

## **WCOA BOARD MEETING MINUTES**

**MEETING DATE:** APRIL 1, 2013

**MEETING LOCATION:** SONNY'S BAR-B-QUE BRANDON

**ATTENDEES:** KEVIN ARCHIE, RON BARCLAY, JOHN DECKER, RODNEY DICKERSON, DENISE DIDLEY, BEN HUEGEL, RICK SOZZI

**MOTION TO MAKE A DECISION TO HAVE NEW OFFICIALS' TRAINING IN FALL VS. SPRING CLASS. OPEN TO TRANSFERS AND EXPERIENCED OFFICIALS FOR SPRING STILL** – JON DECKER

**SECOND OF MOTION** – KEVIN ARCHIE

**ASSIGNMENT OF OFFICER DUTIES:**

**DIRECTOR OF TRAINING** – JON DECKER

**RECORDING SECRETARY** – DENISE DIDLEY-TAYLOR

**RATING OFFICER** – THORON BARCLAY

**ATTENDANCE OFFICER** – KEVIN ARCHIE

**REVIEW OF OFFICIALS PLACEMENTS AND EVALUATIONS SUBMITTED**

**HUDL** – REQUEST A DEMO FOR REVIEW TO DECIDE IF A GOOD FIT FOR WCOA

**BUDGET-** TO BE REVIEWED AND POSSIBLY UPDATED AT NEXT MEETING  
TOPIC TO DISCUSS FOR BUDGET- NEW MEMBERS MEMBERSHIP FEES TO BEGIN BEING COLLECTED FOR 1<sup>ST</sup> YEAR OFFICIALS ALSO.

**MEETING LOCATION OPTIONS DISCUSSED-** VP DICKERSON REQUESTED THAT ANY COMMITTEE MEMBER THAT HAS ACCESS FOR SPACE FOR BOARD COMMITTEE MEETINGS TO BE HELD IN THE FUTURE AND/OR FOR WCOA ASSOCIATION MEMBER MEETINGS TO COMMUNICATE THOSE TO HIM

**ACTION TO BE TAKEN FOR CLOSING OUT ATTENDANCE FROM LAST SEASON-** REVIEW FINES POLICY FOR APPLICATION AS NECESSARY

**INCLUDE INFORMATION FOR MEMBERSHIP FEES FOR FLAG FOOTBALL TO ENSURE COLLECTION AS WELL FOR MULTI-SPORT MEMBERS**

**NEXT MEETING** – APRIL 15<sup>TH</sup> @ 6:30PM AT PERKINS ON FOWLER

**NEXT MEETING LOCATION-** REVIEW 100 NUMBERS FOR PROMOTED OFFICIALS FOR SEPT 2013

**MEETING ADJOURNED 9:00PMISH**