

**South Carolina Football Officials Association
Directors Meeting
March 31, 2014
6:00PM
South Carolina High School League Building
Columbia, South Carolina**

Those present were:

President: Steve Brush

Vice President: Dean Waters

Past President: Paul Pool

Secretary: absent (due to work assignment)

Commissioner: Bruce Hulion

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

District 1: Bill Reid

District 2: Rob Davis for Eric Wells

District 3: Chris Horton

District 4: Rick Hughes

District 5: Doug Drenning

District 6: Allen Lee

District 7: Sam Felder

District 8: Tommy Brush

District 9: Granderson James

District 10: Lee Blackmon

District 11: Bryan Murphy

District 12: Melvin McGrier

District 13: Bryan Murphy

Guests: Donnie Strong, Mike Millinix and Bubba Hope

All motions were properly seconded.

1. Call to Order: Steve Brush
2. Invocation: Rick Hughes
3. In the absence of the Secretary, President Brush appointed Paul Pool to take the minutes.

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4. Approval of October 28, 2013 Director's Meeting Minutes.
Motion by Paul Pool; Second by Bryan Murphy to approve minutes.
Motion passed 15 yea 0 nay

5. Administrative Items:
 - a. Jason Alridge, HUDL Territory Manager, discussed the opportunity of using the HUDL product for film study and game.
 - b. Introduction of new Board Members: Steve Brush: Allen Lee, District 6 was welcomed to the Board.
 - c. Shrine Bowl Committee Report: Paul Pool: Paul reported \$4200 was raised this year to support the Officials Committee. Paul expressed thanks to the officials, districts and SCFOA for the continued support of the Officials Committee.
 - d. North-South Report: Mike Mullinix reported that donations to support the officials are greatly appreciated. The budget for 2014 is \$3900 and that there may be an opportunity for officials to contribute and have their name in the game program.
 - e. Mechanics Report: Dean Waters: Mechanics changes were referred to committee for review.
 - f. Hall of Fame Nominations Received: Dean Waters: announced 2014 inductees were Homer Edwards and John Peek. Banquet is January 10, 2015 at Seawells Restaurant in Columbia. Social hour at 6:00pm and Banquet starts at 7:00pm.
 - g. Scholarship Applications Received: Lee Blackmon: recipients are Adam David Allen (Clarence Allen) and Matthew Scott Barnett (Mike Cohen).
 - h. Use of Non Certified Officials: Lee Blackmon: after some discussion, Commissioner Hulion would discuss options with Jerome to reduce the \$60 fee. (Follow-up: Commissioner Hulion's discussions with Jerome on 4/1/2014, resulted in reduction of the fee to \$25.)

5. Officials Representative Report: Joedy Moots: None

6. Unfinished Business:
 - a. By-Law Committee Establish Standing Committees: Tommy Brush:
Motion by Tommy Brush; Second by Paul Pool to approve additional Committees as proposed (see attachment; By-Law Committee Established Standing Committees: Tommy Brush).
Motion passed 15 yea 0 nay

 - b. Hall of Fame Review Committee Report: Steve Brush
After discussion the matter was referred back to the Legal Committee.

 - c. Approval of Weekend of Champions Expenses: Paul Pool:
Motion by Paul Pool; Second by Doug Drenning to approve up to \$1,000 in expenses for the 2013 Weekend of Champions.
Motion passed 15 yea 0 nay

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7. New Business:
 - a. Committee Announcements: President Brush announced he would send out committee assignments at a later date.
 - b. District Governance: President Brush suggested each district incorporate and insure its respective district Board. He reminded the Board that the Board will protect the interests of SCFOA first and foremost should there be any future legal action. The Legal Committee is to investigate the cost of Board insurance and report back to the Board its findings.
 - c. SCFOA Website: Dean Waters requested the SCFOA website be updated in a timely manner.
 - d. Social Security numbers: Sam Felder inquired if there was a way to protect the membership's social security numbers. The Commissioner advised that the schools pay by the social security number.
8. Commissioner's Report:
 - a. Check book balance \$23,170.49
 - b. Memorials have been sent to seven families.
 - c. On line registration is at 609 complete out of 681 attempts.
 - d. District Directors will still be responsible for new members and transfer officials.
 - e. SCFOA received \$2455.37 from the Cliff Keen Alliance Program.
 - f. The new 2-1/4 shirt is now a requirement.
 - g. Rulebooks are due May 8. Casebooks are due May 30.
 - h. The Commissioner proposed that officials would take the on-line NFHS exam for certification purposes only. The Clinic exam would still be taken and used for ratings and playoff assignments.

Motion by Bryan Murphy; Second by Lee Blackmon to approve the Commissioner's proposal.

Motion passed 15 yea 0 nay

Motion by Bill Reid; Second by Paul Pool to change the By-Laws to reflect the change in the SCFOA testing requirements.

Motion passed 15 yea 0 nay

Meeting announcement: Board meeting: July 25, 2014. SCFOA Clinic July 26, 2014 at River Bluff High School.

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Motion to Adjourn:

Motion by Tommy Brush; Second by Rob Davis.

Motion passed 15 yeas 0 nays

Adjournment

Chuck Cauthen, Secretary SCFOA

Date