

## **Minutes of the 06/07/2010 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.  
Booking Commissioners: Ken Calhoun (Varsity and JV) and Hank Weil (Youth)

### **Claude Burg (WCOA VP of Football):**

The Board's next meeting will address the issues of updating all WCOA policies and procedures. All board members will contribute and Harold will record all changes and make appropriate updates.

The Board approved a **Fall Field Clinic for July 31 at Tampa Catholic HS** starting at 8:00 am.

This Field Clinic is required attendance for Play-Off consideration.

The Field Clinic was the topic of a lengthy discussion because Hank announced that about 20 officials would be called upon to work youth football the day of the field clinic, thus creating a conflict.

The Board approved the meeting dates for 2010:

1. May 8, 2010 Jefferson
2. July 12, 2010 Berkeley Prep
3. July 31, 2010 Tampa Catholic
4. Aug 9, 2010 Giunta Middle School
5. Aug 23, 2010 TBA
6. Aug 30, 2010 Jefferson
7. Sept 13, 2010 TBA
8. Sept 27, 2010 Jefferson
9. Oct 11, 2010 TBA
10. Nov 1, 2010 Jefferson

We contacted Spoto HS and they declined. We will now contact Brandon HS with the same request.

It is the decision of the board that the Crew Chief (white hat) has sole responsibility over his crew.

Also discussed was the purpose and scope of the Pecking Order.

The Pecking Order is a tool created by the board for the filling in of officials that must pull out of a game. Used only by Ken Calhoun to replace a scratched official from a game with the next highest qualified official. Also, it is used to put any additionally needed crews together to work over booked Fridays.

Several WCOA officials will be taking a leave of absence for 2010: Jeff Shoup, Dan Perez & Jack Gillis.

The Assignment Committee will, individually, create what they consider to be a balanced, equitable varsity game schedule just as Ken Calhoun has already done. Then they will meet and come to a consensus.

Guidelines have to set up such as, consideration of district games, double ups, TV games, etc.

We still have to determine who is to receive TV games this year.

It was decided to work the final weeks 3 most critical games with 7-man crews from the play-off roster.

This might require some shifting around of officials to "get 'er done".

We had one no-show for a Spring Jamboree game: that official will be contacted & fined \$35.

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

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

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

Harold will update all documents approved by the board.

These documents will be distributed at the July 31 field clinic at Tampa Catholic.

### **The next meeting is scheduled for July 12, 2010, at Berkley Prep, at 7:00 PM.**

Meeting adjourned at 8:25 pm.