

Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
Wednesday 08/27/08	Armwood Auditorium
ATTENDEES	ABSENT
Jeff Albers, Jack Brown , Jim Eckler, Leo Sykes, Chris Callaway, Clem Brooks, Rodney Dickerson, Randy Sterns	

OLD BUSINESS	
Meeting start 05:30 PM	<ul style="list-style-type: none"> The minutes from 08/04/08 were reviewed and approved by the board.

Committees	<ul style="list-style-type: none"> Jeff presented the list of current committee members volunteers for verification to allow these committees to be announced to the membership and be recognized.
Promotions	<ul style="list-style-type: none"> Jeff reviewed the board approved promotions to ensure completeness and agreement from all board members that these were the members selected for promotion at the last meeting.
Meeting Video Duration on Web Site	<ul style="list-style-type: none"> The board, after much detailed discussion, agreed that the length of time for the video of the 8/27 and all following recorded meetings was to be for 72 hours, which should be sufficient time for all non-attending members to view it. The board agreed that only members with valid excuses would be approved to view the video after the 8/27/08 meeting. The meeting would be accompanied on the web site by a ten question test, based on the content of the video, and all members viewing the video must complete the test with a score of 80% to obtain credit for viewing the meeting, as approved by the FHSAA.
New Officials Orientation classes	<ul style="list-style-type: none"> Board member Leo Sykes will recognize all volunteers who provided mentoring and assistance with the training of the new officials on the court at Jefferson high school. Leo will also recognize all new officials and will request that each announce their name and give a brief description of their prior experience.
Middle Schools	<ul style="list-style-type: none"> Chris Callaway will discuss the current registrants for officiating middle school basketball as well as review the upcoming middle school season. He and Rodney Dickerson will briefly review the policies for this season with emphasis to officials making themselves available in Arbiter.
Treasurer	<ul style="list-style-type: none"> The membership will be notified that Thom Powers will step down as treasurer after many years of dedicated service and that the executive board will be interviewing candidates as to selecting a possible replacement. At this time, Thom will continue in that position until a replacement is selected. The status of the WCOA treasury is undergoing a review in preparing to turn this responsibility over to the next treasurer.
Summer activities	<ul style="list-style-type: none"> Then summer activities were reviewed and will be presented to the membership as to their completeness and successfulness.

Field Clinic on 11/01 in Sarasota; Cardinal Mooney High School from 07:00 AM until 07:00 PM.	<ul style="list-style-type: none"> • The clinic is scheduled at Cardinal Mooney High School from 07:00 AM until 07:00 PM. The deadline for registration is October 18. • Jeff will reiterate to the membership that to be qualified to do post season tournaments, all members must attend a state sanctified field clinic every 4 years and that this clinic must be attended in it's entirety for any member to receive FHSAA credit.
August training	<ul style="list-style-type: none"> • The new officials' orientation and training class will conclude on 9/4/08 and certificates will be presented to all of these members who complete the series of classes on 9/10/08.
Meeting end 06:30 PM	<ul style="list-style-type: none"> • Next meeting is Tuesday, 09/09/08 at 06:30 PM at USF

Jim Eckler, scribe