

South Carolina Football Officials Association Board Meeting
Special Called Meeting
Monday May 20th at 8:00
Zoom Meeting

D1: Chip Dickert

D10: Greg Hawkins

D2: Brian Parker

D11: Keith Hajnal

D3: Brad Smith

D12: Ricky Robinson

D4: Alan Boatwright

D13: Todd Johnson

D5: John Price

Pres: Kyle Boczkowski

D6: Darryl Jackson

V-Pes: Gary Lukridge

D7: Bryant Williams

P-Pres: Jeff Nettles

D8: Cary Collins

Sec: Alphonso Smith

D9: Not Present

Charlie Wentzky

1. Call to Order—Kyle Boczkowski

2. Invocation—Todd Johnson

3. Committee Reports:

A. Governance Committee: Ricky Robinson and Darryl Jackson

- Dues would increase from \$60 to \$75
- SCFOA would receive the \$10
- SCFOA general operating budget would increase from \$10 per registered official

Discussion:

T. Johnson- In favor to keep scholarship and basic operation of SCFOA

C. Dickert-Needed for basic operation

K. Boczkowski-Recommended doing a power point to sent to membership on increase.

➤ Motion to Accept Dues Increase - Darryl Jackson

D1: Y	D9: Not Present
D2: Y	D10: Y
D3: Y	D11: Y
D4: Y	D12: Y
D5: Y	D13: Y
D6: Y	V-Pes: Y
D7: Y	P-Pres: Y
D8: Y	Sec: Y

➤ Motion Passed 15-0

Treasurer Proposal Presented to Governance Committee

- The Governance Committee did not approve of creating a Treasurer's position for the SCFOA. The Governance Committee does recommend that the SCFOA President appoint a member of the SCFOA Finance Committee or a CPA from a district who may be interested to collaborate with the Commissioner of Officials with the SCFOA financial account.

Discussion:

C. Wentzky

- Creating a new position for detailed financial reporting that has never been requested.
- If a position is created, would he only be responsible for writing checks?
- Would this position be authorized to write a check?

K. Boczkowski

- The idea is not to add any additional responsibilities to SCHSL.

➤ No Action Taken Motion Did not come out of committee.

4. New Business:

Scholarship Committee:

K. Hajnal- 2 Scholarships awarded 5 Applicants.

Cameron Williams (D12)

Amanda Campbell (D2)

Motion to Award Scholarships: K Hajnal

Motion Passed 15-0

5. Adjourn

Motion To Adjourn: T. Johnson

Second: D. Jackson

Motion Passed 15-0