

# Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
Wednesday 11/03/2010	Village Inn, Dale Mabry Hwy
ATTENDEES	ABSENT
Thom Powers, Jeff Albers, Jerome Smith, Cedric Washington, Rick Sozzi	Dave Stone, Nolan Padgett, Robert Singer, Demetrius Jenkins

OLD BUSINESS	
Meeting start 6:30 PM	<ul style="list-style-type: none"> <li>Minutes from previous meeting were reviewed, accepted.</li> </ul>

Fingerprint Status check on 11/6	<ul style="list-style-type: none"> <li>Pres Thom Powers announced via email that he wants all officials to present their yellow card, or receipt for being printed at the upcoming ½ day clinic on Nov 6<sup>th</sup>. HCPS District has not been communicating with Laness Robinson or WCOA for status on our officials.</li> </ul>
New officials and Saturday games	<ul style="list-style-type: none"> <li>See New Business – motions was passed/adopted.</li> </ul>
New Officials - retention	<ul style="list-style-type: none"> <li>VP Jeff Albers noted to the Retention Committee that we are short 50 officials from last year who have not re-registered. Jeff challenged the committee as a follow-up to the last meeting to contact all of them and invite them back or find out why they are not returning.</li> </ul>

NEW BUSINESS	
Promotions/Rankings for 2010-11 season	<ul style="list-style-type: none"> <li>VP Jeff Albers advised that promotions and Arbiter rankings will be reviewed/completed after all test results are available and fingerprinting status of all members is understood.</li> </ul>
Evaluation Process for Saturday JV games	<ul style="list-style-type: none"> <li>Motion made/passed for the following to begin this season for all Hillsborough County Public School JV contests:               <ol style="list-style-type: none"> <li>Manday for all 4 and 5 rated officials to conduct a minimum of 2 Saturday morning JV evaluations.</li> <li>Minimum of 2 quarters per official evaluated (i.e. you can arrive at half-time of the first game, eval during the 2nd half, and then the first half of game #2 to see all 3 officials). More quarters are encouraged. Monitoring of pre-game conference is recommended.</li> <li>Be booked through Arbiter, and paid \$25.00 per Saturday. This will be a 4th slot per game site, accepted/declined as normal.</li> <li>Be compensated via Voucher Payment.</li> <li>Contact all 3 officials 48 hrs in advance to announce that you will be there to evaluate them. Discuss improvement issues from last evaluation. (Note: this is also a preventative measure to ensure no-shows to games).</li> <li>Submit the on-line evaluation within 72 hours of completion of the 3rd game on Saturdays. This gets the evals into the system while the info is still fresh, and the next evaluator has an opportunity to review the evaluations before the same official is evaluated in the following week(s).</li> <li>Failure to conduct minimum of two Saturday evaluations COULD have an impact on WCOA ranking and post-season assignments.</li> </ol> </li> </ul>

	<p>8. Still need to work with Jim Eckler in order to have the on-line eval, or some confirmation thereto forwarded to Robert Singer. This will enable Robert Singer to react to the voucher payment request. Lack of evaluations? No payment.....</p> <p>9. Need to get all Hillsborough County JV sites listed in the on-line voucher system for "JV Boys/Girls Evaluator \$25.00" – action item for Jim Eckler.</p> <p>10. Officials who want to conduct more than the minimum 2 Saturday requirement will be able to be assigned more by Dave Stone, but only on a not to interfere basis with those that still need to complete the minimum 2 requirement. This will need to be tracked with tools within Arbiter by Jeff Albers and/or Dave Stone.</p>
<b>Meetings</b>	<ul style="list-style-type: none"> <li>• Basketball and Football Meetings scheduled on the same night have come to a halt. Those attending either meeting who are dual-sported will receive credit for attending both.</li> </ul>
<b>Fine Assessments</b>	<ul style="list-style-type: none"> <li>• Pres Thom Powers and VP Jeff Albers reviewed the fines. Nothing has changed. It was unanimous that any official fined and objects to said fine should first start by approaching the Grievance Committee. If they member is not satisfied with the findings from the Grievance Committee, the member is routed to the Board for review.</li> </ul>
<b>Certification Training &amp; Orientation Classes</b>	<ul style="list-style-type: none"> <li>• Board Member Rick Sozzi was concerned that we were certifying officials who have not attended a minimum 5 of 8 classes during the training process. Pres Thom Powers clarified that those officials who do not meet the minimum attendance requirements are still permitted to officiate, but only non-sanctioned FHSAA middle school games (i.e. Berkeley Prep MS). The member is then instructed to finish the minimum attendance the next time class convenes in order to begin JV contests. The question remains if the Arbiter accounts are being created to limit un-certified officials at the non-sanctioned FHSAA contest level.</li> </ul>
<b>WCOA Jackets</b>	<ul style="list-style-type: none"> <li>• Board Member Rick Sozzi is sizing and collecting payments for new officials in order to place an order by 11 Nov. Rick will work directly with Treasurer Robert Singer to ensure vendors are paid promptly.</li> </ul>
<b>Uniform Shirts</b>	<ul style="list-style-type: none"> <li>• Discussed the fact that the current shirts offered by James Orr are not available nation-wide, however a Smitty's version is slightly different in color. Unanimous decision to allow James to get Smitty's in order to outfit our large contingency of new officials.</li> </ul>
<b>Roundtable</b>	<ul style="list-style-type: none"> <li>• Board Member Cedric Washington produced a product from the Assignment Committee which showed overall Arbiter rankings. Cedric was not happy with his ranking, which was discussed but not changed at the meeting.</li> </ul>
<b>Adjourn Meeting 8:52 PM</b>	<ul style="list-style-type: none"> <li>• Next meeting is not scheduled, but will occur in December.</li> </ul>

Scribe: Rick Sozzi