

**South Carolina Football Officials Association
Directors Meeting
October 30, 2017
6:00PM
South Carolina High School League Building
Columbia, South Carolina
Minutes**

Those present were:

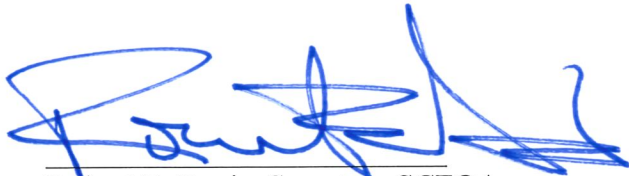
President: Chris Horton
Vice President: Tommy Brush
Past President: Donnie Strong
Secretary: Rob Davis
SCHSL: Charlie Wentzky
Officials' Representative to the Executive Committee of the SCHSL: Sam Jones
District 1: Jimmy Waldrep
District 2: Tom Zwilling
District 3: Brad Smith
District 4: Steve Wilkie
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: Keith Hanjanl
District 12: Ricky Robinson
District 13: Brian Shealy

All motions were properly seconded.

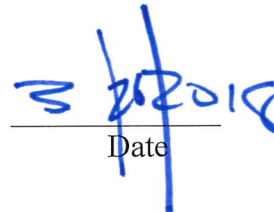
1. Call to Order: Chris Horton
2. Invocation: Jeff Cockrell
3. Unanimous approval of July 30, 2017 Director's Meeting Minutes
4. Administrative Items were discussed including new officers and directors.
5. Committee Reports
 - A. Mechanics Committee: Tommy Brush indicated that bean bag use & other mechanics changes will be handled in March 2018.
 - B. Hall of Fame Committee: Chris Horton reminded the procedure for making nominations.
 - C. Scholarship Committee: Steve Wilkie stressed that only the application online and in the March 27, 2017 directory will be considered.
 - D. Governance Committee: Robert Davis asked Steve Wilkie to discuss issues faced with official working in two states. A proposal will be sent from this committee in March 2018 to handle the situation.
 - E. All Star Committee: Brian Shealy reported the money situation is fine.
 - F. Clinic Committee: Ricky Robinson will head this new committee in 2018.
6. Officials Representative Report: none.

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7. Unfinished Business
 - a. Peer Evaluations: Tommy Brush will present a recommendation in March 2018.
 - b. Recognition of Officials After 25 Years: Donnie Strong proposed continued recognition of officials with 25+ years of service at the clinic. It was also suggested that officials with 40 years of service receive a gold card to get them into SCHSL events at no cost. Sam Jones will raise to SCHSL.
 - c. Booking Sub-Varsity on Arbiter—Charlie and Eric Wells have worked through most issues.
8. New Business
 - a. John Hill made motion to pay Blair \$1,000 to do ratings with a second by Brian Shealy. The motion passed unanimously.
 - b. State Finals suite was discussed. Charlie will check with USC and report to Chris Horton.
 - c. Tommy Brush will accept committee assignment requests.
 - d. Tommy Brush will present proposal on experience points in March 2018.
 - e. Proposed 2018 Meeting Dates: March 26, 2018; July 28, 2018; October 29, 2018
9. Commissioner's Report—Charlie discussed the following:
 - a. \$17,000 in account, which is normal
 - b. Arbiter Video will continued to be used
 - c. New officials are getting on the field
 - d. Access to game assignments and permissions were discussed
10. Meeting Adjourned



Robert E. Davis, Secretary SCFOA



Date