

Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
Tuesday 11/24/2009	Courtyard Hotel On Cypress
ATTENDEES	ABSENT
Jeff Albers, Jim Eckler, Randy Sterns, Rick Sozzi, Jerome Smith, Dave Stone, Rodney Dickerson, Mike Hegarty	

OLD BUSINESS	
Meeting start 06:30 PM	<ul style="list-style-type: none"> Minutes from 10/07/2009 approved

WCOA Jackets	<ul style="list-style-type: none"> Questions from some members regarding the need for upgraded jackets was discussed individually with those members and a satisfactory understanding was reached. Due to the cost to the new first year officials, they will not have to buy a jacket for this season unless they so desire but will have to have a new jacket before next year. The WCOA will get members sizes prior to the each of this basketball year, 2009-10, including a section on the web site where members can register with their sizes. The jackets will be distributed at the end of the year to all registered officials. The members will be charged \$15 per jacket with the WCOA absorbing the extra \$30 cost per jacket. This can be deducted for a voucher check during the season to reduce the financial impact to members. This will be announced to the membership at the 12/14 meeting. The jackets should be available at the last meeting of this season if ordered in advance.
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NEW BUSINESS	
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Sweat suits and polo shirts	<ul style="list-style-type: none"> The board agreed that we would not attempt to purchase sweat suits at this time due to the cost and the economy, but will keep the option open for research at a later time if demand necessitates itself. Rick Sozzi will continue to investigate the possibility of WCOA logoed polo shirts as the ones obtained for the WCOA football officials are very professional as well as comfortable, representing the WCOA well. This information will be made available to the membership at the 12/14 meeting after research and approval by the board via online communications. The cost is expected to be approximately \$25 per official and can be ordered via the web site from a registration sheet. Samples will be obtained for WCOA basketball sports committee (board) members to be worn at the 12/14 meeting.
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JV games	<ul style="list-style-type: none"> Due to the scheduling of a large number of Hillsborough County public school games JV games on Saturdays, varsity officials may be requested to fill in some sports in order to have sufficient
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	<p>coverage.</p> <ul style="list-style-type: none"> • Three officials will be assigned per game site in order to cover 3 games with each official working two games and the official not working will have the opportunity to run the clock at a fee of \$5, which will also provide them with practice to do a clock for varsity games. • JV officials will not be forced to do the clock but will be required to alternate of early and late games.
Evaluators and evaluations committee	<ul style="list-style-type: none"> • The evaluations committee's new evaluation form has been posted to the web site and a note will be sent to all 4 and 5 ranked officials requesting them to evaluate other officials as part of their responsibility of maintaining their 4 and 5 ranking.
Criteria for rankings	<ul style="list-style-type: none"> • Jeff Albers provided a old document from a previous evaluations committee which provided an outline for justification for obtaining each ranking. • Jerome Smith volunteered to take this information and expand on it to establish a document that clearly outlines the basic requirement for each ranking, to be approved by the board, and published after said approval on the basketball section of the WCOA web site.
New and transfer official adjustment in rankings	<ul style="list-style-type: none"> • The transfer officials with documented varsity or JV experience were reviewed based on the information provided by their former associations as well as observation in scrimmages, the clinic and other games in this area. • These officials were adjusted accordingly within the 2009-2010 rankings and published on the web site in the protected section. • These officials were assigned accordingly within Arbiter in order to be assigned games coinciding with their ability and qualifications. • Those officials who were promoted in the last board meeting were also adjusted within Arbiter according to their new ranking.
Assignments	<ul style="list-style-type: none"> • The booking commissioners and assignments committee will try not to double up on assignments but heavy nights of contests may force some crew to double up and do both boys and girls games.
Letter	<ul style="list-style-type: none"> • The board reviewed a letter submitted to vice-president Jeff Albers regarding positioning within the rankings which should be addressed by the rankings information sheet to be developed by Jerome Smith.
Meeting end at 09:20 PM	<ul style="list-style-type: none"> • Next basketball meeting tentatively scheduled for 12/16; next board meeting 01/03/2010.

Jim Eckler, scribe