**FCLOA Board Meeting**

**1-23-19**

Attendees: Bob Pradella, Aaron West, Steve Stepp. David Goode. Jody Ticer

Meeting called to order at 5:39.

Previous meeting minutes approved.

No Old Business to discuss.

New Business

1st training meeting, Sat 1-26, 9:00-1:00 @ Veterans Park.

Youth Training Sun 1-27, 9:00-1:00 @ Veterans Park.

Pre-Season games and Officials Training the week of 2/11.

Tues, 2/12 Providence HS

Thurs, 2-14 Creekside HS

Fri, 2-15 Mandarin HS

Sat, 2-16 Nease HS

Officials will not be paid game fee. Funds will go to association to cover administrative costs. Old officials will get mileage credit to end of season adjustment. New officials will not receive mileage credit.

FCLOA Committees

Recommendation Kevin O’Leary

 Jack Paschal

 Ken Vernoski

Assignment Peter D.

 John Carpenter

 Alvin Whaley

Grievance Ron Angerer

 Alex Tredinnick

 James DeArman

Financial Issues FCLOA will be changing banks to improve efficiency and ease of use.

 Steve will secure required Board insurance.

 FCLOA dues will be paid out of 1st game check unless previously paid.

Meeting Target date is Wed, Feb 13th. Location TBD.

Uniforms Board agreed to use of solid black pants or black pants with 2” white stripe.

 Officials need to do whatever necessary to stay warm in cold weather but crew uniform must match; L/S black undershirt, L/S stripes, black jacket.

 Board recommend all officials have black jacket.

7:08 David Goode motioned to end meeting. Bob Pradella seconded.