# First Coast Lacrosse Officials Association

# Meeting Minutes

8/4/10

1. Call to order

**Jody Ticer, Treasurer** called to order the first regular meeting of the **FCLOA** at **7:00 pm** on **August 4th, 2010** in **Applebee’s Restaurant in Jacksonville, FL**.

1. Roll call

Jody Ticer conducted a roll call. The following persons were present: Ken Vernoski, Nick Vernoski, Annalee McPhilomy, Steve Masciocchi, Jody Ticer, Alvin Williams, David Goode, Peter DellaVecchia and Bob Pradella.

1. Approval of minutes from last meeting

Being the first meeting no prior minutes exist.

1. Open issues
2. Nominations were accepted for the corporate officers open positions of President, Vice President, Secretary, and Member at Large.

A vote was taken for each open position with the following outcome: Ken Vernoski was elected President. Stephen Masciocchi was elected Vice President. Bob Pradella was elected Secretary. Nick Vernoski was elected Member at Large.

1. A vote was taken by the membership for the position of Commissioner and Assignor. The membership voted and elected Annalee McPhilomy to this position.
2. New business
3. Corporation bylaws were drafted and approved.
4. FCLOA will submit the proper paperwork and applications to FHSAA to become an established and recognized group.
5. FCLOA will conduct required training and clinics regionally to comply with FHSAA requirements.
6. Adjournment

**Ken Vernoski** adjourned the meeting at **8:20 pm**.

Minutes submitted by: Bob Pradella, Secretary

Minutes approved by: Jody Ticer, Treasurer