

## **Minutes of the 08/15/2011 WCOA Football Board Meeting at Germany Library at 6:00 PM.**

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

- The Board reviewed and updated the WCOA ratings for 2011.
- The Board reviewed and updated the WCOA Pecking Order for 2011. The Pecking Order is used to replace officials, when needed in the 15 Varsity crews, as well as to determine additional crews when we have more than 15 ballgames a week.
- The Board clarified the various uniforms:
  - Chain Crew: Black trousers/pants, white polo shirt, black official's hat are required.
  - Varsity ECO: The same uniform as the field officials.
  - JV ECO: Attire is casual, however must have full uniform in their car.
  - TBYFL Chains: Attire same as field officials.
- The Board clarified various WCOA guidelines:
  - Officials must notify their referee at least 48 hours before the scheduled start time. Failing to do so, may result in the official being replaced.
  - Do not bring cell phones onto the field. If you have a pending emergency, cancel your game in advance.
  - Arrival time for youth games is 30 minutes prior to start time. Tardiness will be penalized.
- The Board discussed the issue that Honig's is currently out of the FHSAA black pants and won't be receiving their next shipment until the 1st week of September. The options for officials, that do not have them yet, are to borrow a pair, wear a pair without the FHSAA patch (risk getting fined), or the entire crew wears knickers.
- John Fiore briefed the Evaluation Appeal process. In past years, officials have stated that there was no good way to appeal or question a deduction on an evaluation. The board has determined an appeal/challenge procedure and it will be explained at the next membership meeting.
- The Board determined that the small FHSAA patch, will be worn on shirts, for 2011 FHSAA playoff games.
- John Fiore briefed the Big Brother / Mentor program and the Board approved the Big Brother / Mentor Evaluation Form. This form will be completed by the Big Brother (varsity white hat) and turned into John monthly.
- The Board approved a new JV Evaluation Form which will be added to the WCOA Football website.
- The Board discussed numerous issues with the FYFCA youth league.

The next Board meeting is scheduled for 19 September 2011.