

South Carolina Football Officials Association
Directors Meeting
October 26, 2015
6:00PM
South Carolina High School League Building
Columbia, South Carolina
Minutes

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: Absent

District 1: Jimmy Waldrep

District 2: Eric Wells

District 3: Chris Horton

District 4: Steve Wilkie

District 5: Doug Drenning

District 6: Joe Eason

District 7: Sam Felder

District 8: Tommy Brush (John Hill)

District 9: Granderson James

District 10: Steven Hughes

District 11: Bryan Murphy

District 12: Ricky Robinson

District 13: Bryan Shealy

All motions were properly seconded.

1. Call to Order: Dean Waters
2. Invocation: Eric Wells
3. Approval of July 24, 2015 Director's Meeting Minutes.
Motion by C. Horton to approve minutes and second by E. Wells. The motion passed unanimously.
4. Administrative Items & Committee Reports:
 - a. Incoming Officers for 2016—Donnie Strong President, Chris Horton VP, Rob Davis Secretary
 - b. District Elections
 - District 2 – Eric Wells
 - District 5 – Sam Jones

South Carolina Football Officials Association

Directors Meeting

October 26, 2015

District 8 – John Hill

District 13 – Brian Shealy

5. Committee Reports
 - a. All Star
 - i. Shrine Bowl Report –\$225 donated through SCFOA
 - ii. North - South Report – \$522.30 donated through SCFOA
 - b. Mechanics – proposals to Chris Horton by January 15th.
 - c. Hall of Fame--Deadline for nominations to Chris Horton by February 1, 2016 & directors were told to check the website
 - d. Scholarship--Applications due January 15, 2016
 - e. Website-- Eric Wells discussed adding a forum section and email through SCFOA serve
 - f. Governance—no report
 - g. Legal—no report
 - h. Review Board—
 - John Peek - Term expires 12-31-2015 (rotating off)
 - Bill Reid - Term Expires 12-31-2016
 - Gerald Parker - Term expires 12-31-2017
 - Brad Smith—Begins 1/1/2016 and term expires 12/31/2018
6. Officials Representative Report- no report
7. Unfinished Business
 - a. State Finals (hospitality)—The new dates for finals were given due to flooding. A room only will be provided for officials.
 - b. Clinic Excuses—It was reiterated that deductions for failing to attend the clinic shall be reported to the secretary and commissioner of officials.
 - c. Constitution and by-laws, corrections will be reviewed by T. Brush.
8. New Business/Proposals
 - a. (PROPOSED 2016 Meeting Dates)
Director's meetings--March 21, 2016; July 29, 2016; October 24, 2016
2016 Clinic--July 30, 2016
 - b. Rating pay for Wynne Dee--T. Brush moved to pay Wynn Dee \$1,000 for calculating the officials rating as had been done in the past. Second by R. Davis. The motion passed unanimously.
 - c. Committee on testing of rules—Dean Waters lead a discussion into how to better train officials to eliminate obvious on-field mistakes. It was decided that all directors would report to Chris Horton their training methods and he would further report on this issue.
 - d. Remind officials to register and turn in ratings
 - e. Point deductions to Commissioner by January 2016
 - f. Treasurer future & Term of Secretary—Rob Davis raised the need to expand the secretary position from a one year term to a 3 year term. Upon motion from Tommy Brush and second by Eric Wells it was unanimously approved.
 - g. Flood victims donations—A collection was taken for flood victims. Directors reported that that no officials reported being victims. Charlie Wentsky was a victim. Upon Motion by Steven Hughes and second by Steve Wilkie it was decided that after a second request for officials by directors for

South Carolina Football Officials Association

Directors Meeting

October 26, 2015

officials who were flood victims and current or future funds would be given to Charlie.

9. Commissioner's Report—Bruce reported on good and bad of the officiating this year. No action was taken.

10. President's Report/Comments –Dean Waters encouraged officials to support the state finals and all-star games.

11. Tommy Brush moved to adjourn and Rob Davis seconded. The motion passed unanimously.


Robert E. Davis, Secretary SCFOA


Date