

South Carolina Football Officials Association Board Meeting
January 29, 2024
SCHSL Office: 5:00 PM

D1: Chip Dickert

D2: Brian Parker

D3: Brad Smith

D4: Alan Boatwright

D5: Garrick Messer

D6: Darryl Jackson

D7: Sam Felder

D8: Cary Collins

D9: Chuck Drake

D10: Greg Hawkins

D11: Keith Hajnal

D12: Ricky Robinson

D13: Todd Johnson

Pres: Kyle Boczkowski

VPes: Gary Lukridge

PPres: Jeff Nettles

Sec: Alphonso Smith

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
 - Darryl Jackson:
 - Responsibility of the Review Board
 - Gary Lukridge:
 - Review Board Deals w/Ratings.
 - 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 Club 150.00 Paid for by each Board 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
 - What makes a great official? Do ratings?
- C. Wentzky
 - 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