

## **CENTRAL FLORIDA OFFICIALS ASSOCIATION**

### **CFOA Executive Board Meeting – 7-24-13**

Meeting was opened by the president, Gary Washam, at Carrabba's restaurant in Winter Springs, at 6:12 PM. Gary reported the philosophy he wanted to follow at our meetings and he passed out a list of 10 goals for the future.

The minutes for the 5-18-13 meeting were approved.

The approved Bylaws as written will be given to the Bylaws review committee to review and make changes or additions.

The Hall of Fame pictures should be put on the website. Pictures taken but for some reason have not been made available for posting.

Assignments on arbiter. The procedure to be able to view assignments will continue.

The FHSAA advisory committee does not have CFOA representation.

The recommendations committee needs to establish criteria to make selections believable.

Greg Vanatta reviewed financial statements citing quarterly and end of year financial report. This is so everyone knows where we stand.

Mitch reported Beach Weekend will be on August 9 and 10<sup>th</sup> knowing that some officials will have conflicts with NCAA and NFL meetings. He announced he had ordered trophies and T-shirts. He reported he had contacted several speakers but there were date conflicts, so he was still looking for a guest speaker. Mitch said the evaluation committee was busy revamping the criteria and process for selecting officials. He recommended the CFOA waive the registration fee for members of the Recommendations Committee. He reported 24 evaluators have been selected. The members of the Recommendations Committee are A.J. Thomas, Ken Griffin, Gary Cahen and David Hoppey.

Jemal Taylor, Commissioner, was asked to resolve the problem from Ted Rosenstock regarding questions raised about the CFOA financial report, and look into the use of Arbiter software by Brett Dunn.

Gary spoke about the Osceola County girls middle school basketball bid contract. Middle schools are not associated with the CFOA sanction – high schools only. Question on bid contract having total games fee of \$45 for 2 officials at \$22.50 each. Gary and Greg to resolve bid contract with Osceola County.

It was announced the Arbiter broadcast system can be used by each sport Vice President, the Treasurer, Secretary, and President.

It was agreed to pay \$560 for the Monday night call in teleconferencing fee.

Gary said he was contacted by the FHSAA to consider merging with the track and field officials of Florida. He also said volleyball wants to join the CFOA.

There was a brief discussion regarding the requirement to wear identification badges required by the JLA.

Members in attendance: G. Washam, G. Vanatta, T. Britt, M. Fazzio, D. Trawick, Jemal Taylor, R. Taylor

Members absent: C. Fields, K. Fessler, E. Dean, M. Goodspeed.

meeting was adjourned at 9:45 PM

respectfully submitted, Roland Taylor CFOA Secretary