

## **Minutes of the 01/12/2008 WCOA Football Board Meeting at Carraba's at 6:00 PM.**

Football board meeting called to order at 6:15 pm.

Attendees: Ben Heugel, Harold Greenfield, Dr. Greg Kaiser, Steve Clouse Jr. & Phil Crangi.  
Booking Commissioners: Ken Calhoun (Varsity and JV) and Hank Weil (Youth).  
Guest: Mike Ulizio (WCOA Treasurer)

### **Ben Heugal (WCOA VP of Football):**

Ben distributed the agenda for this evening discussion.

Ben is submitting the WCOA for the Association of the Year award.

The web site has been redesigned and is more comprehensive.

We hosted a premier football clinic put on by USA Football, attended by 125 officials.

The number of varsity crews working post season games was outstanding.

We had a crew work a 6A final in the Citrus Bowl.

We have the best training program anywhere and a special thanks to Dr. Greg Kaiser.

Flag football is rapidly approaching. Season starts March 9, 2009.

Harold has updated the 'Key Dates to Remember' for Flag football.

Meeting dates were decided tonight and will be added before posting.

First flag meeting will be February 9 (Monday) at Armwood at 7:00pm.

Meeting is for basketball and the election of new WCOA officers.

Mike Ulizio stated he ran into a cash flow problem. YMCA was very late in paying an \$8000 season invoice. Play-off checks will be going out soon.

Ben then turned the meeting over to the board members to discuss what went well, and not so well, in 2008.

The subject of referee's choosing their games was mentioned by several members.

The subject of scrimmages and meetings was discussed. Field clinics are counted as too much credit.

It was suggested that field clinics are field clinics, scrimmages are scrimmages, and meetings are meetings.

Officials should have to work for their post season assignments. It's not just an automatic privilege.

Let's not get behind on business. Let's start early planning and coordinating everything.

### **Clem Brooks (WCOA President):**

Clem said his goodbyes to the board. He told us to keep the membership strong and professional.

Maintain high standards and a high degree of participation by the members.

We have the best training program anywhere, second to none.

Let us reward those who participate, give back, improve and work for the association.

Let us discourage laziness, shallowness, greedy and selfish behavior.

Clem is thankful for his many years of officiating and the friendships he has made throughout his career.

We must continue to improve meeting and training attendance. This is vital to our product on the field.

### **Steve Clouse Jr. (WCOA Board Member):**

Accepted his role as evaluations committee chairman.

### **Phil Crangi (WCOA Board Member):**

Accepted his new role of Fingerprinting and Lawson Number Chairman.

### **Harold Greenfield (WCOA Board Member):**

Accepted his role of Scribe and Attendance chairman.

### **Doctor Greg Kaiser (WCOA Football Training Director):**

Accepted his role of Training Director.

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### **Ken Calhoun (Varsity Football Booking Commissioner):**

Ken will continue to be in charge of assignments for JV and Varsity football.  
Some new suggestions were discussed concerning the 'Drafting' of games by referees.  
TV games will be handled by Ken to assure games are handed out fairly.

### **Hank Weil (Youth Football Booking Commissioner):**

Hank will continue to be in charge of assignments for Youth and 8 man Tackle Associations.  
Hank will continue to keep officials working in their area whenever possible.

Hank gave an overview of the upcoming 8-man tackle season.

Looks like it will be 24-30 teams. Huge and growing.

We will be working 2-man mechanics, except for the older players, 3-man mechanics.

Ken suggested some mechanics 'standards' be adopted to make the officiating more consistent.

Travel money is possible. League fees and administration cost are still under consideration.

Game fees will be \$35 per official

Game will be 2 – 20 minute running clock halves.

More details and schedules will be forthcoming when they become available.

### **The next meeting is scheduled for February 22, 2009, at Ben Heugel's Office, at 6:00 PM.**

Meeting adjourned at 9:10 pm.