

Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
Monday 10/22/2007	Armwood meeting room
ATTENDEES	ABSENT
Jeff Albers, Jack Brown , Jim Eckler, Chuck Kindred, Leo Sykes, Rodney Dickerson	Chris Callaway, Clem Brooks

OLD BUSINESS	
Meeting start 06:28 PM	<ul style="list-style-type: none"> • The 10/08 minutes were reviewed and approved by the board.
Committees	<ul style="list-style-type: none"> • On the Events Committee, Russ Elefterion will present the latest recommendations for a banquet at the membership meeting on 11/7. • On the Evaluations Committee, Peter Allotta will be replaced due to work conflicts. The online evaluations received were discussed with additional emphasis placed on the committee to get evaluators more involved. The chairman, Tim Curtis, will meet with the board Wednesday, 10/24, to discuss this and will give a presentation to the membership at that time. The committee and the board will review letters from other associations regarding transferring members with prior experience and designate evaluators to evaluate them. The more senior members will be evaluated using the FHSAA evaluations form in order to meet the FHSAA criteria for crew assignment. The forms developed by Leo Sykes will be used in conjunction with the FHSAA forms. • The Retention and Training committee will create a list from the web site, containing newer members with their evaluators. • Chuck Kindred will meet with the Assignments Committee to review the assignments for November.
Middle School Basketball	<ul style="list-style-type: none"> • Middle School basketball concluded with minor problems and a very small number of turn backs or no shows. • The board reviewed the technical and ejection reports created by the members and they were all well written. • An issue with one middle school was discussed and the board will defer a decision until a meeting with all involved parties has concluded.
Half day clinic	<ul style="list-style-type: none"> • All of the classrooms have been allocated and clinicians have been assigned to them. The floor and film review clinicians have also been assigned and confirmed. • Registration will begin promptly at 07:15, along with a continental breakfast in the school cafeteria, which will conclude at 07:55 AM, and the group will meet in the gym for a speech by Lanness Robinson. • A clinic check-in sheet will be available at the door with a sign up sheet at the conclusion of the clinic. • 2-crew will be available in one gym with 3-crew available in the other with teams on each. • The projected tip off of the floor activities is 08:30 AM.

• New Business	
Tournaments	<ul style="list-style-type: none"> The board discussed the possibility of a potential Christmas tournament being scheduled in this area this year.
Scrimmage game assignments	<ul style="list-style-type: none"> Jeff Albers, Chris Callaway, Leo Sykes and Randy Sterns met with the Tampa Bay coaches and advised them of the scrimmages to be assigned through Arbiter this year. At this time, 5 scrimmages are available and can be reviewed on Arbiter.
Post season game assignments	<ul style="list-style-type: none"> Clem Brooks and other FHSAA qualified evaluators met with the FHSAA to outline the requirements for crew selections. The crew lists must be presented to the FHSAA by 01/08/2008. The top 3 crews in each gender must have 3 evaluations by qualified senior evaluators, completed and attached to each crew before the crew lists are submitted to the state, utilizing the FHSAA web site evaluations form. A few other details are under discussion. At this time, we do not have the FHSAA criteria for censure for officials turning back regional or state assignments. Officials, who completed a sanctioned basketball camp this year in lieu of attending the WCOA camp or clinic, will be required to submit a confirmation of their attendance. Attendees at the WCOA camps are already identified.
Rankings/Promotions	<ul style="list-style-type: none"> The Officials Certification attendees, who have completed a year of officiating with the WCOA will receive a certificate and an automatic promotion to a '2' ranking at the 11/7 members meeting.
Wednesday	<ul style="list-style-type: none"> Breakouts, 1s, 2s, 3s, 4, & 5s with designed instructions to be presented to each group by board members. Attendance – use new sheets with signature; sheets taken up at 7:15 with attendance confirmed at the breakout sessions. Late arrivals can sign in on a paper sign in sheet but will be noted as late, with only a half meeting credit.
Date conflict	<ul style="list-style-type: none"> The meeting scheduled on November 19 will conflict with a major night of high school games and the board voted to move the meeting date to Wednesday, 11/28, which is a lighter night.
Meeting end 08:55 PM	<ul style="list-style-type: none"> Next meeting is scheduled tentatively for 11/05.

Jim Eckler, scribe