

**South Carolina Football Officials Association  
Directors Meeting  
October 27, 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: Chuck Cauthen

Commissioner: Bruce Hulion

Officials' Representative to the Executive Committee of the SCHSL: Absent

District 1: Bill Reid

District 2: Eric Wells

District 3: Chris Horton

District 4: Rick Hughes

District 5: Doug Drenning

District 6: Jeff Cockrell designee for 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 Shealy

Guests: Donnie Strong, Rob Davis, Jimmy Waldrep, Steve Wilkie, Steve Hughes, and Mike Mullinix

All motions were properly seconded.

1. Call to Order: Steve Brush
2. Invocation: Tommy Brush
3. Approval of July 25, 2014 Director's Meeting Minutes.  
One correction to the draft minutes distributed for District 13 to reflect Bryan Shealy and not Bryan Murphy.  
**Motion by Chuck Cauthen; Second by Tommy Brush to approve minutes.**  
**Motion passed 16 yea 0 nay**
- 4.

**South Carolina Football Officials Association  
Directors Meeting  
October 27, 2014**

5. Administrative Items:

a. Incoming Officers:

Steve introduced the new slate of Officers for 2015;  
Dean Waters - President  
Donnie Strong - VP  
Rob Davis – Secretary

b. Incoming Directors:

District 1 - Jimmy Waldrep  
District 4 – Steve Wilkie  
District 7 – Sam Felder (serving another term)  
District 10 – Steve Hughes  
District 12 – Ricky Robinson

It is noted that Districts 2,5,8 and 13 terms expire at the end of 2015.

c. Shrine Bowl Report:

Donations are at \$3,500 with a goal of \$4,000.

d. North – South Report:

Donations stand at \$629. All are encouraged to support our fellow officials who have been selected to represent SCFOA.  
Mike Mullinix provided the Directors the opportunity to write a message of best wishes to the crew that will be placed in the game's program.

e. Hall of Fame Banquet:

Dean noted that there will be no key-note speaker for the banquet and that the emcee will handle the entire program.  
Tickets for the banquet are \$30.00 and can be obtained from Bill Spilane. Send ticket monies to PO Box 23037 Columbia, SC 29224 and Bill will send you your ticket(s).

f. Mechanics feedback/proposals:

Reminder to all that feedback or proposed changes to the mechanics are to be sent to the Vice President by or before January 15, 2015.

g. Hall of Fame Nominations:

The deadline for nominations is February 1, 2015. Nominations should be sent from the District Director to the SCFOA Vice President.

h. Scholarship Applications:

Applications are due February 15, 2015 for the Scholarship committee's review.

**South Carolina Football Officials Association**  
**Directors Meeting**  
**October 27, 2014**

5. Officials Representative Report: Joedy Moots: None

6. Unfinished Business:

a. State Finals Hospitality suite:

Arrangements for a suite for SCFOA officials cannot be finalized at this time. Bruce will forward to Steve a contact name.

b. Clinic Excuses

A list of officials who have requested to be excused from the clinic on July 26 was reviewed by the Directors. The validity of two official's excuses was discussed and removed from the list.

**Motion by Chuck Cauthen, second by Paul Pool, to accept the excuses as distributed with the two in question removed. Motion passed 16 yea 0 nay**

Copy of the accepted clinic excused is attached.

7. New Business:

a. Standing Committee Reports

No committee reports were given.

b. 2015 Meeting Dates

Director's Meetings on March 30, July 24 and October 26

The 2015 Clinic is set for July 25.

c. Review Board Members

Jerry Welmaker – term expires 12-31-14

John Peek – term expires 12-31-15

Bill Reid – term expires 12-31-16

Vice President elect 2015 appointment is Jerald Parker with term expiration of 12-31-17.

8. Commissioner's Report:

- a. Check book balance \$19,533.36 . It is noted that with the online registration this year that the fees all go to the HSL rather than SCFOA as in past years. The HSL will retain their fee and send SCFOA the balance. It is estimated that around \$21,000 will come to SCFOA from the HSL.
- b. Video evidence is showing that we are messing up basic stuff. Examples noted of an extra pint bouncing off and over the cross bar being called no good, and a fifth down being allowed. Playoff spots will be lost for these type un-explainable mistakes.

**South Carolina Football Officials Association  
Directors Meeting  
October 27, 2014**

Steve called the Board into an executive session to discuss a personal matter.

Motion to Adjourn:

**Motion by Tommy Brush; Second by Rick Hughes**

**Motion passed 16 yea 0 nay**

Adjournment

\_\_\_\_\_  
Chuck Cauthen, Secretary SCFOA

\_\_\_\_\_  
Date

**South Carolina Football Officials Association**  
**Directors Meeting**  
**October 27, 2014**  
2014 Clinic Excuses

<b>District - 1</b>	
Clark, Steve	Mandatory work
Genero, George	Mission Trip
Fay, Harry	Death of Father
<b>District - 2</b>	
Fowler, Tray	Mandatory work
Parker, Brian	College clinic
<b>District - 3</b>	
Chamberlain, Jeff	Family obligation with no option for reschedule
Outen, Gary	Mission Trip
<b>District - 4</b>	
<b>District - 5</b>	
Bradley, Alec	His college graduation
Buckner, Ed	Working – US Post Office
Gibson, Sam	Mandatory Work Training
Hutto, Larry	Mandatory Work Training
Jones, Sam	Dixie Boy Major World Series Umpire
Linkroum, Dan	Military training in Texas
Martin, Rob	Working – SC National Guard reintegration of troops from Afghanistan
Saunders, Larry	ACC clinic
Williams, Ray	Mandatory work – chaplain US Army training
<b>District - 6</b>	
<b>District - 7</b>	
<b>District - 8</b>	
Collins, Cary	Wedding anniversary
Williams, Adrian	Wife's medical treatments
Rogers, Alfonso	Curtis Shaw Conference USA camp, Louisville, Ky.
Walker, Scott	College Football Clinic
Phillips, Todd	College Clinic
Arlet, Joe	July 22 <sup>nd</sup> -29 <sup>th</sup> vacation out west.
Smith, Steven	Long planned vacation
<b>District - 9</b>	

**South Carolina Football Officials Association  
 Directors Meeting  
 October 27, 2014**

Haynes, Mike	Death in Family
Smith, Rodney	Death in Family
Heredia, Ray	Mandatory work (Military)
<b>District - 10</b>	
Keller, Shannon	Mandatory work
<b>District - 11</b>	
Phillips, Billy Ray	40 <sup>th</sup> Wedding Anniversary
Williams, Henry	Daughter's Wedding
<b>District - 12</b>	
Hudson, William	Mission trip to Guatemala
<b>District - 13</b>	
Owen, Mike	ACC clinic

**South Carolina Football Officials Association**  
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Proposed addition to section 10 of the By-Laws to define the composition and terms of  
the Hall of Fame Committee:

SECTION 10

Make this paragraph 3

**Hall of Fame Committee:** The HALL OF FAME COMMITTEE shall consist of 7 members as follows: the sitting President and Vice President of SCFOA and five (5) at large members elected from the current membership of the SCFOA Hall of Fame who have been recommended by and elected by members of Hall of Fame. The requirements to be nominated for the Hall of Fame are determined by the Hall of Fame Committee and any changes require a 2/3 majority vote of the committee.

The five (5) at large members shall serve staggered 5 year terms, with one member rolling off each year. The current members of the committee will determine the expiration of each at large member's term. No member shall serve more than two consecutive terms or until his replacement is elected. Should a member resign or be unable to fulfill his term the Hall of Fame Committee shall elect a successor to complete said term. All committee terms begin on January 1st of each year.

**South Carolina Football Officials Association**  
**Directors Meeting**  
**October 27, 2014**  
**Standing Committees**

**Hall of Fame Committee:**

2015 Tommy Stribble  
2016 Ken Hudson  
2017 Steve Koon  
2018 Bruce Hulion  
2019 Bubba Hope  
    Steve Brush  
    Dean Waters

**Scholarship Committee:**

Lee Blackmon  
Bill Reid  
Allen Lee

**All Star Committee:**

Mike Mullinax  
Paul Pool  
Tommy Brush  
Steve Brush  
Brian Shealy

**Governance Committee:**

Rick Hughes  
Eric Wells  
Brian Murphy  
Melvin McGrier  
Sam Felder  
Tommy Brush

**Mechanics Committee:**

Dean Waters  
Doug Drenning  
Bryan Murphy  
Chris Horton  
Rick Hughes

**Legal Committee:**

Tommy Brush  
David Collins  
Chuck Cauthen  
Granderson James

**Review Board:**

Jerry Welmaker  
John Peek  
Bill Reid