

**South Carolina Football Officials Association
Directors Meeting
July 24, 2015
6:00PM
South Carolina High School League Building
Columbia, South Carolina**

Those present were:

President: Dean Waters

Vice President: Donnie Strong

Past President: Steve Brush

Secretary: Rob Davis

Commissioner: Bruce Hulion

Officials' Representative to the Executive Committee of the SCHSL: Joedy Moots

District 1: Jimmy Waldrep

District 2: Eric Wells

District 3: Chris Horton

District 4: Steve Wilkie

District 5: Doug Drenning

District 6: Jeff Cockrell

District 7: Sam Felder

District 8: Tommy Brush

District 9: Granderson James

District 10: Steven Hughes

District 11: Bryan Murphy

District 12: Ricky Robinson

District 13: Bryan Shealy

Guests: Paul Pool and Mike Millinix

All motions were properly seconded.

1. Call to Order: Dean Waters
2. Invocation: Steve Wilkie
3. Approval of March 30, 2015 Director's Meeting Minutes.
Motion by T. Brush to approve minutes and second by B. Shealy. The motion passed unanimously.
4. Administrative Items & Committee Reports:
 - a) Clinic Items were presented by Dean Waters
 - i. Elections for contested positions to be held by standing count
 - ii. Clinic- Proctors for exam & assignments to be given in the morning

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- b) Membership Numbers per B. Hulion is 681 officials.
 - c) Information about the website was given. Eric Wells was thanked for his efforts. Eric reported that there will be yearly fee for hosting the website, which will be passed on to the organization. A motion by T. Brush was made to compensate E. Wells for his 100+ hours in work on the new website with a second by J. Waldrep. This motion passed unanimously.
 - d) State Finals/Hospitality Suite- 2015 Finals—D. Water reported that just a suite will be available for officials.
 - e) Fall Meeting Date- October 26, 2015
 - f) Prayer requests for Clinic Agenda were received.
 - g) Review Board requested information be given to them to establish a rating for officials that need one after the exam.
5. Officials Representative Report: J. Moots reported that the organization should consider funding a ring for Hall of Fame inductees. The cost is around \$300.
6. Other Business: T. Brush gave information on directory changes.
7. New Business/Proposals

Hall of Fame Committee: Report by Donnie Strong. Donnie reported that a meeting was held on 5/13/15 with all members present. They determined that current requirements for active members was sufficient. The requirement for retired officials was increased from 15 to 20 years of service. They developed a succession plan for membership on the committee to include President and VP of SCFOA and 5 at-large members of the HOF. He requested submissions for HOF consideration. He reported receiving \$3050 towards the cost of the banquet.

8. Commissioner's Report—B. Hulion reported that 698 officials registered and 681 took the on-line exam for certification. Those officials will only be used as needed. He suggested we consider a policy regarding tattoos on officials. We may also want to consider going to an all black jacket. Further instructions were given for the exam at the clinic with a strong warning not to lose an exam.

9. Tommy Brush moved to adjourn and Steve Brush seconded. The motion passed unanimously.

Robert E. Davis, Secretary SCFOA

Date