



Basketball Sports Committee

Rodney Dickerson, VP
Rick Sozzi, SR
Thoron Barclay, SR
John Decker, SR
Denise Didley-Taylor, SR
Ben Heugel, P

Minutes inserted to agenda items.

Meeting called to order @ 6:40 PM

Attendance: Rodney, Rick, Ben, and guest Walt Markwas.

Missing: Deck (sick), Denise (work), Thoron (work)

Agenda May 9, 2013

1. HUDL
 - a. Set a date/place for HUDL demonstration
John Fiore (WCOA Football) presented a detailed presentation of HUDL. Rodney reported that 5 schools have reported that they will be participating next basketball season, and had received several maybe's. This product looks awesome, but will be labor intensive. Mr. Fiore reports that he spends about 30 hours a week on it during football season (as the evaluator).

2. Presentation of minutes from 4/15 meeting
 - a. Approval/correction/approval
 - b. Approving minutes from prior
Did not spend a lot of time on them due to Denise's absence.

3. Budget and Training (with Thom Powers)
 - a. BCs contract review
Thom presented basketball budget as it stands today. Training Committee Chairperson Walt Markwas presented NASO publication/DVD as our intended hand-out @ USF 3-P camp in June. Essentially, the \$25.00 camper fee would cover the book, food, and some reproduction costs. Thom ok'd it. We're waiting to see after the 13May meeting with USF staff to determine all costs for the camp from a budget perspective.

See recent emails for revised SEBA game fees. Discussion was to produce a standard game fee sheet. Pends action.

Current Budget includes bringing forward approx \$4,500.00 which does not reflect approx \$1,467.00 in Sozzi's jacket/shirt inventories.

4. Sports committee members
 - a. Liaisons
 - b. Duties and responsibilities
 - c. List of 3-5 to submit to State (due 3 June)

d. Review and accept

Notes: Liaison's are the Sports Committee Reps (Board members).

Recommendations Committee make-up should include all officials who went to Lakeland last year for States. Current crew selection criteria stipulates that if you were on the top 3 crews for boys this year, that next season you cannot be on the top 3 of either gender. This clears the air for the top crews this year who went to States (Boys 1, Boys 2, and Girls 1 crews).

5. Old Business

- a. Training camp with Ray McClure - committee is canvassing membership. Meeting minimum 25 people to sign up will not be a problem. Hillsborough H.S. has been secured as the site (Quasar Givens gets a free admission to camp).
- b. USF Training – board is meeting USF coaching staff on 5/13 to discuss logistics of 3-man camp; and to assist in determining costs/expenses.
- c. Fine Policy – reviewed Rodney's draft. Being rewritten and will be dispensed at next board meeting to discuss further. List of officials to be fined for meeting attendance last season discussed.

6. New Business

- a. Booking Commissioners contracts – tabled until next mtg. Rodney will pass drafts to the Executive Board for approval. Rick suggested we collect job descriptions from current booking commissioners, and incorporate a "list of duties" as an addendum to their contracts.

7. Next Meeting Date – Monday Ma 20th, 6:30 PM Perkins @ USF

Meeting adjourned at 9:10 PM

Scribe – Rick Sozzi

8. Planning—Action Items

- a. Review FHSAA Calendar, Responsibilities & Deadlines for Sanctioned
- b. Associations (renew sanction every X years)
- c. Booking Policy
- d. Meeting Dates (bring school, holiday & opposite sport calendar)
- e. Training/Presenters and Agenda for meetings, camps and ADC
- f. Evaluations
- g. Review Policies & Procedures (establish them for BB)
- h. Playoff Criteria (establish one for BB)
- i. Review Website for content/update
- j. Ratings
- k. VP's & President meet with Lanness
- l. Coordinate Election (E.B. responsibility, coordinate between sports)
- m. Awards