

Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
Tuesday 11/12/08	USF
ATTENDEES	ABSENT
Jeff Albers, Jack Brown , Jim Eckler, Leo Sykes, Dave Stone, Rodney Dickerson, Mike Ulizio	Randy Sterns, Clem Brooks

OLD BUSINESS	
Meeting start 06:31 PM	<ul style="list-style-type: none"> The minutes from 10/19/08 were reviewed and approved by the board.

Bookings	<ul style="list-style-type: none"> So far this year, there have been 61 declines of games after the schedule was published. The board will review case by case as to fines where appropriate. One fine per set of games will be issues where more than one game was assigned per date.
Test Scores	<ul style="list-style-type: none"> Several varsity level officials received scores that are too low to allow them to officiate Hillsborough County Public School games Others have received scores less than the FHSAA regulated 75 and will have to retake the test to qualify to do any type of varsity game Some officials were not recorded as taking the test which will be verified with the FHSAA by vp Jeff Albers. All of the above officials were discussed by name.
Football/Basketball split committee	<ul style="list-style-type: none"> Ken Calhoun, the chairman of this committee contacted Tim Curtis who was raising concerns about the progress of the committee, and desired options to be provided to the membership regarding the pros and cons of such a split. Current members of this committee are: Ken Calhoun, Tom Johnson, Jeff Shoup, Darrell Richardson and Eric Hunter. A note was sent by Tim to several members and included persons who were no longer affiliated with the WCOA. Members not currently affiliated with the WCOA should not be involved with this issue. Ken will make the necessary contacts and will review any and all information received from basketball and football members, as well as sports committee officers from both sports. Ken will present his findings at the next basketball meeting on 12/10/2008
Budgets	<ul style="list-style-type: none"> Mike Ulizio has intentions of creating dual budgets, one for each sport, with the money for each sport being maintains in a separate bank account. By the next fiscal year, all expenditures and incomes will be unique by sport with the moneys necessary for the organizational support, such as treasurer, web site, etc, being supported by the cost being divided by two and each sport providing half of the funds. This means that football will be responsible for all football expenses and incomes while the same holds true for basketball. Mike also proposed the ability of having a direct deposit to a

	<p>member's account to expedite the voucher payment to officials.</p>
<p>Assignments and recommendations committees</p>	<ul style="list-style-type: none"> • The assignments committee meets prior to each booking being submitted to review the balance of game assignments and ensure that then balance is maintained. • Danny Vasquez resigned from the assignments committee due to work constraints and will not be replaced due to the committee having 3 members which meets the FHSAA requirements • The recommendations committee will meet to have the crew recommendations available for review and submittal to the FHSAA by the required date of 01/09/2009. • The recommendations committee will review all tests scores including those reviewed by the FHSAA as well as other FHSAA and WCOA mandated requirements for inclusion in a play of crew before voting on crew selections.
<p>Education/Training committee</p>	<ul style="list-style-type: none"> • The training committee board liaison, Leo Sykes, will send the FHSAA a notification of all training exercises and meetings conducted by the WCOA in compliance with the FHSAA requirements.
<p>Events committee</p>	<ul style="list-style-type: none"> • All of the people involved with outgoing president Clem Brooks, such as family, coaches, former WCOA officials, FHSAA members, Hillsborough County sports members, other sports associations in which Clem has been involved and other dignitaries are being contacted to include them in this gala event. • The deadline for registering for the event has been extended and registration will be accepted at the door. • The finalized list of guest speakers will be available at a later date to their varied schedules of the intended speakers. • A final email will be sent to all members of football and basketball. • The WCOA presenters have been selected and all have accepted their assignments.
<p>Grievance committee</p>	<ul style="list-style-type: none"> • Several members have submitted a request to the committee for a meeting with all being scheduled but only one member actually appeared as scheduled, with 2 members phoning to be rescheduled. • The board will refer all initial requests for meetings regarding topics that should be handled by the committee to the committee. • New members, who register now since the final training classes have concluded in October, will be contacted by the committee and will be fazed into the scheduling system providing they have documented prior officiating credentials and can be observed in action. • Others without experience will be requested to attend game and observe crews in action as training opportunities are non-existent at this time. • All will be contacted to keep them active in the WCOA organization.
<p>Meeting end 08:45 PM</p>	<ul style="list-style-type: none"> • Next meeting 01/04/2009

Jim Eckler, scribe