



## **Basketball Sport Committee Meeting**

**Saturday, January 2nd 12:00pm @SFC**

### **MINUTES**

**SC Attendance : V.P. Queen, Williams, McNeil, Geer, Coffee**

**Pres. Dickerson \* Assignment : Carl E. \* Nolan P.**

**RC Chair Chad B. Members : Johnny Green, Ron Hanna**

#### **OLD BUSINESS**

None discussed.

#### **New Business**

##### **1) Playoff Crew Criteria**

V.P. read WCOA guidelines for selection of playoff crews.

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Board voted 4-0 to take a liberal interpretation of FHSAA graybook guideline to allow more WCOA officials an opportunity to participate in State Championship series.

Philosophy of creating more playoff opportunities for our officials, and not sending the same officials every year. The Board also wishes to not create the impression of nepotism in crew selection.

Board wishes to create as many as possible strong crews for the multiple competitive playoff games. We agreed to approve officials working on crews from both genders to increase the strength and number of crews.

##### **2) Playoff Crew Presentation – RC Chair Chad B.**

Chad explained the process that the RC used to develop the crews. RC presented a list of Playoff recommendations.

Assignment staff, Nolan & Carl commented on the selection process.

Each Board member noted the difficulty in the selection process, but credited the importance of proper State representation.

**Board rejected Playoff Crews 3-1 (Coffee).**

3) Each Board member was asked to email Chad with suggestions for changes within 24 hours. Chad would attempt to reconcile these suggestions and present a new list for the Board. Chad and Ella should seek guidance from the Assignment staff.

These changes are to be presented to the Board prior to 9 January. The Board may choose to vote of the Crews via email. Crews will be presented to the Membership at the 13 January meeting.

Chad and the Board were commented for their work by the VP and Members, Green & Hanna.

**Meeting concluded @ 1:15pm**