



## **Basketball Sport Committee Meeting**

**Wednesday & Friday, September 16<sup>th</sup> & 18th, 6:00pm – 8:00pm**

### **MINUTES**

**Attendance : V.P. Queen, SC McNeal, Coffee, Williams,**

**The Board met on two nights to accommodate the attendance of the members.**

#### **OLD BUSINESS**

##### **USF Camp Budget**

On Wednesday, the Board was informed that Marcus Williams had failed to rectify the \$700. Budget from the June 12<sup>th</sup>, 2015 USF Basketball Camp. After several request by members of the Executive Board over a three month period, Williams failed to comply.

In July the Board was also informed that Marcus Williams' JLA Level II card had expired. Williams was made aware of this violation, but failed to re-new.

At this time the Board voted to Suspend Marcus Williams until he is in full compliance with the Bylaws.

V.P. Queen agreed to allow Marcus an opportunity to explain his non-compliance during the second half of the Board meeting on Friday.

#### **NEW BUSINESS**

##### **Meeting Attendance**

Members were reminded of the WCOA Bylaws regarding Board Meeting & Member Meeting Attendance.

We will not meet by conference call unless completely necessary for an emergency.

Board Members will be visible to the membership attending all meetings by sitting on the stage during meetings.

Board Members were provided meeting dates for the remainder of 2015

September 28<sup>th</sup> Membership meeting

October 7<sup>th</sup> Field Clinic Staff meeting

October 21th Board(6:00) & Membership(7:00) meeting.

October 24<sup>th</sup> Field Clinic 7:00am

November 16<sup>th</sup> Membership Meeting

December 7<sup>th</sup> Board & Membership Meeting

### State Field Clinic

Board Members reviewed a copy of the Field Clinic Agenda Draft as created by the Training Committee and discussed respective duties.

### **OPEN DISCUSSION**

On Thursday, 17 Sep, 1900

Board Members Dan Wills tendered his resignation from the Board for personal & professional reasons.

Board member Marcus Williams was emailed and advised to bring funds and receipts from Camp to Friday meeting. Williams was also advised to propose a plan to obtain his Level II clearance asap.

### **Meeting Continued Friday 18 Sep...**

**ATTENDANCE : V.P. Queen, SC Williams, Evaluations Committee Ron Barclay, Matt Geer**

### **OLD BUSINESS**

Williams submitted Hospitality receipts from USF Camp. Williams was unable to present \$200. In remaining funds. Williams was advised that he was in non-compliance and violation of the WCOA Bylaws. Williams stated that he would provide the funds to VP on Monday 21 Sep. Queen agreed to give Williams additional time.

### **NEW BUSINESS**

Appointment of Matt Geer to Basketball Sports Board. Review of Meeting dates and Board membership responsibilities.

Review of Field Clinic Agenda with Ron Barclay, Chairman of Evaluations Committee.

Assignment of FC tasks for the EC

Meeting adjourned.

### **MEETING ADENMUM**

On Monday 21 Sep, Marcus Williams failed to submit funds due to rectify USF Camp budget. Williams also failed to provide a plan to obtain his Level II clearance.

The Suspension of Marcus Williams by the Basketball Board is effective Tuesday 22 Sep. Williams has been suspended from all WCOA activities. Failure to rectify his non-compliance to the Board within 30 days by 21 October will result in permanent removal from the Board.

This action has been reported to the Executive, Sports Board and Booking Commissioners.

