

## Minutes of the 04/18/2011 WCOA Football Board Meeting at Germany Library

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

Attendees: Claude Burg, Thom Powers, Greg Kaiser, John Fiore, Lee Mowry & Phil Crangi  
Booking Commissioners: Ken Calhoun (Varsity / JV) and Hank Weil (Youth)  
Scribe & Attendance: Harold Greenfield

Claude Burg (WCOA VP of Football) led the following discussions:

The Board approved a Spring Field Clinic for May 7 at Tampa Catholic HS starting at 8:00 am.

- This Field Clinic is required attendance for Play-Off consideration.
- The mile run was discussed; we will not run it this year.
- Greg Kaiser submitted his tentative spring field clinic schedule for review & discussion.
- A guest speaker will attend the Umpires breakout sessions.
- Key issues at the breakout sessions will be Communication and Consistency.
- Honig's will not attend our May 7 Field clinic; they do not have their football inventory yet.
- The board approved a motion to have a 50/50 drawing at each meeting to generate funds. Harold will supply tickets.

The summer field clinic has been eliminated.

The Board Approved the following Meeting Dates for 2011:

1	May 7, 2011	Tampa Catholic
2	July 11, 2011	TBA
3	July 25, 2011	TBA
4	Aug 8, 2011	TBA
5	Aug 22, 2011	TBA
6	Aug 29, 2011	TBA
7	Sept 12, 2011	TBA
8	Sept 26, 2011	TBA
9	Oct 10, 2011	TBA
10	Nov 7, 2011	TBA

Jamborees: 20 May / Youth begins: 30 July / HS Classics: 26 August / State playoffs begin: 18 November

The subject of evaluations was discussed.

- The board will ask Steven Clouse Jr. for any game DVDs and evaluations since Oct 2010, for evaluation purposes.
- Claude will check with Lanness Robinson's office for any DVDs they might have.
- The board decided to use DSVanywhere.com to store game files for review. This software should help us with evaluations. John Fiore has the lead.
- The board decided to recruit and train 10-12 varsity officials to evaluate film.

The subject of crews was discussed.

- Re-draft or let the stand. Pros and Cons were discussed.
- The board voted to let the crews remain as they are for now. Making changes as they are required.
- The Referees run their crews, if they feel someone isn't doing the job, they need to replace them.
- As of now, five crews will have a bye-week and the 16<sup>th</sup> crew will only have a 6 game schedule.
- Bob Porter will be returning for the spring and fall schedule.

The subject of high school liaisons was discussed.

- Volunteers would select a school and act as a go-between to solve problems that arise during the school year, such as game DVDs, criticisms & issues, and hospitality.
- The board decided to pursue the idea and draft guidelines & procedures; Lee Mowry has the lead.

We are going to set up a Mentoring program. John Fiore will draft parameters and guidelines.

The subject of game schedules was discussed with different methods discussed and analyzed.

- The draft option was one method where referees pick their games.
- Another option was to have the schedules drafted by the referees.
- The major issues with these methods are conflicts and doubles.
- The decision was made to have Kenny Calhoun and the committee develop the schedule, and then draw a referee's name, and he gets to select the schedule (row/line) that he wants.

Thom Powers will coordinate the fingerprinting this season. Lee Mowry will instruct rookie training.

Meeting adjourned at 8:35 pm. The next board meeting was scheduled for June 20, 2011.