

Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
April 11, 2011 Scheduled time 7:00pm	Village Inn (Tampa)
ATTENDEES	ABSENT
Kevin Archie(scribe), Tim Curtis, Thom Powers, Cedric Washington, Demetrius Jenkins, Jerome Smith	All members in attendance
Meeting: Started 7:40pm Ended 9:35pm	

OLD BUSINESS	
Field Clinic	Discussed planning of field clinic during conference call 3/13/11. No info to date from FHSAA (4/11/11)
Voucher Checks	April 1-3, 2011 Thom Powers received info from Robert Singer and faxed all remaining invoices April 5, 2011. Currently \$13k in arrears. Received \$20k in payments as of 4/11/11. Remaining checks should be sent out no later than 4/13/11.
New Business	
Committees	Each board member will Liaison a committee and assign a chairperson to assist in committee functions.
Summer Camps	Saint Leo (2 Camps) USF (1Camp) Dates TBD
Rating & Hundred # updates for the summer	We need to work with the evaluations committee to help determine a structured system to accurately determine members hundred number and oversee Mike Hagerty's data for accuracy.
Spring & Summer Leagues	Need update from Dave Stone on current leagues ie..."dollars & cents" etc... Dave Stone needs to forward info immediately upon receipt of leagues to VP Jerome Smith
Community Events & Leagues	Utilize board members feed back on association participation in community events & leagues. Possibly hosting an annual WCOA basketball tournament.