

**A-1 OFFICIAL'S ASSOCIATION
EXECUTIVE BOARD MEETING
June 13, 2013
Ormond Beach Neighborhood Center
Division St.**

Meeting was called to order at 5:58 pm by President Martha Hannah.
All Board members present.

*David Mozingo was welcomed as newly elected Vice President

*Treasurer – Contracts are all in except DeLand; Arbiter fees have been sent; Sanctions are to be done with FHSAA tomorrow; Crescent City will add softball and baseball to current volleyball contract.
B. Devereux will be Arbiter contact and signs checks with M. Hannah to also sign.

*Next Meeting Dates : October 13; January 12, 2014; April 13, 2014; Annual Meeting June 8, 2014 followed by an Executive Board meeting. All at 1:00 pm at 2nd floor conference room at Halifax Hospital, France Tower.

*Grievance Committee: 1 representative from each who are not currently on Board.
Steve Bruno appointed as Chairperson. FB: Michael Smith, SB: Betty Bowne

*Old Business: Sean Wolgemuth sent an email requesting review of his suspension. Request to be forwarded to Exec Board within 30 days

*New Business: Assigners: get schedules in ASAP to Devereux when accurate – invoices will then be sent out.

*Monies are due from several schools. Contact has been made with each school in question. Notice will be sent that adjustments will be made after each season. Contracts include a possible penalty fee for changes.

*A request for funds in the amount of \$1000 to each division was made by S Williamson / 2nd J Lavin. Purpose of funds is to provide equipment, training, and/or uniforms for officials. Approved with 1 dissenting vote that the funds from the general administrative account are to be spent at the discretion of division leadership.

*The \$20 per sport administrative fee is still in effect to be deducted from each official's first pay check. The Treasurer hopes to build up a cash reserve of \$25-28,000 to cover unforeseen legal expenses.

*Football Field Clinic - The A-1 credit card is to be used to purchase items prior to the event.

*An extended discussion followed on the pro and cons of Article VII of the Amendments. Board Members are not permitted to work for another association, but should be doing something to benefit A-1 Officials Association such as evaluating other officials.

*Motion to adjourn at 7:25 p.m. by Bruno/ 2nd Lavin

Respectfully submitted by Deane Booth, Executive Secretary
(These minutes were transcribed from a live recording of proceedings.)