South Carolina Football Officials Association Board Meeting January 29,2024

SCHSL Office: 5:00 PM

D1: Chip Dickert D10: Greg Hawkins

D2: Brian Parker D11: Keith Hajnal

D3: Brad Smith D12: Ricky Robinson

D4: Alan Boatwright D13: Todd Johnson

D5: Garrick Messer Pres: Kyle Boczkowski

D6: Darryl Jackson VPes: Gary Lukridge

D7: Sam Felder PPres: Jeff Nettles

D8: Cary Collins Sec: Alphonso Smith

D9: Chuck Drake Charlie Wentzky

1. Call to Order—Kyle Boczkowski

2. Invocation—Todd Johnson

3. Approval of Minutes: October 30th – Kyle Boczkowski

• Motion To Approve Minutes: Darryl Jackson

• Second: Brad Smith

Motion Passed 16-0

4. Announcement of Committee Assignments and General Comments – Kyle Boczkowski

- Discussion
 - Alan Boatwright:
 - Non-Directors on Committees
 - Committee Size
 - o Darryl Jackson:
 - Responsibility of the Review Board
 - o Gary Lukridge:
 - Review Board Deals w/Ratings.
 - o Brad Smith:
 - Reviewed the Bylaws on the Review Board.
- The Governance committee will provide clarity of Responsibilities of the review Board.
- A. Approval of non-directors to committee appointments
- Motion to Approve Committee Assignments: Alan Boatwright
- Second: Cary Collins
- Motion Passed 16-0
- B. Mechanics Committee Report Gary Lukridge
 - 20 mechanics proposals for 2024
 - 4 Proposals moved forward for C. Wentzky to review.
 - February 14th Meeting to review recommendations from C. Wentzky

- C. Finance Committee Report Dr. Garrick Messer
 - Request Clarification on Amount we received from SCHSL.
 - How much money is allocated per official?
 - How much money are we as a Board going to allocate Training which is our primary purpose?
 - February 15th information needed to be provided to C. Wentzky for a registration increase.
 - Directors have until February 2nd to provide feedback to the Finance Committee.

Chip Dickert:

- Should we be providing scholarship funds?
- C. Wentzky
 - Reviewed differences in allocation officials amounts.
 - Reviewed amount of money allocated to officials.

5. New Business:

- A. Discussion on Board of Directors Retreat Kyle Boczkowski
 - Recommended a retreat for Board.
 - Recommended Santee Golf Cub 150.00 Paid for by each Boad Member.
 - Date would be Mid-March-April
 - Board to review dates and proposal.
- B. Recommendation to SCHSL regarding Playoffs Chip Dickert
 - Submitted proposal for Bylaw changes for the following:
 - Selection of the top 8 officials at each position for State Finals.
 - Officials must work a minimum of 7 varsity games on the field.

 Eliminate the provision of officials not allowed to work consecutive years at Side Judge or Field Judge.

G. Messer

Should officials be allowed to work consecutive finals?

B. Williams

O What makes a great official? Do ratings?

• C. Wentzky

- o 5 Basics spots at each position he follows for State Finals
- The SCHSL has discretion for downfield positions.
- The SCHSL uses, diversity, geography, gender in deciding State Finals
- Basketball allows selection from the top 20% of officials for State Finals.
- The SCHSL would like to see 10% for Primary Positions and 20% for all other State Finals positions.
- Motion to Send proposal to Ratings Committee: Chip Dickert.
- Second: Todd Johnson
- Motion passed 16-0

6. Old Business:

- A. Registration Fee Increase for 2024—Board.
 - Proposal to be discussed by Finance Committee with information gathered from District Directors.

B. Physicals-Todd Johnson

• The proposal is in the hands of the Governance Committee for review.

- 7. Commissioner's Report: Charlie Wentzky
 - SCFOA needs to get to an on-Field Clinic and Classroom Clinic
 - Recommended getting with coaches' association for 7/7 as a training tool.
 - New NFHS rules release First week of February. Mostly editorial changes.
 - SCHSL is still reviewing the Flat Fee Proposal for all divisions of officials for football.
 - First 4 weeks of season 1 Rate (New System)
 - Last 6 weeks of season 1 Rate (Old system)

8. Adjourn

Motion to Adjourn: Cary Collins

• Second: Darryl Jackson

Motion Passed 17-0