

July 29, 2022 SCFOA Board of Directors Meeting

SCHSL Office

6:00 PM

1. Call to Order: Tim Cahill

Present:

President: Tim Cahill

Vice-President: Jeff Nettles

Past President: Doug Hudson

Interim Secretary: Jeff Cockrell

District 1: Gaines Adams

District 2: Brian Parker

District 3: Brad Smith

District 4: Ferrell Bryant

District 5: Garrick Messer

District 6: Darryl Jackson

District 7: Sam Felder

District 8: Cary Collins

District 9: Granderson James

District 10: Greg Hawkins

District 11: Keith Hajnal

District 12: Ricky Robinson

District 13: Todd Robinson

2. Invocation: Doug Hudson

3. Approval of Minutes: March 28, 2022

The minutes were approved, 16 yea, 0 nay

4. Committee Reports:

a. Governance Committee: Ricky Robinson (no report)

b. Mechanics Committee: Jeff Nettles

Jeff presented the new mechanics for covering the new exception for intentional grounding. The referee is primary in coverage and the umpire is the secondary on coverage.

Motion to approve by Brad Smith

Second by Greg Hawkins

16- yea

0-nay

c. Scholarship: Keith Hajnal reported that new parameters may be set soon for scholarships.

d. Hall of Fame: Tim Cahill reported no applications for the Hall of Fame were received this year.

e. All-Star Games Committee: Garrick Messer requested a list of ratings in order for All-Star game officials to be determined.

f. Budget Committee: Tim Cahill reported the Board will look into the possibility of the suite at the state finals.

g. Website: Ryan Smith (no report)

h. Review Board: John Harley and Gary Lukridge reported all transfers and new officials have a received a rating and are in the ratings spreadsheet.

5. Old Business

6. New Business/Proposals:

a. Director's compensation: Keith Hajnal made a motion for reimbursement for Board meetings to be increased from \$50.00 to \$75.00

Second by Darryl Jackson

16-yea

0-nay

- b. Insurance coverage for local and sub-varsity only officials:
Brian Parker asked how to cover officials with insurance who are not registered in Arbiter. Charlie Wentzky explained that officials who want insurance while working game must pay their full registration fee.
- c. Approval of Minutes: Tim Cahill explained that minutes of Board meetings cannot be posted until they are approved at the next meeting. Tim asked the governance committee about the possibility of approving the minutes electronically.
- d. Other New Business

Darryl Jackson made a motion to renew the motion to proceed to trial for District 2 members who were involved in the reading room issue (See March 2022 meeting)
Second by Keith Hajnal

Tim Cahill called for a roll-call vote.

D1: nay
D2: nay
D3: nay
D4: nay
D5: yea
D6: yea
D7: nay
D9: nay
D9: nay
D10: nay
D11: nay
D12: nay
D13: abstain
Vice-President: yea
Past President: nay
Interim Secretary: yea

Motion failed: 4 yea, 11 nay, 1 abstain

Darryl Jackson asked about the possibility of SCFOA hiring a Parliamentarian. He was asked by Tim Cahill to look into it. Darryl accepted the assignment to determine the possibility.

7. Commissioner's Report: Charlie Wentzky

\$30,076.64 in SCFOA bank account

No more payments until next travel for Board meeting

Pay Jan for ratings

All-Star games

State Finals

Check officials ratings for proper assignments

Check on officials who are not receiving games

Crews needed for some areas, but do not request specific games.

8. Closing Comments / Adjourn

Respectfully Submitted:

July 31, 2022

Jeff Cockrell

Interim SCFOA Secretary