

**A-1 OFFICIAL'S ASSOCIATION
ANNUAL MEETING
June 9, 2013
Halifax Hospital Auditorium, Daytona Beach**

Refreshments served prior to the meeting.

Meeting called to order at 1:15 pm by President Martha Hannah.
Approximately 38 members present.

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

Election of Officers:

David Mozingo elected to Vice President
Bob Devereaux unopposed as Treasurer
Deane Booth unopposed as Secretary for one year term

Treasurer – Fiscal year has \$28,000 balance

Secretary – minutes of last meeting approved

Division reports:

Baseball – 8A Final and 7A semi crews assigned
Basketball – no report
Football – 8A Semi crew assigned
Softball –
Volleyball – State semi crew, Deane Booth selected as a State Evaluator

Old Business:

Brief synopsis of changes to By-Laws by Mike Zaffuto
Motion Devereux/Jones to accept all but Articles IV & VII approved
Art IV discussed - motion Summers/Miller – approved
Art VII discussed – Exec Bd members may not work for other associations
Supervisors/Assignors excluded only in their sport
motion Devereaux/Jones - approved

New Business

none

Board meeting to be held Thursday, June 13th, 6:00 pm, Division St Recreation

Meeting Adjourned @