

South Carolina Football Officials Association
January 30, 2023, Board Meeting Minutes

Location: SCHSL Office

Time: 6:00 PM

1. Call to Order: Jeff Nettles

Present

Charlies Wentzky SCHSL

D1-Chip Dickert

D2- Brian Parker

D3- Brad Smith

D4- Alan Boatwright

D5-Garrick Messer

D6- Darryl Jackson

D7-Sam Felder

D8-Absent

D-9 Absent

D10- Greg Hawkins

D11-Keith Hajnal

D12- Ricky Robinson

D13- Todd Johnson

President -Jeff Nettles

Vice President -Steve Sawyer

Past President- Tim Cahill

Secretary- Alphonso Smith

2: Invocation: Todd Johnson

3 Approval Of minutes

November 2022 Board Meeting Minuets—

Approved Minutes of Board Meeting- Approved (Discussion Brian Parker) Approved

Approved by a voice vote of the Board Carried 16-0

4. Committee Reports

A. Budget Committee: Jeff Nettles

- -23,335.02 Beginning Balance
- -Income @ Hall of Fame Commitment 7,000.00
- -17975.00 Proposed Budget
- Discussion on alternative to reduce budget, including Hats for State Finals chain crews
- Motion to send 2023 Budget back to Finance Committee for Review and possible reductions
- Todd Johnson recommended reducing board meetings for zoom meetings.
- Darry Jackson to review options for zoom meetings.
- Motion to send 2023 Budget Back to Finance Committee: Darryl Jackson
- Motion to send 2023 Budget Back to Financed Committee: Second Alan Boatwright

Approved by a voice vote of the Board Carried 16-0

B. *Mechanics Committee: Steve Sawyer*

- -First Mechanics Meeting is set February 6, 2023
- -Grooming Standards to be reviewed
- -Umpire in Backfield to be reviewed

C. *Scholarship Committee: Keith Hajnal*

- -Budget 3 Scholarships for 2023 1000.00 Each
- -Current SCFOA Give 2 1000, Scholarships
- -Discussion on who is eligible to receive scholarship, immediate family, grandkids.
- -2 Applications for scholarships 2023/2023
- -Discussion on Needs to be defined, who is to decide who is most deserving?
- -Discussion that checks are written directly to the recipient.
- -Discussion on scholarships based on Need/Merit.

D. *Hall Of Fame; Jeff Nettles*

- -1 Member Carried over from 20-22 Class
- -4 Applications for 2023 Hall of Fame Class
- -2024 HOF Banquet Budget to be discussed by Finance Committee
- -Recommendations for 2023 Hall of Fame Class must be submitted by February 1, 2023

E. *All Star Committee: Garrick Messer*

- Nothing to Report

G. *Review Board: Marshall Conner (Not Present)*

(Questions submitted by Tim Cahill)

- -Is Review Board Required to Review First Year Officials? No
- -Does the review board have appellate decisions from previous years test?
- -Recommended adding Addendum to Bylaws on Review Board decisions
- -Directors do not need to send review board all first-year officials.
- -Bylaws spell peer rating for first year officials (20 thru 22)

H. *Special Committee Clinic/Ratings -Tim Cahill*

- No Report

I. *Rookie Exam- Chip Dickert*

Discussion:

- Rookie Exam, extent was good execution was poor. Causes unnecessary confusion.
- Veterans got beat out by Rookies because of the exam ratings

- We should all be on the same level playing field
- Alan Boatwright: Discussion on rookie exam, average mid 70's
- Recommendations to go back for additional information before voting by Daryl Jackson
- Cahill/ Color Coding Scan Tron/ should have been identified by District Directors, some fell through the cracks, Is the rookie exam something the board needs to happen we need to figure it out. \

Motion to go back to 1 exam by Chip Dickert

Second, Steve Sawyer

D1	Y	D10	Y
D2	—	D11	N
D3	N	D12	Y
D4	Y	D13	Y
D5	N	Pres	
D6	N	VP	Y
D7	N	Sec	Y
D8	Absent	PP	N
D9	Absent		

Motion Carried by 7-6-1 Vote,

J. Motion to Table some Motions: Brian Parker

- -Brian Parker wants the Board to consider table some motions to gather feedback to his district before making final decisions.

K. Old Business

A. Writing of 2023 Exam:

Motion to rescind writing the 2023 Exam – Brian Parker

Asking for Board Members to reconsider writing the exam to take into consideration not having enough time to consider the resolution.

Sam Felder on consistency to write the exam. Take it to board

Sawyer, rule interpreter is CW, he is a professional and interprets all questions about the test, Security is number one priority with test

Motion Reconsider Writing the Exam. Brian Parker

Sam Felder: Reconsidered his vote on Writing the exam

Steve Sawyer; Second

D1	Y	D10	Y
D2	Y	D11	N
D3	Y	D12	Y
D4	Y	D13	Y
D5	Abstain	V-P	Y
D6	N	PP	N
D7	Y		
D8	Absent	Sec	y
D9	Absent		

Motion Carried By 9-3-1 Vote of SCFOA Board Carried 16-0

Todd Johnson: Motion to table writing the 2023 Exam until discussed with District Membership

Steve Sawyer: Second:

D1	Y	D10	Y
D2	Y	D11	N
D3	Y	D12	Y
D4	Y	D13	Y
D5	Abstain	V-P	Y
D6	N	PP	N
D7	Y		
D8	Absent	Sec	y
D9	Absent		

Motion Carried

Yeah -9

No-3

Abstain -1

B. Parliamentary

Darryl Jackson brought to the committee that during the November Meeting he was tasked with bringing to the board recommendations for a parliamentarian to review legislation by the board.

2 Names presented to the board for review

- A. James Kenfort
- B. Tommy Brush

By Voice Vote Board Approved Jeff Nettles to Appoint Parliamentarian from 2 Names presented by Darry Jackson

Tommy Brush Appointed Parliamentarian by Jeff Nettles

Charlie Wentzky – SCHSL

- Introduced Sarah Hayes, New Associate Commissioner SCHSL
- February 1 anticipates Registration Open (still must be confirmed)
- Ratings, who will compile the report, should not be someone on Board
- Football Rule Changes 2023
 - Intentional Grounding defined
 - Out In Bounds Pass
 - Intentional Pass Interference – Cut
 - One more rule he will not share.

Motion to Adjourn, Jeff Nettles

Next Meeting March 27th.

February 28th Agenda items due please send Jeff Nettles items with brief description of what you would like to discuss during meeting.

Second: Darryl Jackson

Motion Passed on Voice Vote Carried 16-0