

CENTRAL FLORIDA OFFICIALS ASSOCIATION
Executive Board Meeting – 3-4-14

The meeting was opened by the president at 6:00 P.M. at the Maitland Men's Club, Maitland Florida.

Minutes were approved.

Gary Washam announced that Louis Skenderis errors and Allan Cramer, members of the By-laws Committee were in attendance. He said Mid-Florida Volleyball is still in limbo until the membership approves bylaw changes to allow a merger with other sports associations. Gary announced the names selected by the Hall of Fame committee for 2014 induction.

Greg Anderson
Willie Bateman
Randy Christina
Larry LaBelle
Sam Momary

All names were approved by the board. Hall of Fame banquet pay policy was discussed, and the banquet fee is \$20 per person who are not members of the Hall of Fame. Two speakers have been selected – Mike Lewis, Edgewater girls coach and Phil Ziglar, Hagerty boys coach.

A review of the CFOA bylaws was given by Louis Skenderis and Allen Cramer. Each article was explained and discussed by the board members present and the changes agreed upon were approved by the board

Article 1 – Approved – 11 – 1
Article 2 – Approved – 12 – 0
Article 3 – Approved – 11 – 1
Article 4 – Approved – 12 – 0
Article 5 – Approved – 12 – 0
Article 6 – Approved – 12 – 0
Article 7 – Approved – 12 – 0
Article 8 – Approved – 11 – 1
Article 9 – Approved – 11 – 1
Article 10 – Approved – 11 – 1
Article 11 – Approved – 11 – 1
Article 12 – Approved – 11 – 1
Article 13 – Approved – 11 – 1

Gary announced the CFOA annual business meeting would be held May 17 at 2:00 PM, at Lyman high school.

Greg Vanatta reviewed the quarterly financial report prepared by the CPA's office. The payment to basketball officials for regular-season games through February was \$209,000. He said that donation money had been received by the CFOA from other associations in the state, designated to support the hospitality suite at the basketball finals held in Lakeland. Greg reported that Horace Cannady had

announced that he was retiring from officiate. Greg suggested that some kind of recognition be considered for his loyal service to the CFOA.

Mitch Fazzio announced that the annual beach weekend football meeting would be renamed in honor of Mike Goodspeed. He said the meeting would be held August 8 and 9th at the Hilton Hotel in Cocoa Beach. Mitch reported the modern facilities and higher room rates would easily offset the steadily deteriorating conditions encountered at the International Palms Resort previously used. He said the football education program would start June 2 and continue on Mondays and Thursdays until the start of the season in August. He proposed charging \$60 to cover equipment cost and class fee. Mitch is planning to establish a policy requiring meeting attendance accountability to reduce the number of new officials who attend no classes or only a few, and expect a full schedule of game assignments.

James Boyd announced that he was putting emphasis on developing a procedure for ranking basketball officials and making it work more effectively.

Chuck Baumann announced that the girls flag football season started March 4. He said the 2014 finals would be held in Tallahassee, Florida. He reported he was starting to an evaluation program to rank the girls flag football officiating program. He also confirmed the season was only 7 weeks long.

Jemal Taylor suggested that the CFOA might consider a form of recognition for retiring officials.

New business – Girls flag football Vice President has been replaced. Chuck Baumann has assumed the position. New methods for recruiting officials were discussed. Web site changes included adding a calendar; making use of You Tube for video training purposes, and replacing current hosting company to take advantage of upgraded capabilities.

A By-laws review will be held at the next meeting.

A request is made to the board to submit a list of things needed that could be considered to be added to the annual budget for the 2014 – 2015 year.

A request was made to all vice presidents to provide a comprehensive job description for each sport as well as policies and procedures applicable to each sport.

Next executive board meeting would be held on Tuesday, March 25.

Members present: G. Washam, G. Vanatta, T. Britt, M. Fazzio, K. Fessler, J. Boyd, E. Dean, D. Trawick, C. Fields, C. Baumann, R. Taylor
Guests: Al St. Pierre, Allen Cramer, Lewis Skenderis

Meeting adjourned 9:20 PM

Respectfully submitted

Roland Taylor, CFOA Secretary