

Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
Thursday 07/23/2009	Courtyard Hotel on Cypress
ATTENDEES	ABSENT
Jeff Albers, Jim Eckler, Randy Sterns, Rick Sozzi	Thom Powers, Jerome Smith

OLD BUSINESS	
Meeting start 06:35 PM	<ul style="list-style-type: none"> No minutes available to review

Members to be addressed	<ul style="list-style-type: none"> One member will be placed on probation this year and will be invited to meet with the board to discuss this prior to the start of the season. This is based on two or more incidents that were brought to the attention of the board; one by a letter sent to Lanness Robinson addressing an issue requiring action to be taken by the board. All the information will be collected by board member Jim Eckler, a letter drafted for the approval of the board and the letter with the information sent to the member. Another member will be addressed to the FHSAA and vice president Jeff Albers will contact Carrie Hardee regarding this issue. This member has violated several provisions stated by said member from a prior meeting with the board which will be outlined for the board's follow up.
Treasurer	<ul style="list-style-type: none"> Thom Powers has replaced the prior treasurer who will repay the WCOA in three installments for the fees incurred by the WCOA due to funds not available for checks. Jeff will follow up with Thom as to the timeliness and status of this repayment. The board suggests that a written agreement between the prior treasurer and the WCOA be drafted to insure that this be documented.
General membership meeting	<ul style="list-style-type: none"> It was agreed that this was a successful meeting with this being the first time Thom had addressed the entire membership with the membership responding very positively.

NEW BUSINESS	
Committees	<ul style="list-style-type: none"> Assignments - Rick Sozzi Recommendations - Randy Sterns Evaluations - Jim Eckler Grievance - Jim Eckler Education & Training - Randy Sterns/Rick Sozzi Recruitment and Retention - Jerome Smith Events - Jerome Smith Jeff Albers will submit a note to the membership to solicit volunteers to staff the committees Members can not serve on more than one committee and volunteers will be assigned to the committee of their choice if possible depending on timeliness of their registration and the qualifications of the member. Board liaisons will select a chair person for each committee from the volunteers.
Meetings	<ul style="list-style-type: none"> The board will investigate the possibility of some Sunday

	<p>meetings as well as other options to make meetings available to the membership.</p> <ul style="list-style-type: none"> • Some possible modifications are JV only meetings as well as varsity only meetings along with total membership meetings. • Alternate sites are an option with varsity meeting at one site and JV at an alternate site, with switching the sites on alternate days. • The video broadcasting of the meetings will be discontinued due to the lack of participation from the membership.
Arbiter	<ul style="list-style-type: none"> • Arbiter will be divided into two divisions, East and West, with each sections consisting of 27 teams. This division was based on geographic location as well as yearly number of available game counts, with a difference of two games between the two divisions. • Members will be given an option for signing up for either East, West or both, but signing up for both will cost the WCOA an additional \$6 per member who exercises the option for registering for both by Arbiter. The WCOA will absorb the additional cost this year but members who register for both next year will be assessed an additional \$6 in dues. • Webmaster Jim Eckler will post the map and list of schools per division on the web site with a form where the members <u>MUST</u> indicate their preference within the next 4 weeks. Jeff will send a note to the membership within Arbiter notifying them of this information. • Arbiter has created a duplicate database based on the existing WCOA basketball database and members will be removed from one database or the other based on their response to the form. • This must be completed within the next 4 weeks to allow the Hillsborough County Athletic Association to populate the correct East or West database with the games for the upcoming year. • The current members will be extracted from the database and analyzed by zip code to determine the current geographic breakdown. • The holiday and post season tournaments will be assigned individually. • Jeff Albers will issue a notification to the membership advising them of the Arbiter options as agreed on by the board.
Rankings	<ul style="list-style-type: none"> • The board will address member Rankings as to promotions or demotions at the next meeting for the upcoming year, based on season, camp, league, and playoff performance.
New Officials	<ul style="list-style-type: none"> • Jim Eckler will provide a list of all new officials who have registered via the website form to allow the board members to divide the names up and contact those potential members in order to answer questions and ensure their membership for the upcoming year. • New member classes will be offered tentatively in August on 8/25, 8/27, 9/1, 9/3, 9/8 and 9/15, depending on the availability of Jefferson high school.
Summer Leagues and camps	<ul style="list-style-type: none"> • The evaluations from the St Leo and USF camps will be entered on the web site under the members protected sections as soon as the new evaluation database software is installed and tested. • Both camps were a success with several attendees, especially new members. • The fees paid to the members were delayed due to some schools not paying SEBA in a timely manner as well as some scheduling conflicts.

	<ul style="list-style-type: none">• Some members switched games without informing the booking commissioner and did not receive their pay. These members will have to work this out with the member they switched with as that member was paid for the game.
Meeting end 08:32 PM	<ul style="list-style-type: none">• Next meeting TBD

Jim Eckler, scribe