

Basketball Board of Directors Meetings

MEETING DATE	MEETING LOCATION
Wednesday 12/15/2010	Armwood High School
ATTENDEES	ABSENT
Thom Powers, Jeff Albers, Jerome Smith, Demetrius Jenkins, Dave Stone, Rick Sozzi, Jim Eckler	Nolan Padgett, Robert Singer, Cedric Washington

OLD BUSINESS	
Meeting start 6:15 PM	<ul style="list-style-type: none"> Minutes from previous meeting were reviewed, accepted.

NEW BUSINESS	
Recommendations Committee – Post Season crew selection process status report	<ul style="list-style-type: none"> Jim Eckler, Chairman, Recommendations Committee present the crews listed by each member of the committee. Concerns of a couple of officials were voiced by board members, as to meeting the criteria for selection. Jim advised that the Committee would be meeting again on 19 December in order to combine crew selections and come up with a final crew list Crews and 3 evaluations each are due to FHSAA by 16 Jan. The next membership meeting is 8 Jan. Jeff Albers will have crews announced at that point in time.
Grievance meeting with Denise Didley	<ul style="list-style-type: none"> Denise was mostly concerned with her game assignments as it pertained to her rating. She reported is fully recovered from her knee injury which kept her out of games the 2nd half of last season. She wants to work 3-man games, and asked what would it take? Denise has attended more than the required minimum training events and membership meetings. She is a member in good standing with the association. Denise joined WCOA in 2006, has worked 3.5 seasons, and is a rated-3 official. Board explained to Denise the numerical assignments within Arbiter for R, U1, and U2. Board explained to her that she is on track and should continue to seek other camp opportunities to continue improving. Nobody had anything negative or contrary to her statements, other than she is doing everything right and needs to continue that.
Holiday Tournaments	<ul style="list-style-type: none"> Dave Stone reported several declines from officials who showed availability, primarily for early game times. Dave spread crews amongst the tournaments in attempt to share the wealth and ensure you didn't see the same team twice. Dave asked if fines for turn-backs should be in effect, understanding that some who have already declined games perhaps forgot that we can have holiday games tipping off at 11:30 am. Board replied that fines should be rendered.
Meeting Adjourned	<ul style="list-style-type: none"> Meeting adjourned at 7:00 pm Scribe – Rick Sozzi

