

FBOA Summer Board Meeting Minutes

July 13, 2020

Held Via Zoom

Invitees: All Board members and Trainers

Attendees: All Board members and Trainers Barz, Kuemin, and Krieger

The meeting was called to order by the President at 6:31 p.m.

1. Treasurer's Report – Dave Buck

The Association's funds currently stand at \$2,900.97. The PayPal balance is \$881.56. The remainder is in the Credit Union Checking (\$1,758.41)/Savings (\$261). The Savings account will be used as an exclusive depository for Scholarship Fund donations to better keep track of those funds.

2. Recruiting Report – Ken Schmaltz

Not much going on due to COVID-19. KS intends to continue the Legacy Program at Bridgman HS and will contact other area ADs to keep them informed of the progress he has made with the Bridgman program and encourage their participation. KS will also contact LMC reps regarding recruiting opportunities, but that will be dictated by how/when schools open up. KS is seeking guidance from Brent Rice at MHSAA re use of vouchers for Legacy Officials.

3. Web Master Report – Dave Buck

Meeting dates as provided by Trainers will be posted to the website shortly. The website was recently down for 1.5 days. DB has had significant frustration with the current web host. Wants to move away from this host. There is need for subscription software at an annual cost of \$240/year to effectuate the move. Discussion was had regarding the need to move, the benefits thereof, and the cost of the initial subscription to enhance the move. Once the move is made, the subscription is less critical, and there would likely be no need for it going forward so this is seen as a one-time cost.

**Motion made and seconded. Motion carried approving \$240 expenditure.**

4. Discussion of FBOA dues

- a. Deadline?
- b. \$5 penalty for late dues

Only 39 members have paid for the coming season thus far. DW will send a reminder email to the membership regarding payment of fees. Discussion had regarding late fee time frame. To be enforced as of August 1. Late fees (\$5.00) are to be allocated to the Scholarship Fund.

5. MHSAA important date

- a. Other important dates
- b. Registration deadline
- c. MHSAA paperwork

July 24 is the expected date for information from the MHSAA as to going-forward issues. There will be an Association Leadership/Assignors Meeting hosted by the MHSAA on July 18. The MHSAA Association Renewal paperwork has been timely submitted and acknowledged by the MHSAA.

6. Reappointment of trainers
  - a. Dale Yoder – baseball
  - b. Steve Petlick – football
  - c. Freddy Kreiger – basketball
  - d. Dan Barz – volleyball
  - e. Bret Damaske – softball
  - f. Brian Kuemin – wrestling

**Motion made and seconded to approve all trainers in their current sports. The Motion carried.**

7. Trainer reports & meeting schedules

- a. Dale Yoder – baseball

None.

- b. Steve Petlick – football

None.

- c. Freddy Kreiger – basketball

Pre-season meetings will take place in September/October again this season at the Stevensville Martin's. The goal of these meetings will be to meet the requirements of the MHSAA re training and rules meetings. Freddy K will step down as Trainer on October 14. In-season, Sunday night rules meetings can continue to be held at ML. There is a question whether duplicate meetings will be held given location and interest issues. New Trainer will need to be identified.

- d. Dan Barz – volleyball

Four meetings have been set for July and August. They will be held at the Lakeshore Township Park outside. If the volleyball season is postponed, two of the meetings will be re-scheduled to be held closer to the season.

- e. Bret Damaske – softball

None.

- f. Brian Kuemin – wrestling

Meeting dates have been set. Meetings are held in cooperation with the KOA which has worked well for both groups.

8. General meeting dates

- a. Monday, September 14, 2020, Monday, November 16<sup>th</sup> & Monday, March 22<sup>nd</sup> at 6:30 pm at Lakeshore Middle School cafeteria.

DW reported there may be issues with use of the lakeshore MS cafeteria as in season's past. He will investigate other potential venues. There may be available space at Berrien Springs HS or Bridgman HS.

9. Contingency plans for General meetings?

Consideration will be given to holding the September general Meeting as an outdoor meeting depending on COVID-19 issues.

10. Action Items

- a. Approve payment to Twin City Awards & Trophies for plaques in the amount of \$366.00

**Motion made and seconded. Motion carried approving payment.**

- b. Approve payment for Web Hosting for \$545.00

Same amount as previous years with hosting cost as well as domain name renewals accounted for. **Motion made and seconded. Motion carried approving payment.**

11. Discussion Items:

- a. Presenting plaques to Korbel and Heckathorn, and sportsmanship plaques to Michigan Lutheran

DW has the plaques for the school and coaching award winners. He will await the fall school opening to identify appropriate times to make the awards at school functions.

- b. Presenting check to Kaitlyn Escobar of Berrien Springs and Brian Thompson of South Haven

Checks will be issued by the Treasurer and provided to DW. DW will contact the winners' ADs and or Principals and arrange a time to have the presentation at the school.

12. Other items/Good of the Association

None.

13. Adjourn: The meeting was adjourned by unanimous vote at 7:46 p.m.