

**South Carolina Football Officials Association
Board of Directors Meeting
Conference Call
May 19, 2020**

Those present were:

President: Jeff Cockrell
Vice President: Doug Hudson
Past President: Terry Troutt
Secretary: Paul Pool
Commissioner: Charlie Wentzky
Officials Representative to the Executive Committee of SCHSL: absent

District 1: Jeff Thomas
District 2: Mike Cohen
District 3: Brad Smith
District 4: Smiley Bryant
District 5: Garrick Messer proxy for Larry Saunders*
District 6: Darryl Jackson
District 7: Sam Felder
District 8: Tim Cahill
District 9: Granderson James
District 10: Lee Blackmon
District 11: Keith Hajnal
District 12: Ricky Robinson
District 13: Brian Shealy

*Reference email to President and Secretary advising of proxy from Larry Saunders of May 18, 2020.

1. Call to Order: Jeff Cockrell

2. Invocation: Jeff Cockrell

3. Rules Modules and Webinars

Discussion on the Modules and Webinars being used in place of district meetings.

Tim Cahill advised there are an average of 225-230 attending the webinars with an additional 20-30 watching at a later time. There are about 340 are reviewing the modules. Tim is working to provide the Directors an attendance sheet for each district.

Charlie encouraged the Directors to support the online meetings where the members can hear the same message.

4. Clinic and Season Plans

Jeff Cockrell advised we are moving forward with the Clinic to be held July 25th. There are alternative plans being formulated by the President and others, but until it is confirmed there will be no Clinic, those plans will not be discussed.

5. The proposed 2020 SCFOA Budget

The Budget was presented by the President. Garrick Messer moved that \$500 be added to the budget to provide hats to the Chain Crews working the state final games. The motion died for lack of a second.

Presentation by Finance Committee, Second by Brad Smith: Motion to pass 2020 Budget approved 16 yea – 0 nay.

6. Next Meeting - Conference call on Tuesday, June 9th at 7:00 pm

Main Topic: Clinic Plans

7. Adjourn

Motion by Darryl Jackson, Second by Ricky Robinson: Motion to adjourn passed 16 yea – 0 nay.

Adjournment



Paul Pool, Secretary SCFOA

6-9-2020
Date

2020 SCFOA Budget Committee Report and Proposal

Report

Balance on January 1, 2020	\$16,500
Committed to Hall of Fame Banquet	-\$7,000
Remaining balance after Hall of Fame commitment	\$9,500
Received from SCHSL (705 x \$15.00)	\$10,575.00
Balance after SCHSL payout	\$20,075
Paid to Blair for Ratings	-1,000
Current Balance	\$19,075

Proposed Budget

1. Scholarships	\$2,000	
2. Website	\$200	This amount stays the same. Actual cost may be lower.
3. State Finals Plaques (45 x \$14)	\$630	
4. State Finals Gifts (45 x \$25)	\$1,125	
5. Mileage for 2 Board Meetings (2x850)	\$1,700	Adjusted
6. Fee to prepare SCFOA tax return	\$200	
7. Plaques at the Clinic	\$500	
8. Memorials	\$300	
9. Clinic Hotel Rooms for SCFOA Officers (4x125)	\$500	Added
Total Budget	\$7,155	

Current Balance	\$19,075
2020 Budget Spending	\$7,155
To carry over to 2021	\$11,920

Designated for Hall of Fame in 2021 \$3,500

Notes

Shrine Bowl and North/South funds will be received from Week 0 donations
 13 districts x 5 officials per district = 65 officials contributing
 65 x \$100 average per game fee = \$6,500 to divide between the Shrine Bowl and North/South

Hotels Rooms for the Directors will be paid for by their district

Item 5 is calculated based on a maximum of \$50 reimbursement per Board member

There is no line item for ratings calculation. This is pending approval or disapproval by the Board of an alternative proposal for calculating our ratings.

There is no line item for Redding Study Guides

There is no line item for a suite at USC