

Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
Sunday 07/13/08	Jefferson High School
ATTENDEES	ABSENT
Jeff Albers, Jack Brown , Jim Eckler, Leo Sykes, Randy Sterns, Chris Callaway, Clem Brooks, Rodney Dickerson	None

OLD BUSINESS	
Meeting start 01:35 PM	<ul style="list-style-type: none"> The minutes from 05/05/08 were reviewed and approved by the board.

Responsibility of 5, 4 and senior 3 ranked officials	<ul style="list-style-type: none"> It is the responsibility of all senior officials to assist with WCOA basketball efforts, such as clinicians, training, committees, mentoring, teaching and other such activities to support basketball as justified by their rank in the association. Any official with these rankings will be required to adhere to the above mentioned criteria or will be sent a letter reminding them of their responsibility. Failure to comply with the conditions mentioned above could result in a reduction in ranking. This will be discussed with the entire membership at the general membership meeting on July 15.
Committees	<ul style="list-style-type: none"> Board liaisons with committees Assignments – Jim Eckler Evaluations – Randy Sterns Events - Leo Sykes Grievance – Jack Brown Recommendations – Leo Sykes Recruitment and Retention – Jack Brown Education/Training – Randy Sterns, Leo Sykes
Committee Members	<ul style="list-style-type: none"> The members of each committee will be identified and posted at the next board meeting.
Basketball/Football split committee	<ul style="list-style-type: none"> Members were Matt Geer(BB), Eric Hunter(BB), Ken Calhoun(BB/FB), Darrell Richardson(BB/FB), Jeff Shoup(BB/FB), Tom Johnson(FB), Jim Drapp(FB) At this time, Matt Geer and Jim Drapp have resigned due to prior commitments. The committee has not had a formal meeting at this time. Jeff Albers will contact the remaining members to inquire as to their status, meeting schedule and their replacement or the resigned members.
Jerry Lambert Memorial Tournament	<ul style="list-style-type: none"> There is not enough lead time to have a tournament this year as it has to be arranged around the FHSAA and the schools, as they are limited in the numbers of games they play. At this time, chairman Randy Sterns and the board are looking at Sickles High School for a kick off tournament for the 2009-2010 season.
New member assessment	<ul style="list-style-type: none"> Several new members have prior high school experience and

	<p>have been observed in the two WCOA camps and will be placed accordingly in the rankings</p> <ul style="list-style-type: none"> • A pool will be sent to the new members who haven't attended a New Members Orientation and Training class to determine the necessity for another class in August.
Member rankings in the WCOA and ratings in Arbiter	<ul style="list-style-type: none"> • This will be addressed at the next board meeting, which will be devoted entirely to this topic. • Chris Callaway will extract a member list from Arbiter with ratings to allow the board to review and modify those ratings where necessary.
2008-2009 meeting schedule (Virtual web meetings)	<ul style="list-style-type: none"> • Jeff Albers will contact the FHSAA to determine if they will accept the concept on virtual meetings on the web. • If so, the meetings will be filmed and placed on the web site for review. Each meeting will be presented with a moderator who will repeat all questions with the questioner's name • A 10 questions test will be placed on the web page with the meeting, with the member's name and Lawson number required, with the test result sent to the board in the same manner as the FHSAA online test. A minimum grade is required in order to have the meeting count as one of the required meetings. The meeting and test will only be available for a specific period of time.
2008-2009 meeting schedule (Required training meetings)	<ul style="list-style-type: none"> • The FHSAA will be contacted to obtain a mandatory number of training meetings that require an actual member presence at the meeting. • All WCOA camp clinicians will receive one day of training meeting credit for each day they were clinicians
2008-2009 meeting schedule (Dates)	<ul style="list-style-type: none"> • The dates will be reviewed and established based on the criteria established by the FHSAA, the necessity to perform basketball business and coordinated with football dates.
Budget review	<ul style="list-style-type: none"> • The 2008-2009 budget will be presented by Thom Powers at the 7/15 general membership meeting. • At this time, due to extreme budget cuts in the school budget, no travel increase will be allocated. • The board and booking commissioners will review the potential of dividing the schools into clusters similar to the middle schools, to reduce the mileage incurred by members.
Referee School, part of the new referee education processes	<ul style="list-style-type: none"> • Randy Sterns proposes to establish this as a yearly process, geared around those 3 ranked and higher officials, who desire to have extensive training to improve their skills. • This will be limited to a specific yet to be determined number of applicants. • Senior WCOA basketball members will be requested to volunteer as mentors and clinicians, with the activities being classroom and floor exercises, scheduled around tournaments, such as AAU and shoot outs.
Arbiter access by new applicants	<ul style="list-style-type: none"> • New members will be added to Arbiter only after they complete all of the necessary preliminary activities as defined in the web site and authorized by the treasurer to Jeff Albers as having completed all of these activities.
Summer activities wrap-up(St. Leo 6/6-6/7)	<ul style="list-style-type: none"> • The camp went well with excellent tutoring by the clinicians in the classroom as well as on the floor. • The actual hands on mentoring was excellent as each group of campers not on the floor were seated with clinicians who explained the nuances of each activity on the floor.
Summer activities wrap-up(USF 6/13-6/15)	<ul style="list-style-type: none"> • Approximately 45 members took advantage of this 3-crew camp, with several senior WCOA officials as clinicians as well as two

	<p>excellent clinicians from outside the WCOA.</p>
	<ul style="list-style-type: none"> • The camp went fairly well, although with much juggling of court assignments due to no-shows and games running longer than expected. • Some questions were raised about the meals supplied which will be addressed prior to camps for the next year.
<p>Summer activities wrap-up(summer leagues)</p>	<ul style="list-style-type: none"> • The games were totally assigned by Arbiter, with only one no-show due to a wrong school mishap. • The Hillsborough County league received many accolades from the group scheduling the games as to the quality of the officials. • The coordinators of the Gulf High School league also received similar compliments from the Gulf coach.
<p>FHSAA Field Clinic</p>	<ul style="list-style-type: none"> • The nearest field clinic will be schedule in Sarasota on November 1, with the time and location to be determined by the local association board who will meet to finalize this on 7/15, at which time the information will be disseminated to the WCOA via Arbiter mail and via the web site. • Other clinics are available on the FHSAA web site. • The WCOA has permission from the FHSAA to receive full credit for only attending the Saturday session, BUT must be there for the entire session. • Any members who wishes to qualify for post season tournaments is required by the FHSAA to attend a field clinic every 4 years, so anyone who hasn't attended a clinic in 2005 and after, is required to attend a clinic this year.
<p>General membership meeting</p>	<ul style="list-style-type: none"> • The meeting is scheduled on Tuesday, 7/15, at 06:30 PM in the Berkeley Prep Art Center, which a basketball meeting afterwards, which will count as a required meeting.
<p>Other items from the floor</p>	<ul style="list-style-type: none"> • Jack Brown has received permission from the Hillsborough County Parks and recreation director, Alvin Holder, to place flyers on the bulleting board in the rec centers advertising for new officials for the WCOA. • The Tournament coordinated by John Adejunmobi at the University of Tampa has several high quality teams participating and the board will investigate the possibility of having WCOA officials do these games as part of a camp
<p>Meeting end 03:55 PM</p>	<ul style="list-style-type: none"> • Next meeting is scheduled for 8/4.

Jim Eckler, scribe