



Basketball Sport Committee Meeting

Tampa Prep

Wednesday, July 1st, 5:30pm – 7:30pm

MINUTES

Pres. Dickerson, V.P. Queen, SC McNeal, SC Ella Coffee, SC Marcus Williams, BS Marshal Dessalines, Treasurer Thom Powers, Thoron Barclay, Martha Bennett (member) BC Erickson, BC Nolan Padgett, Absent- SC Dan Willis (birthday)

Meeting Commenced @ 5:35pm

1. Dave Queen commenced meeting by introducing newest board member (Ella Coffee)
2. Martha Bennett joined the board meeting to make a presentation about ECO position. She proposes having formal training program for all ECO's. Martha also wants to create a rating system to rate all ECO's based on certain duties they perform during the games. Martha ultimately would like to see the best ECO's get assigned district/regional games. Martha also proposed that ECO's do not attend regular meetings unless requested.
3. Nolan suggested that we also use 4 and 5 rated officials as ECO's. This would give them great training as they watch varsity level officials
4. Formal motion made Reginald McNeal to implement new ECO training/evaluation. ECO training will be part Training Committee. Second by Marcus Williams
5. Dave giving Marcus the option to do Recommendation Committee instead of Hospitality/Grievance. Reggie brought up the question as to why Marcus Williams was not giving the option to run Training Committee since Walt Markwas left. Dave explained that he and Walt just automatically appointed John since he is the chairperson on the training committee. This led to discussion about John's training method, specifically as it pertains to the WCOA camp. Dave asked Marcus his overall feedback he received from the camp. Marcus said that he does not think John Decker can do training alone.
6. Dave Queen gave Marcus the option to take over training, recommendation, or stay on hospitality/grievance. Marcus said he would let board know via email of his decision to switch committees in 7-10 days.
7. Thoron Barclay, chairperson of the Evaluation committee explained that Dan Willis suggests adding promotions to the end of summer after all camps have been completed. This would be in

addition to the current promotions announced after the FHSAA test in November and after the end of season in February/March.

8. Dave reviewed the written criteria that he and recommendation created to promote/demote officials. Board decided that officials have to maintain elements of ratings for years. If an official has a leave of absence for more than 2 years, he/she automatically drops to next lowest rating.
9. The board discussed/voted on the proposed promotions of the following individuals: Dan Willis, Matt Geer, and Michael Crosslin to 1's. John Capolino, Brent Haskill, Marion Mathis, Kirk Faryniasz and Richard Miller to 2's. Joseph DiRaimo, Greg Hanna, Tracie Lowe, Nolan Padgett Jr., Tony Sloan, Steven Warren, and Andrew Linden to 3's

Meeting concluded at 8:20pm

MD 7/16/15