

Sunshine Football Officials Association
Board Meeting Minutes
January 25, 2010

Board Members Present: Mike Blanton, Norm Miller, Alvin Jones, Lee Watts,
John Taylor, Phil Jester

Board Members Absent: Danny Werton, Dave Barber

Others Present: Gail Blanton

Meeting called to order at 6:03 PM

President's Report:

Mike spoke on the following items:

Meeting Schedule – The 2010 Board and General Meeting Schedule was distributed to the Board.

Treasurer – Concern was expressed over the lack of a current Treasurer's report regarding the financial condition of the Association. Further concern was expressed about meeting the deadline for distribution of the 2009 1099 statements. Norm is to contact Ed Sullivan to set up a transfer of the Treasurer's materials to Lee.

Contracts – Contracts need to be sent to the participating high schools for the upcoming 2010 season. Gail is to assist Phil in sending the contracts.

Committee Assignments – Mike appointed the following committee Board liaisons:

Recommendation: Phil Jester
Evaluations: Lee Watts
Grievance: Norm Miller
Training: John Taylor
Assignment: Alvin Jones

Crews – Mike reported that at least two new schools would be added for the upcoming season. One additional crew would be required to cover the games. Norm made a motion to appoint John Taylor as head of the new crew. The motion was seconded by Lee and passed unanimously with John abstaining. The Board recommendation will be presented to the General Membership for approval as per the by-laws.

Lunsford Act Fees – The Board is still awaiting a response from the school board and will take appropriate action based on their response.

Evaluations: Mike wanted to place an emphasis on obtaining evaluations for our officials to help raise the quality of our members. Lee will head up that effort.

Webmaster: The Association is in need of a dependable webmaster for our website. The Board will seek out qualified webmasters.

The meeting was adjourned at 7:24 PM

The next meeting is scheduled for February 15, 2010.