

SCFOA DISTRICT 2 – SPARTANBURG, UNION & CHEROKEE COUNTIES

October 10, 2022

1. Dennis – Opening Prayer (6:03PM)
2. Approved Minutes from the prior meeting
3. Dart – Treasurers Report
 - a. Gave an accounting of current bank statements
 - b. Discussed the status of payments to the Fifth official – Checks have been distributed to officials up through 9/29
 - c. Discussed Dart being able to print out own checks (EZ Check Printing)
 - i. Motion by Dennis to explore viability of utilizing new software to distribute checks (Motion Passed)
4. Janssen – Banquet Update
 - a. Banquet will be at Cleveland Park Venue (November 10th)
 - b. Cost will be \$100/hr (\$200 Deposit)
 - c. Potential guest speakers from Clemson
 - d. Estimate 120-130 attendees
 - e. Still exploring potential caterers (Mustard Seed/John's Cafe)
 - f. Motion by Mark that banquet committee is charged with a budget of \$2,250 and max of \$2,500 (Motion Passed)
5. Brian – Director's Report
 - a. No updates from Columbia
6. Brian – Personal Conduct Policy
 - a. *Brian Parker moved to go into Executive Session (approx. 6:45PM)*
 - b. *Discussed incident regarding XXXXXXXX*
 - c. *Executive Session ended (approx. 7:20PM)*
 - d. Board voted to recommend that XXXXXXXX be suspended for the remainder of the season (9 Yes, 2 Abstained)
 - e. Board authorizes Brian and Chris to further investigate the situation pending further findings. Further the board authorizes Brian and Charlie Wentzky to make the final decision (10 Yes, 1 Abstained) regarding XXXXXXXX eligibility to continue to officiate for the 2022 season.
7. Other Topics
 - a. On 11/1/22 Lee and McDonald's will be in Columbia to present \$1,000 to the Shrine Bowl and \$1,000 to the North/South Game
8. Old Business
 - a. No topics discussed
9. Chris – Closing Prayer
10. Adjourn – 7:35PM

Board Members Present:

Brian Parker, Gerod Allison, Andy Vogt, Dart Collins, Tommy Bragg, Dennis Sentell, Jeff Powtak, Mark Bishop, Chris Mace, Janssen Littlejohn, John Mathis

Director – Brian Parker – 864-491-7849 Assistant Director – Gerod Allison - 864-978-6192
Secretary – Andy Vogt – 864-237-4519 Treasurer – Dart Collins – 864-680-0324

SCFOA DISTRICT 2 – SPARTANBURG, UNION & CHEROKEE COUNTIES

Approved