the website.