

## Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
<b>Wednesday 04/27/08</b>	<b>USF</b>
ATTENDEES	ABSENT
Jeff Albers, Jack Brown , Clem Brooks, Jim Eckler, Leo Sykes, Randy Sterns	

OLD BUSINESS	
Meeting start 02:30 PM	<ul style="list-style-type: none"> <li>The last 2007 minutes were reviewed and approved by the board.</li> </ul>

<b>2007-08 Season re-cap</b>	<ul style="list-style-type: none"> <li>For the first time, all WCOA girls' crews went out the first night.</li> <li>The New Officials Certification Training program was well received with all new officials receiving training as well as the training offered to returning first year officials as a prerequisite to being promoted to a '2'.</li> </ul>
<b>Committees</b>	<ul style="list-style-type: none"> <li>New committee board liaisons are as follows: Assignments – Jim Eckler, Evaluations – Randy Sterns, Recommendations – Leo Sykes, Grievance/Events – Jack Brown. Last year's committee members will be polled to determine their interest in serving again.</li> </ul>
<b>Bookings</b>	<ul style="list-style-type: none"> <li>New booking commissioner took on this position in a learn as you go mode, along with Hillsborough County implementing their new Schedule Star system which was supposed to automatically insert scheduled games into Arbiter.</li> </ul>
• New Business	
<b>New committee, Education/Training (New official training)</b>	<ul style="list-style-type: none"> <li>This new committee will be the combined responsibility of Randy Sterns and Leo Sykes, dedicated to education and training as mandated by the FHSAA.</li> <li>New qualified officials will be given a chance to prove themselves and assigned varsity games based on their experience and ability.</li> <li>Work to provide opportunities to current officials to allow them to improve and attain a higher ranking.</li> <li>New official training – the first New Officials Certification Training series of classes are scheduled for May 13, 15, 20, 22, 27 and 27, from 06:30 to 08:30 at Jefferson High School. Thom Powers will be invited to participate as a returning instructor along with Jim Eckler and Mike Hegarty, who will join as an instructor.</li> <li>Current officials will be contacted for loaning old Rules books to the new officials. All current first year officials will be invited to the classes as a pre-requisite to advancing to a '2'.</li> <li>The class registration/sigh up sheet will be posted on the web site.</li> </ul>
<b>New committee, Education/Training (Referee School)</b>	<ul style="list-style-type: none"> <li>Randy Sterns will coordinate a new Referee School, with a structured tougher training program for experienced officials, geared to current 2, 3, and 4 ranked officials.</li> <li>Class will be limited to 20-25 members.</li> <li>A core group of veteran WCOA officials will be solicited to act as mentors, with a small compensation or honorarium for their</li> </ul>

	<p>efforts, with the same group for each session to provide consistency.</p> <ul style="list-style-type: none"> <li>• There will be a \$50 fee to attend, which will be deducted from game fees the school officials will receive for officiating games in these sessions.</li> <li>• Classroom sessions will compliment the floor training and experience.</li> <li>• Several live game opportunities will be available through out the summer.</li> </ul>
<b>New committee, Education/Training (In season training)</b>	<ul style="list-style-type: none"> <li>• This will be scheduled and coordinated by the Education/Training committee.</li> </ul>
<b>Board member assignments</b>	<ul style="list-style-type: none"> <li>• Members of the board are assigned positions as defined in the WCOA By-laws.</li> <li>• Ratings Officer – Leo Sykes; Attendance Officer – Jack Brown; Director of Training – Randy Sterns; Recording Secretary – Jim Eckler</li> </ul>
<b>2008-2009 budget review</b>	<ul style="list-style-type: none"> <li>• Jeff received a preliminary budget from treasurer Thom Powers at a recent Executive Board meeting</li> <li>• The basketball board reviewed the budget, made assessments on the expenditure and revenues from last year, and have been assigned to review possible expenditure and revenues for the new year by Tuesday, April 29.</li> <li>• The board will present all questions about budget items to Jeff as well on Tuesday, 4/29.</li> </ul>
<b>Summer activities (St. Leo camp)</b>	<ul style="list-style-type: none"> <li>• The St Leo camp is scheduled for June 6 and 7, with starting times to be finalized next week.</li> <li>• This camp will be designed to concentrate on current 1 and 2 rated officials, with a majority of two man contests. Any other official is welcome to sign up.</li> <li>• Officials will be evaluated by clinicians during this camp.</li> <li>• There may be a chance for officials to receive pay for games officiated outside of designated camp times.</li> <li>• Volunteer clinicians will be required from experienced WCOA officials.</li> <li>• A formal agreement with the camp director will be obtained</li> </ul>
<b>Summer activities (USF camp)</b>	<ul style="list-style-type: none"> <li>• Scheduled at USF on June 13 – 15, projected to be a sanctioned FHSAA field clinic as well as credit for attending a WCOA camp.</li> <li>• Confirmation on the status of the FHSAA field clinic should come from the FHSAA on the week ending May 2.</li> <li>• A formal agreement with the camp director will be obtained</li> <li>• Clinicians will be required for this camp and field clinic.</li> </ul>
<b>Summer activities (Summer leagues)</b>	<ul style="list-style-type: none"> <li>• The Pasco County league will be conducted at Gulf high school, scheduled for 6 teams.</li> <li>• Assignments are projected to be made through Arbiter</li> <li>• The league is schedule to begin on June 3 and run through July 3, with games on Tuesday and Thursday, with one session on a Wednesday.</li> <li>• Each night will be three games, 06:30, 07:30 and 08:30</li> <li>• The Hillsborough County league is projected to begin in the last week in May.</li> <li>• The Hillsborough County format will remain the same as last year, totally three-crew with the same compensation.</li> </ul>
<b>FHSAA Leadership Clinic Jacksonville, June 13/14</b>	<ul style="list-style-type: none"> <li>• This is required attendance for all sanctioned associations.</li> <li>• Jeff Albers will represent the WCOA Basketball.</li> </ul>

<b>General Membership meeting</b>	<ul style="list-style-type: none"> <li>• Scheduled for July 14 at Berkeley Prep</li> <li>• This is the first combined WCOA meeting of the year.</li> </ul>
<b>Surplus funds</b>	<ul style="list-style-type: none"> <li>• Surplus funds, extra income received during the year, is scheduled for the potential offerings</li> <li>• Waive the WCOA membership for all new first year officials</li> </ul>
<b>Split review committee</b>	<ul style="list-style-type: none"> <li>• Members: Matt Geer, Darrell Richardson, Eric Hunter, Jeff Shoup, Ken Calhoun, Jim Drapp and Tom Johnson</li> <li>• Matt will provide Jeff Albers with the consensus from their meetings.</li> </ul>
<b>At large basketball executive board member</b>	<ul style="list-style-type: none"> <li>• Larry Rothermel will replace Ted Glezen who resigned to run for as board position and declined to serve again in this position.</li> </ul>
<b>Meeting end 05:30 PM</b>	<ul style="list-style-type: none"> <li>• Next meeting is scheduled for 5/5 and may be a conference call or an online WCOA private forum meeting.</li> </ul>

Jim Eckler, scribe