

SCFOA Board Meeting Minutes

July 26,2024

SCHSL Office 4:00 PM

D1: Chip Dickert

D10: Greg Hawkins

D2: Brian Parker

D11: Keith Hajnal

D3: Brad Smith

D12: Ricky Robinson

D4: Alan Boatwright

D13: David Pitts

D5: John Price

Pres: Kyle Boczkowski

D6: Darryl Jackson

V-Pes: Gary Lukridge

D7: Bryant Williams

P-Pres: Jeff Nettles

D8: Tim Cahill

Sec: Alphonso Smith

D9: Granderson James

Charlie Wentzky

1. Call to Order—Kyle Boczkowski

2. Invocation—Jeff Cockrell

3. Approval of Minutes: March 2024, May 2024 (Zoom)

- Motion To Approve Minutes: Chip Dickert
- Second: Darryl Jackson
- Motion Passed 14-0

4. Committee Reports:

A. Budget Committee: John Price

- Price Presented Current Year to Date Budget/Expenditures

B. Governance Committee: Ricky Robinson/Darryl Jackson

- Nothing to report

C. Mechanics Committee: Gary Lukridge

- Nothing to report

D. Hall of Fame: Jeff Nettles

- March 2025 Hall of Fame Ceremony

E. All Star Games: Chip Dickert

- Nothing to report

F. Review Board: Todd Moore, Jeff Cockrell, Mark Bishop

- Todd Moore presented the Review Board Spreadsheet.

G. Special Committee on Clinic/ Ratings: Brad Smith/Tim Cahill

- Nothing to report

5. Old Business:

- Nothing to report

6. New Business:

A. President Comments:

- Kyle talked about Annual Meeting
- Test and Voting Procedures
- a. Presentation on Potential Clinic for SCFOA
 - Kyle Presented Columbia area clinic review
 - Kyle presented presentation of an Annual Clinic in Columbia constructed by District 5
 - Convention Center in Columbia.
 - Clinic Cost up to 10,000 per year.

b. General Review of Annual Meeting Script/Protocols

c. Voting Procedures Review

- Voting Procedures reviewed for Annual Meeting.

d. Handling Floor discussions

e. Questions / Concerns from Directors

- Concern From Board this Clinic is moving too quickly
- Questions on weather this would require a By Law Change
- Question on where the funding for this clinic would come from.
- The board asked for more information and more options.

7. Comments from the Officials Representative on Executive

Committee of the SCHSL - Steve Sawyer

- Steve Sawyer spoke about his new position and communicating with Board and Membership

8. Commissioner's Report: Charlie Wentzky

- 7 on 7 Statewide event to allow for more training of officials
- Encouraged Board to do something to make Annual Meeting a value
- May not have ECO assigned to First Round Playoff Games in 2024
- 1 vendor at the Annual Meeting
- August 1 all Blocks will be removed from Arbiter
- Went over the Arbiter Assigning procedures
- Chip Dickert asked for a review of the test on Friday Night (option was declined by C. Wentzky)

9. Adjourn

- Motion To Adjourn: Darryl Jackson
- Second: Jeff Nettles
- Motion Passed 14-0