FCLOA Board meeting 12/20/2018 held at Jody Ticer’s house.

Attendee’s – Bob Pradella, Aaron West, Ray Bernard, David Goode, and Jody Ticer.

* Bob Pradella opened the meeting at 5:30 PM.
* Previous meeting minutes were read and approved.

Old business -

* Steve Stepp and Jody Ticer are working with Ron Angerer on reconstructing our books and records. Steve will have an update in the next few weeks. Steve indicated he had the necessary information to issue tax forms at the end of the year.
* The board voted unanimously to endorse Steve Stepp for the open treasurer position to the membership.
* We will hand out awards for 2018 at our first general meeting of 2019. The date, time and location of the first meeting is forthcoming.
* Board Insurance payment is due soon, and the board voted to keep the policy in force for 2019.

New Business –

* Training sessions in Tallahassee, Gainesville and Jacksonville will be held in conjunction with pre-season HS games. Maclay has offered their facility in Tallahassee. All officials must attend and work a training game.
* The board voted unanimously to pay officials mileage to attend training games with NO game pay. If a school pays a game fee, the money will go into the FCLOA general fund.
* The board voted unanimously to use the 2018 travel pay model in 2019. This model will apply to officials in Tallahassee, Gainesville, and greater Jacksonville. Pensacola and the panhandle will not participate due to the smaller area of coverage.
* The board voted unanimously not to honor any scratch list provided by a coach or AD due to the depleted number of officials.
* The board voted unanimously to use Arbiter as our association assigning software, and the bill has been paid for 2019.
* The board voted unanimously to require the commissioner/assignor and any sub-assignor appointed by the commissioner/assignor to complete the US Lacrosse Assignor Certification program. See <https://www.uslacrosse.org/officials/assigner-certification>
* The board voted unanimously to require FCLOA trainers and observers to complete the US Lacrosse certified trainer and observer programs. See <https://www.uslacrosse.org/officials/officials-observer-certification> and <https://www.uslacrosse.org/officials/officials-trainer-certification>.
* The commissioner/assignor has appointed Jeff Sherman as sub-assignor for Pensacola and the panhandle area of Florida west of Tallahassee. Also, David Goode has been named to the position of sub-assignor for the North Florida Youth Lacrosse League in 2019. Both Jeff and David will complete the US Lacrosse certified assignor course. Jody Ticer has completed the course.

A motion to adjourn was made by David Goode at 7:15 PM and accepted.