

Minutes of the 12/30/2009 WCOA Football Board Meeting at Leroy Selmons at 6:00 PM.

Football board meeting called to order at 6:12 pm.

Attendees: Ben Heugel, Claude Burg, Harold Greenfield, Dr. Greg Kaiser, Steve Clouse Jr. & Phil Crangi.
Booking Commissioner: Ken Calhoun (Varsity and JV).

Absent: Thom Powers, Hank Weil (Youth Booking Commissioner).

Ben Heugal (WCOA VP of Football):

The board again welcomed Claude Burg (newly elected VP of Football) to the meeting.

A number of officials were brought up for disciplinary review.

On the surface, these officials made decisions deemed improper and against WCOA policy.

They will be handled on a case by case basis.

The board has asked these members to come before the board tonight and explain.

Only 1 official came before the board and he decided to pay the fine – which he did, incident closed.

The board unanimously decided to lessen the terms of the penalty in these incidences:

The officials will be given a choice of either:

Pay the fine or Take the suspension.

The board then discussed the WCOA banquet.

The question of date and sport (football and basketball), January 31 was selected @ Rick's on the River.

The board then turned its attention to the ratings chart.

2 ranked officials were discussed being promoted to 3's pending qualifications being met.

1 ranked officials were discussed being promoted to 2's pending qualifications being met.

It was noted that all officials must pass their exams and attend the clinics.

Meeting was then turned over to Claude Burg for his comments.

Claude stated that he wants to start a monthly off-season newsletter consisting of:

Dates & Events,

Board Meeting news,

WCOA information of interest,

Reminders and suggestions,

Disciplinary actions,

Medical & Physical training ideas or plans,

Any association sponsored events,

Training, which includes rules interpretations, plays and proper mechanics.

The specifics will be ironed out in January with submission deadlines and approval.

The newsletter will be compiled and sent out by email or on the web site or both.

Ben Heugel then paid his respects to the board and thanked them for an interesting a progressive 2 years.

Much was accomplished and he wished everyone continued success.

Ben wished Claude good luck, and with that, the meeting was adjourned.

Harold Greenfield (WCOA Board Member):

Harold has already set up the 2010 Flag season in his computer.

Harold reported that we currently have 66 officials signed up for flag football. 11 are rookies.

Flag key dates are posted on arbiter.

The next meeting is scheduled for January 27, 2010, location TBA, at 6:00 PM.

Meeting adjourned at 9:05 pm.