



WCOA Basketball Board Meeting

Wings & Beer Tavern (USF)

Wednesday, June 10th, 6:00pm – 8:30pm

MINUTES

Pres. Rodney Dickerson, V.P. Dave Queen, SC Marcus Williams, Secretary Marshal Dessalines

BC Carl Erickson, Nolan Padgett

Members: Rick Schweikert, Kevin Toso, and John Decker

Absent Board Members: Reginald McNeal and Dan Willis

Meeting Start Time: 6:12pm

1. Dan Willis could not attend meeting. Kevin Toso (evaluation committee) is responsible for 1 ½ presentation slot to discuss new evaluation system with campers
2. John Decker (Training Committee) wants 5 clinicians on each court to supervise the campers. Dave Queen said that 3 clinicians and 1 evaluator would be enough. Marcus Williams suggested having 1-2 clinicians on each court. Board finally agreed on having 1 clinician and 1 evaluator for every 3-person varsity game. Brand new JV officials will not be evaluated for the most part.
3. Dave wants John Decker to identify his clinicians early. Those officials will have their camp fee waived/refunded
4. **Hospitality** – Dave wants food budget to be under \$500. Marcus needs to cover food for all three days. He has fruit, chocolate bars, fruits, water, and juice. He is getting lunch sandwiches from either Publix or Jersey Mike's. Marcus does not think that budget will be sufficient to feed 100 campers. Dave wants Marcus to manage the budget as best as possible. Marcus will communicate with Thom Powers.
5. **Camper Fines** – Members not happy with \$10 late fee for late registration. Board decided that fine may have been too aggressive. Three day notice was too short of a notice. 7 day notice for fines is more appropriate. Those members fined will receive refund.
6. Dave went over every committee member's presentation slot. If committee liaison is not there, his or her assigned chairperson will do presentation.
7. Rodney suggested that every camper come dressed and ready to officiate camp games

8. **Ref Pay** – Everyone should sign up for Ref Pay at Camp by bringing in bank routing/checking number. Rodney bought up the point that not everyone will want to do Ref Pay. If ref wants a live check, there will be a \$5 fee
9. **Walt Replacement??** – Replacement for Walt Markwas is the VP decision. Dave suggests that board goes with Ella Coffee since she finished 3rd in the sports committee voting. He believes that we should reward her for running but also believes it gives the board some diversity and she can be a voice for our female officials
10. **Summer League Fees** – Current pay is \$25 for 2-man crew. The recommendation from the board is that we go to 3-man crews and use the training budget/money to subsidize the cost of 3-man crews. This will also be a good development tool for our officials that need 3-man experience.
11. **Summer League Turnbacks** – Too many people are turning back summer league games already. Next year, officials will be fined just as they would in regular season.
12. **FHSAA State Camp** – FHSAA state camp moved from this weekend until July 10th-July 12th. Board will choose 6-7 officials to participate in this camp. They will provide 2 officials with scholarships to this camp
13. Money that we get from FHSAA state field clinic on October 24th will be used towards training budget.
14. **Board Member Availability** – Rodney bought up the fact that all board members have not been together for a meeting since new board has been in place. Dave will have separate conversation with Reggie McNeal about his availability to the board/members.

Meeting adjourned at 8:42pm.

