

**A-1 OFFICIAL'S ASSOCIATION
EXECUTIVE BOARD MEETING
APRIL 7, 2013
Ormond Beach Neighborhood Center
Division Street**

Meeting called to order by President Martha Hannah at 12:40 p.m.

Roll Call: Present: M. Hannah, S. Bruno, B. Deveraux, D. Booth, M. Zaffuto,
B. Donahue, R. Tickel, A. Hannah, S. Williamson
Absent: A. Vargas, J. Lavin, C. Barraco

Deane Booth was introduced as appointee to the office of Secretary, having resigned as Volleyball Supervisor.

Secretary - Minutes from the previous meeting were not available.

Treasurer - All contracts but DeLand have been received.

Circle Christian has requested a contract for basketball.

2 outstanding checks are yet to be cashed

Discussion on late payments – charging a late fee is covered in the contract, but has not been utilized.

Division reports:

Baseball – 275-300 games covered, 1 incident report filed with FHSAA

Basketball – plans are to expand to the west

Football – does not have enough bodies to add schools

Softball – coaches are requesting 3 man crews for all varsity games

Volleyball – only 2 schools field boy's teams in the Spring

Vice-President:

Concerned about DeLand contract. Our contract and By-Laws call for assigning all 5 sports or none.

Old Business:

Review of By-Laws by Mike Zaffuto

Arbiter Administrator – change will to may be used at discretion of the board

Revisions will be accessible by email and or Arbiter.

Motion to make changes effective immediately by S. Bruno, 2nd A Hannah

Motion passed unanimously

New Business

President Hannah will speak with Mr Barraco concerning recent absences

Annual Meeting – Sunday, June 9, 2013 – 1:00 p.m.

Agenda to be created by M Zaffuto and D Booth

Meeting to be held at Halifax Hospital, Daytona Beach

Election of Officers – Steve Williamson, Nominating Committee Chair

Refreshments – Donahue and Bruno

Motion for adjournment made at 3:20 by Zaffuto, 2nd by Booth

Respectfully submitted by Deane Booth, Secretary

These minutes were transcribed from a live recording.