

**South Carolina Football Officials Association
Directors Meeting
July 29, 2016
6:00PM
South Carolina High School League Building
Columbia, South Carolina
Minutes**

Those present were:

President: Donnie Strong
Vice President: Chris Horton
Past President: Dean Waters
Secretary: Rob Davis
SCHSL: Charlie Wentzky and Bruce Hulion
Officials' Representative to the Executive Committee of the SCHSL: Sam Jones
District 1: Jimmy Waldrep
District 2: Eric Wells
District 3: Brad Smith
District 4: Steve Wilkie
District 5: Sam Jones
District 6: Jeff Cockrell
District 7: Sam Felder
District 8: John Hill
District 9: Granderson James
District 10: Steven Hughes
District 11: Bryan Murphy
District 12: Ricky Robinson
District 13: Brian Shealy

All motions were properly seconded.

1. Call to Order: Donnie Strong
2. Invocation: Steve Wilkie
3. Approval of March 21, 2016 Director's Meeting Minutes with addition of changes recommended by HOF Committee included. Motion by Murphy and second by Hill. The motion passed unanimously.
4. Clinic Items:
 - a) Prayer Requests Received
 - b) Elections Discussed—procedure explained with ballots for first election to be distributed by directors. Directors to report the registered number of officials to the secretary and receive that number of ballots. Unused ballots to be returned to secretary after registration. If a majority not reached with initial vote, then a runoff would take place by standing head count. Each candidate would be given 3 minutes to speak.
 - c) General discussion of proctor assignments and emphasis on not losing a test.

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5. Committee Reports

- a) Mechanics—changes approved in last meeting presented by Horton.
- b) HOF—reminder about banquet and information presented by Horton.
- c) Scholarship—Wilkie announced the winners. A new application was presented by Committee and explained by Wilkie. Robinson moved to accept new application with a second by Davis. The new application was approved unanimously.
- d) All Star—Donations to be given to Charlie.
- e) Website—Wells advised that we still pay for domain name but have not been charged for hosting. Changes to be sent to him.\

6. Jones gave officials representative report and his work since the recent election.

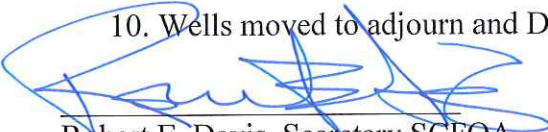
7. New Business/Proposals

- a) Reminder which districts need to have elections and Strong extended an invitation for new directors to attend the October meeting.
- b) SCFOA would ask for a hospitality suite for the State Championship games at USC.
- c) Waters made a motion with a second by Jones to compensate Wells \$500 plus expenses for the domain name (not to exceed \$100) for his work on the website.

8. Commissioner's Report—Charlie discussed the clinic and encouraged everyone to continue meetings. Charlie is going to look at getting a video account for the SCFOA membership. Charlie reminded everyone to enter their blocks for the schools. All who got an extra hotel room is to repay Charlie. If there are good officials who can work ECO, Charlie is to be notified.

9. Executive Session.

10. Wells moved to adjourn and Davis seconded. The motion passed unanimously.


Robert E. Davis, Secretary SCFOA

10/29/16
Date