

Minutes of the 04/19/2010 WCOA Football Board Meeting at Germany Library at 6:00 PM.

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

Attendees: Claude Burg, Thom Powers, Harold Greenfield, Dr. Greg Kaiser, Steve Clouse Jr. & Phil Crangi.

Absent: Booking Commissioners: Ken Calhoun (Varsity and JV) and Hank Weil (Youth) - (Working Games)

Claude Burg (WCOA VP of Football):

Assignments for the board concerning the May 8th field clinic were given out.

Claude – coolers and refreshments.

Harold – coolers and refreshments.

Phil – Prepare handouts for the fingerprinting process.

Doc – No scrimmages, so heavy on the rules and mechanics presentations.

Jamboree's:

We will send 10 officials (2 crews) to each Jamboree site. Everyone gets \$10 travel.

There will be 7 Jamboree sites on May 21, 2010

Game Fees for the Jamboree's are:

Field Officials \$10 per quarter

ECO's \$5 per quarter

Chains \$3 per quarter

Travel \$10 per official

Looks like the sites will be: **Sickles, Hillsborough, Riverview, Robinson, Wharton, Durant & Lennard.**

Host schools will match opponents.

The Board approved a payment to Ken Calhoun and Hank Weil to cover their phone expenses.

The Board's next meeting will address the issues of updating all WCOA policies and procedures.

The Board approved a **Fall Field Clinic for July 31 at Tampa Catholic HS.**

This field clinic will be a requirement for Play-Off consideration.

Thom Powers (WCOA President):

Presented a preliminary 2010 budget for the Board's review.

Discussion followed with many options explored.

Steve Clouse Jr. (WCOA Board Member):

Steve is requested to submit football questions for the next newsletter.

Phil Crangi (WCOA Board Member):

Phil will gather all required material for the fingerprinting for this summer.

Hand outs will be distributed at the May 8 meeting and we can get started with that process.

Harold Greenfield (WCOA Board Member):

Harold will gather and hand out to the board for the next board meeting all policies & procedures for review.

Key Dates for 2010 is an important topic also.

Doctor Greg Kaiser (WCOA Football Training Director):

Presented a preliminary agenda for the upcoming field clinic.

Since there won't be any field scrimmages, more emphasis will be on mechanics and rule changes.

The next Board meeting is scheduled for May 8, 2010, after the Field Clinic at 1:00 PM.

Meeting adjourned at 8:20 pm.