

**A-1 OFFICIAL'S ASSOCIATION  
BOARD MEETING  
April 13, 2014  
Halifax Hospital Conference Room D, Daytona Beach**

Meeting called to order at 1:08 pm by President Martha Hannah.

**Roll Call:**

Present: M. Hannah, B. Deveraux, D. Booth, S. Bruno, D. Mozingo, M. Zaffuto, R. Tickel, A. Hannah, S. Williamson, C. Barraco, B. Donahue

Absent: B. Jones, J. Lavin

**Treasurer** – Fiscal year has \$52,170 balance; \$13,728 outstanding  
Final balances including division due at June annual meeting.  
Ref-pay for Football and Volleyball will begin in August.

**Secretary** – previous meeting's minutes accepted

**Division reports:**

BASEBALL – changes to blacklisting of officials to come next year

Problems have been reported concerning sportsmanship at Spruce Creek

FOOTBALL – flag football playoffs are coming soon, June training begins

BASKETBALL – Assigner Hannah recommends waiving administrative fees to  
compete with other associations, discussion following in new business

VOLLEYBALL – Spruce Creek had the only boy's volleyball home games

SOFTBALL – lost 48% of early games and 28% for season due to weather

District games begin Monday

**Old Business**

S. Bruno suggested a regional name change such as A-1 *Atlantic* Official's Association; need for new officials, promoting in schools, maintain contracts, and add other sports such as soccer, wrestling and lacrosse.

**New Business:**

Waive administrative fees. With 180 officials we will raise dues and divisional fees; Maximum fees per school of \$150 per sport. 50% next year and \$0 in 2 years if each school commits all 5 sports for the following 2 year contract;

If contracting less than all 5 sports schools will be billed a pro-rated amount.

Official's dues would be increased accordingly. This item will be presented to the membership after a financial analysis by the Treasurer.

Motion: Bruno, 2<sup>nd</sup>: Zaffuto – passed

Sunday, June 8, 2014 Annual Meeting will include election of President and Secretary. Nomination committee will be B. Devereux and D. Mozingo.

Dismissal at 2:45 p.m. Motion: Bruno, 2<sup>nd</sup> Zaffuto