

South Carolina Football Officials Association Board Meeting
March 3, 2024
Zoom Meeting: 5:00 PM

D1: Chip Dickert

D9: Absent

D2: Brian Parker

D10: Greg Hawkins

D3: Brad Smith

D11: Keith Hajnal

D4: Alan Boatwright

D12: Ricky Robinson

D5: Garrick Messer

D13: Todd Johnson

D6: Darryl Jackson

Pres: Absent

D7: Sam Felder

V-Pes: Gary Lukridge

D8: Absent

P-Pres: Jeff Nettles

Sec: Alphonso Smith

1. Call to Order—Gary Lukridge

2. Finance Committee- Garrick Messer

- Present Recommendation for Treasurer for SCFOA
- Finance Committee Met on February 25th.
- Tax Returns completed by John Price on March 2nd, 2024.
- Fiscal Year for SCFOA runs from March 1-February 28th.
- Recommendation for Treasurer to Watch SCFOA Finances/provide a year end statement.
- At current we do not have an updated financial statement.
- Takes 3-4 Months for checks to be deposited and cleared.

- Treasurer would be Non-Voting Board Member
- Recommended 3-year Term because of continuity.
- Treasurer to provide Annual Financial Report to Membership.
- Recommend sending this to the Governance Committee to formulate a Constitutional Amendment to be voted on by Membership during the July Meeting.
- Position would begin January 1, 2025.

Discussion:

- Darryl Jackson: What are qualifications.
- Gary Lukridge: Accounting degree? Financial Background? These items would need to be clarified with the Governance Committee, but we do not want to make this too strict when we need to fill the position.
- Darryl Jackson: Who can sign the checks 1- or 2-person signature.
- Chip Dickert: 1 signature/ Multiple can sign when necessary.
- Chip Dickert: In his opinion this could be done by the Board in Bylaws. Does not need to go to membership.
- Keith Hajnal: Requested Clarification if SCHSL would allow us to take over our finances.
- Darryl Jackson: Is treasurer required to attend Board Meetings. Will we pay for travel?
- Garrick Messer: Non-Voting Member, Not required to attend meetings call in via Video, when necessary, will provide annual and quarterly financial information to SCFOA Board.
- Todd Johnson: Duties of Treasurer/Position is past due/Recommended for transparency this be voted on by Membership.
- Brad Smith: Transparency is key for our membership.

- Bryant Williams: Position would be beneficial to SCFOA.
- Greg Hawkins: Had question on if non-voting why go to membership?
- Chip Dickert-3-year term for stability.
- Darryl Jackson: What happens with impropriety who replaces the position?
- Brad Smith: Put morality clause in job description. Can be removed from board “for cause”.
- Greg Hawkins: Should serve at pleasure of the SCFOA Board.

❖ Motion to Send Recommendation for Treasurer to SCFOA Governance Committee: Todd Johnson

❖ Second: Keith Hajnal

❖ Motion Passed 13-0

3. 2024 Budget/Dues Increase -Garrick Messer

- Recommendation from Finance Committee 10.00 Increase per official.
- Currently we Received 15.00 Per official.
- Increase would allocate 25.00 per official to SCFOA.
- 5.00 of Fee is allocated to Hall of Fame.
 - 2012-Dues 50.00
 - 2013 Dues 55.00
 - 2019-2020- Dues 65.00
 - 2021-2023-Dues 60.00
- This would need approval by First week of March for 2024 Membership Increase.
- Receive the funds for Increase in year 2025.

Discussion:

- Gary Lukridge: It is the interpretation of our Parliamentarian (Tommy Brush) that because it is a membership dues increase this would need the vote of the full membership.
- Todd Johnson: Advocated we wait and do 1 increase not multiple increases.
- Darryl Jackson: Recommended we take this back to be reviewed in each district before the membership vote and reason for increase.
- Jeff Nettles: Researched this topic in 2023 and is required to go to membership.
- Keith Hajnal: We cannot continue to keep trying to operate on 7000.00 per year.
- Brain Parker: wanted to know what the plans for SCHSL were to raise membership dues.

❖ Motion to Send Recommendation of Increase of Registration Fees to Governance Committee: Todd Johnson

❖ Second: Brad Smith

❖ Motion Passed 13-0

4. Adjourn Meeting

❖ Motion to Adjourn Meeting: Keith Hajnal

❖ Second: Garrick Messer.

❖ Motion Passed 13-0

