

6:43 - Meeting called to session by Rodney to begin
-Second by Ben

Approve Minutes

-No minutes from the last meeting or from 3/17 to approve due to Denise's absence.
Tabled for next meeting
-Rodney spoke with Denise. Her job hours are now Mon-Fri PM.

Jon Decker appeals

-Jon Decker was not present to appeal ranking and fine (changing tires)
-Rodney to contact Thom Powers about why fine occurred
-Rodney to contact Decker about ranking issue

USF Boys Camp

-Being held on 6/28 and 6/29
-Ben spoke to Jerry from USF (Director of Basketball Operations)
-Jerry has agreed to pay WCOA \$30 per game (\$15 per official)
-Ben/Rodney will ask Jerry about having 3 officials on Varsity Level games and being compensated for it (\$45 per game)
-USF has asked us to have no interruptions during games. Training/Talking with officials before/after games
-Walt is departing overseas on Monday, June 9 (returns mid-August). Will ask John Smith to lead WCOA Camp
-Walt will communicate with Rodney about who will be the Lead Training Committee member who the additional committee member will be and who will be the WCOA Camp Director

Needs for camp

-Clinicians - Dan will e-mail selected 4's and 5's about who can provide service
-Check from Jerry
-Camp Director - Walt
-Speaker
-Windbreaker pullovers for Clinicians/Board - Walt speaks with his rep Jeff / Rodney speaks with James Orr / Dan will give Walt/Rodney a potential number of clinicians
-Flim Room - Ben/Rodney
-Taped games in Muma Center - Ben/Rodney

Meeting Dates for 2014-2015 WCOA Trainings

-Rodney made a preliminary schedule
-Rodney will e-mail the Board the schedule
-Board will look over the dates and during the July 31st meeting, we will see what conflicts
-September will be when the 2014-2015 high school basketball schedule is released
-Walt will e-mail the board proposed topics on what points of emphasis/weaknesses to talk about during trainings

Evaluation Plan

-Dan will e-mail selected 4's and 5's about requesting service during WCOA camp

- Dan will speak with Fiore (WCOA Football person who deals with Huddle - a training programs for officials) about setting a training session with the Board. Ben showed Board a little taste of what Huddle is from his laptop
- Dan will speak with his committee about plan for evaluating officials for the upcoming season
- Dan requested we point out potential playoff crews before the beginning of the season so we don't run into the same problem as last year, which was waiting till the last minute to evaluate potential playoff personnel

Budgeting

- Cost of 2014-2015 WCOA camp will go on the 2014-2015 Budget, even though the camps ends on June 29 and the Fiscal year begins on July 1 (Per Ben)
- What will the cost of camp attendees shirt be (Rodney/Walt)
- What will the cost of windbreaker jackets be (Rodney/Walt)

Next Meeting Date

Rodney will e-mail board

Other:

- Confusion about who was leading the camp. Ben/Rodney believe the training committee chairman was to lead. Walt was unaware. Ben took initiative and called USF to get the ball rolling
- Dan proposed for Board/Leadership to help new Board Members with their position and responsibilities. New board members also need to take initiative and ask current board members or past board members who held their position what needs to be done.

8:34 - Rodney calls for meeting to be adjourned

-Walt seconds