

Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
Wednesday 11/28/2007	USF meeting room
ATTENDEES	ABSENT
Jeff Albers, Jack Brown , Clem Brooks, Jim Eckler, Leo Sykes, Rodney Dickerson, Chris Callaway	Chuck Kindred

OLD BUSINESS	
Meeting start 06:00 PM	<ul style="list-style-type: none"> The 11/18 minutes were reviewed and approved by the board.

Member business	<ul style="list-style-type: none"> The board discussed the results of some members issues as to follow up and closure. One member will be contacted about discussing some issues still remaining..
Potential post season crews	<ul style="list-style-type: none"> At this time, the 2007-08 muster is not available from the FHSAA containing all information about test scores, rules clinic attendance, last date of field clinic, state ranking and accumulative scores, which will be used to qualify potential members. The evaluations are ongoing with approximately 75 completed so far this calendar year. Three NASO/FHSAA evaluations must be completed for each member of the top three crews in each gender, submitted to the FHSAA when the crew lists are. The recommendations committee will meet on 12/8 to create the initial crew lists, to be adjusted as necessary prior to submittal to the board, approved by the membership and then forwarded to the FHSAA. Approximately 19 people out of a potential 92 eligible members have been disqualified for failure to make the minimum 6 meeting attendance as required by the FHSAA and established at the first of the year by the basketball board.
<ul style="list-style-type: none"> New Business 	
Fines	<ul style="list-style-type: none"> The question was presented by a board member resulting for a conversation with a basketball member, who was questioning the need for the increase in fines. After discussion, the ramifications of the necessity to respond to last minute cancellations and the limited number of actual fines levied, it was agreed to continue with the current policy as established this calendar year. The appeals process to the board, scheduled in writing using the form available on the basketball page of the web site prior to a board meeting, still exists as a option for members to appeal all fines
Awards banquet	<ul style="list-style-type: none"> The awards banquet will be held in March, with both football and basketball attending. All monies will be sent to Thom Powers, with checks addressed to the WCOA, and those funds will be used to defray the banquet cost. Each group will present award to their members, with basketball presenting awards for rookie of the year, booking commissioner

	<p>minuteman, new comer of the year, most improved and others to be named later.</p> <ul style="list-style-type: none"> • The board will be soliciting nominations for a sportsmanship award to be presented to the outstanding school in Hillsborough County at their yearly banquet, along with the official of the year award. • Peter Allotta was recognized as the 2006-07 official of the year with his plaque commemorating his achievements, as he was unavailable at the Hillsborough County banquet last year.
Holiday Tournaments	<ul style="list-style-type: none"> • The holiday tournaments are less in number this year and the schedules were presented to the board for review prior to implementation by the assignments committee.
Clock Operators	<ul style="list-style-type: none"> • The proper dress for all clock operators as assigned by the WCOA will be the uniform worn by crews on the floor, gray shirt, black pants and black jacket.
School status	<ul style="list-style-type: none"> • At this time, all schools serviced by the WCOA are considered to be FHSAA schools, requiring a FHSAA patch on the shirt.
Meeting end 02:35 PM	<ul style="list-style-type: none"> • Next meeting is scheduled for 11/28 prior to the membership meeting.

Jim Eckler, scribe