

**South Carolina Football Officials Association
Directors Meeting
March 26, 2018
6:00PM
South Carolina High School League Building
Columbia, South Carolina
Minutes**

Those present were:

President: Tommy Brush
Vice President: Terry Troutt
Past President: Chris Horton
Secretary: Rob Davis
SCHSL: Charlie Wentzky
Officials' Representative to the Executive Committee of the SCHSL: Sam Jones
District 1: Jeff Thomas
District 2: Eric Wells
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: Lee Blackmon
District 11: Keith Hanjanl
District 12: Ricky Robinson
District 13: Brian Shealy

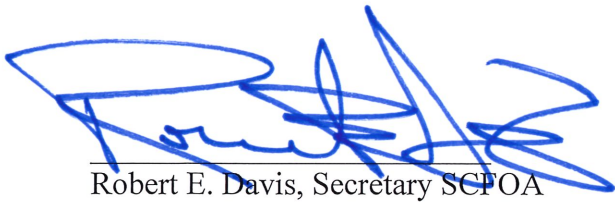
All motions were properly seconded.

1. Call to Order: Tommy Brush
2. Invocation: John Hill
3. Unanimous approval of October 30, 2017 Director's Meeting Minutes
4. Administrative Items were discussed including new officers and directors.
5. Committee Reports
 - A. All-Star Committee—Brian Shealy wanted an itemized list of expenses from Paul Pool for Shire Bowl
 - B. Mechanics Committee: Terry Troutt proposed:
 - a. L/LJ count the players in the offensive backfield and take responsibility for flagging related infractions. The proposal passed with one opposed.
 - b. Changes to L/LJ signaling on and off receivers was withdrawn.
 - C. Hall of Fame Committee: Chris Horton reminded banquet is next year.
 - D. Scholarship Committee: Steve Wilkie said will be announced shortly.
 - E. Governance Committee:
 - a. A proposal to change by-laws to require a director who is elected as an officer to resign as director prior to assuming position as an officer

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passed 10 in favor and 5 opposed.

- b. The Committee could not agree on a proposal to handle the situation of an official working for two different leagues.
- F. Website Committee: Eric Wells asked for notification of any new materials that are needed.
- G. Clinic Committee: Tommy Brush will work with other members to order 15/25 year awards for clinic.
- 6. Officials Representative Report: Sam Jones said SCHSL would not support a league pass for officials who have worked 40 years. It was decided that those with 40 years or more will be recognized at the clinic by standing.
- 7. New Business
 - a. Peer Evaluations: Tommy Brush presented information about changing the peer evaluations. He proposed reducing peer evaluations from 25% to 15% and add a 10% rating system for a mid-season exam. The proposal failed with 3 supporting the change and 12 opposed.
 - b. Budget Presentation: Tommy Brush presented a budget for the 2018-2019 year. It passed unanimously.
 - c. Videos of Rules Presentations to be posted on the website was discussed.
 - d. Changes to the official's jacket was discussed.
- 8. Commissioner's Report—Charlie discussed the following:
 - a. Status of money available
 - b. Arbiter Video will continued to be used
 - c. National Federation's discussion of getting new officials
- 9. Meeting Adjourned



Robert E. Davis, Secretary SCFOA

7/27/18
Date