

WCOA Basketball Board of Directors Meeting

| MEETING DATE | MEETING LOCATION |
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| Sunday 08/29/2010 | Phone Conference |
| ATTENDEES | ABSENT |
| Jeff Albers, Rick Sozzi, Dave Stone, Thom Powers, Demetrius Jenkins, Nolan Padgett, Cedric Washington, Jerome Smith. | Robert Singer |

| OLD BUSINESS | |
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| Meeting start 7:30 PM | <ul style="list-style-type: none"> Minutes from previous 07/21/2010 accepted. |

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| Zeller Group Strategy | <ul style="list-style-type: none"> Several WCOA Officials work for Mr. Zeller in non-FHSAA sanctioned private school leagues. WCOA does not have any issues with our officials who elect to work games for Mr. Zeller, however it seems to hurt the WCOA on heavy game nights. This causes excessive issues for the Assignment Committee and the Booking Commissioner to fill WCOA heavy nights, which are widely publicized weeks in advance. UPDATE 8/29 – Dave Stone reports that Mr. Zeller has been on vacation and will be in contact with him soon. |
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| Committees | <ul style="list-style-type: none"> Assignment Committee – Demetrius Jenkins Members: Jack Brown, Mike Hegarty, Carlos Woosley, Dave Stone, and Nolan Padgett. Evaluations Committee – Cedric Washington Members: Richard Miller, Bobby Payton, Chuck Kindred Grievance Committee – Jerome Smith & Cedric Washington Members: Kirk Faryniasz, two others TBD Education/Training Committee – Rick Sozzi Members: Mickey Quevedo, Doug Fiedler, Gregg Agard-Jones, and Frank Pressey Recommendations Committee – Jerome Smith Members: Roy Jones, Dave Queen, Jeff Bassell, Tyree Brown and one more TBD. Events Committee – Jeff Albers volunteered Recruiting & Retention Committee – Demetrius Jenkins Members: Deanna Jackson, Josh Saunders, and one TBD |
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| New officials and Saturday games | <ul style="list-style-type: none"> The board agrees that something needs to be done to provide mentoring or evaluations to those officials on Saturday games as no varsity officials are present to provide guidance. Budgets looked at to book and pay officials to conduct evaluations at Saturday J.V. games. Jeff Albers requested that Cedric Washington and the Evaluations Committee get started on this right away. |
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| NEW BUSINESS | |
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| Membership Report | <ul style="list-style-type: none"> Sherri Kaminski reports to begin starting night school and availability will be very limited. |

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| | <ul style="list-style-type: none"> • Jerry Graeber reports to be attending night school and availability will be very limited. • Les Nichols is leaving Florida for Maryland. |
| WCOA Membership Meetings @ various Hillsborough County High Schools | <ul style="list-style-type: none"> • Schedule – Sep 1st, 15th, and 27th. Oct 4th, 20th Nov 1st, 10th • Rick Sozzi will look at the Monday night meeting dates and look for one to back up to the half day clinic (TBD). |
| FHSAA Field Clinics | <ul style="list-style-type: none"> • Closed one to Tampa will be 23 OCT in Ocala (Marian County) • Many others around the state; all available at www.fhsaa.org |
| Fingerprint Office issue | <ul style="list-style-type: none"> • Jeff Albers provided updated information. Some veteran officials from 2005 are not listed, but should be listed. We can only react to who the county says to have come in and have their prints redone. |
| Clock Operators | <ul style="list-style-type: none"> • In the past WCOA has been the only state association to abide by FHSAA polices regarding ECO's to be registered with the state, take exams, etc. During the FHSAA Leadership Conference, it was announced that the new policy does not require ECO's to register with FHSAA, pay dues, take tests, etc. Caution by ECO's should be taken due to the fact that NOT registering with FHSAA precludes the officials from receiving FHSAA insurance coverage. Update 8/29: Thom Powers and Jeff Albers concur with the rest of the board that we will not require ECO's to register with FHSAA, but local association dues and fingerprinting requirements remain. |
| Adjourn Meeting 8:35 PM | <ul style="list-style-type: none"> • Next meeting scheduled not yet scheduled. |

Scribe: Rick Sozzi