



## **Basketball Sport Committee Meeting**

**Brick House Sports @ Cypress & N. Dale Mabry**

**Monday, March 16th, 6:00pm – 8:00pm**

### **MINUTES**

**Pres. Dickerson, V.P. Queen, Tres. Powers, SC McNeal, Markwas, Williams, BC Erickson, Padget, excused Wills.**

**1. Secretary position appointment - Dave**

Review of Bylaws (please read before meeting)

Suggestions/Nominations/Appointment?

*Committee agreed that appointment of Secretary position is w/I the BL. VP will advertise the position and duties for ten days. At which time the Board will agree to a selection via email.*

**2. Women Officiating Forum -Thom**

*Update from Thom on numbers 1 to date...3/24 Review numbers and decide if we need to open games up to members. One court or both. \$25/game.*

*Video update from Walt - Assigned to obtain Officiating Women video*

*Financial -Dave \$500 + \$35.00 from each campers. WCOA/NCAA N/C*

**3. Field Clinic Application / USF Team Camp - Walt - Still waiting for USF. Not 6/19**

*Same date as FHSAA Camp! Waiting for season to end for info? Certification Class....*

**4. Leadership Conference June 12<sup>th</sup>, Winter Park - Rodney**

*Same Dates as above... Who goes? - 4 paid by WCOA Pres., VP's + 1*

**5. FHSAA Camp June 12<sup>th</sup>, Orlando**

*Letter to State for 10 campers. Send 10 names...no letter. \* Invitation to Members Scharship of \$60 for 2 officials via written application to be selected by RC.*

**6. Nomination for FHSAA Official of the Year Boys Basketball & Girls Basketball**

*Demetrius (TBACA O of the Yr) / Holly(?) FHSAA Sportsmanship Award East Bay HS*

**NO OBJECTIONS**

**7. New contracts – Dave / Carl / Nolan**

*Land O'Lakes HS \* Ocala Districts Approved / YMCA & PAL Pending*

**8. AAU Tournaments Disney – Carl / Walt / Dan will work to improve numbers. Board agreed that Dan must put together a training program/format for his staff.**

*WCOA Court booked by Carl \*Training/Evaluations \*Any Travel compensation?*

**9. Committee Workshop – How many Committees members have you contacted/RSVP UT Library opens at 10:00. Assignment Comm 1 hour training block at Summer Camp**

**10. New Business ...Jim's comments...New Hospitality Com /IT Comm / Scott Gordon USF 6 Jun. VP will respond. Next meeting 11 April Workshop Thom still has voucher\$ to fill .**

**Meeting adjourned at 9:00pm.**













