

Minutes of the 04/01/2009 WCOA Football Board Meeting at GW Office at 6:00 PM.

Football board meeting called to order at 6:00 pm.

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

Ben Heugal (WCOA VP of Football):

Concerns for Ray Heredia were discussed. Hank updated us as to Ray's progress.

Ben led a discussion to track lost officials through the past few years. When and why are primary concerns? We have to find out why they are leaving & somehow hang on to the younger officials. Harold will put something together using past years attendance sheets and track officials that quit. Thom Powers stated he may be able to assist in this endeavor.

Another topic of concern was the Treasurer's report:

- Still a few football officials unpaid.
- B & A fees are due for 2009.
- Arbiter license is due to be renewed this month.
- WCOA inc. fee due soon also.
- High school contracts have to be disbursed and taken care of.
- Pasco schools in particular.

The NFL football camp is in question due to poor sign-ups. It might fold. However, the camp is a go in Jacksonville and Miami, so there is a camp available for those interested. This will affect the WCOA football training program. Our fall clinic will be more important.

Discussion: Contest Assignment List was reviewed and updated using all available data. **First Draft.**

Phil Crangi: (WCOA Board Member):

Fingerprinting discussion on renewal vs re-application. Thom stated the fingerprinting is no longer required. They have already been done. We should only be required to re-certify. Our fingerprints do not change, they are on record. Follow-up will be required in the future.

Steve Clouse Jr. (WCOA Board Member):

Steve gave a report of the official's evaluations he handed out.

Harold Greenfield (WCOA Board Member):

Harold handed out a packet containing all materials requested by the board for this meeting. Included in the packet were exec board sheet, crew list, ranking sheet, pecking order sheet, a comprehensive participation list of every member of the WCOA and 2009 key dates sheet. The 2008 attendance and status report was used to re-evaluate each members ranking in the WCOA. Harold returned the yellow fingerprint cards that were not handed out at the last meeting. 3 cards were handed in that needed reprinting. Harold gave them to Mr. Crangi. Harold & Nancy will be in Washington DC next week. We will be out-of-touch until next Friday (10th).

Ken Calhoun (Varsity Football Booking Commissioner):

The old story of Arbiter vs Schedulstar was discussed. Seems school names do not match causing problems. The 2 systems are not communicating. A specialist was called in to help the situation.

Hank Weil (Youth Football Booking Commissioner):

Hank gave an update on the unfortunate accident that Ray Heredia was involved in. Our thoughts and prayers are with him in his troubled times.

The next meeting is scheduled for April 22, 2009, at Ben's new GW Office at 6:00 PM.

Meeting adjourned at 9:30 pm.