

## Minutes of the WCOA Football Board Meeting on 01/18/2012 at Germany Library at 6:00 PM

Football Board Meeting called to order at 6:00 pm.

Attendees: Dr. Greg Kaiser, Harold Greenfield, Lee Mowry, Darrell Richardson.  
Ken Calhoun.

Absent: Phil Crangi, Hank Weil.

### Dr. Greg Kaiser (WCOA VP of Football):

Key dates for flag football were discussed and set (see attached).

Harold is to contact Jefferson about flag meetings and flag clinic at Plant.

Thom Powers stated that he had 75 signed up for flag football and fingerprinting was OK.

Harold was requested to bring the final 2011 tackle football attendance to the next board meeting.

Harold made a request to the board to have admin rights restored to him. Board agreed to restore rights.

The position of the chairman of the Evaluation committee was discussed.

John Fiore was suggested as he has HUDL experience.

Question of a paid position was discussed, and if so, how much?

Further discussion is required before a final decision is reached.

There are 40 games yet to be evaluated.

John Fiore will work on completing them during the flag season.

This year is the 4<sup>th</sup> year since the WCOA has hosted an FHSAA field clinic.

Many of the WCOA members will not be play-off eligible unless they attend such a clinic.

Dr. Kaiser will petition the state to be a state sponsored FHSAA field clinic this year.

May 19<sup>th</sup> was suggested with Tampa Catholic or Jefferson as locations. The availability of those sites will be investigated.

The application does have a deadline of March 14th. There are many requirements that come with such a clinic, so the planning must begin early.

Prior to the start of the flag football season and in preparation for the fall, we need to make sure our members are all fingerprinted. We need to also collect dues from members and assure that individuals who are not compliant with fingerprinting and who are not in good standing with the association do not get assigned games until those issues are resolved.

State mandated committees were discussed.

There are quite a few committees required by the FHSAA, the requirements for each were reviewed.

Each committee must have a committee head and at least 3 members to be compliant.

The board will assure these committees are staffed and compliant this year.

There is an issue before the board concerning crew chiefs that do not comply with their duties as Referee.

Being a Referee comes with certain responsibilities and duties that are mandatory to hold that position.

There are already penalties for non-compliance and failure to perform the required duties, but it was felt a policy is needed to make it quite clear.

A crew chief has been identified as not having done these duties during the 2011 season.

This matter requires the board's attention and action.

With Dr. Kaiser assuming the position of VP of football and all that comes with that position, a position has been created for a new training director.

Lee Mowry will be that new training director with Ken Calhoun as his assistant.

Phil Crangi (WCOA Board Member):

Harold Greenfield (WCOA Board Member):

Lee Mowry (WCOA Board Member):

Darrell Richardson (WCOA Board Member):

Ken Calhoun (Varsity & JV Football Booking Commissioner):

Hank Weil (Youth Football Booking Commissioner):

**The next meeting is scheduled for February 6, 2012, at Germany Library at 6:00 PM.**

Meeting adjourned at 8:30 pm.



**Board Meeting Agenda**  
**January 18, 2012**  
**Martin Luther King Room**  
**John Germany Library**

- 1) Key dates for Flag Football (meetings, clinic, FHSAA rules video and test)**
- 2) Confirm locations for Flag Football meetings and clinic**
- 3) Ensuring eligibility for those signed up for Flag Football (properly registered, dues paid, fingerprinted, fines paid, etc.)**
- 4) Reviewing FHSAA mandated committees and select committee heads and members**
- 5) Evaluations chairman to follow up on pending 2011 game DVD evaluations and get trained on HUDL**
- 6) Change Arbiter administrator access to those who need it**
- 7) Think about a date for the FHSAA Field Clinic in May (location, scrimmage sites, application to the state, etc.)**
- 8) Crew Chiefs who do not comply with their duties**

## Flag Football - Key Dates to Remember

What	Date	Time	Site
<b>FHSAA Registration Deadline (Mandatory)</b>	<b>January 3, 2012 (Tue)</b>	<b>24/7</b>	<b>On-Line</b>
<b>FHSAA Rules Video (Mandatory)</b>	<b>February 7 – 16, 2012</b>	<b>24/7</b>	<b>On-Line</b>
<b>(1) WCOA Flag Membership Meeting WCOA Flag Registration Due (Mandatory)</b>	<b>February 8, 2012 (Wed)</b>	<b>7:00 PM</b>	<b>Jefferson</b>
<b>FHSAA – Open Book Exam</b>	<b>February 17 - 22, 2012</b>	<b>24/7</b>	<b>On-Line</b>
<b>FHSAA – Written Exam</b>	<b>February 27, 2012 (Mon)</b>	<b>6:30 PM</b>	<b>TBA</b>
<b>FHSAA – Closed Book Exam</b>	<b>March 1 – 12, 2012</b>	<b>24/7</b>	<b>On-Line</b>
<b>(2) WCOA Flag Field Clinic (Mandatory)</b>	<b>March 3, 2012 (Sat - ½ day)</b>	<b>8:00 AM</b>	<b>TBA</b>
<b>FHSAA – Make-Up Exam</b>	<b>March 16 – 20, 2012</b>	<b>24/7</b>	<b>On-Line</b>
<b>Flag Football Season Starts</b>	<b>March 20, 2012 (Mon)</b>		
<b>(3) WCOA Flag Membership Meeting</b>	<b>March 28, 2012 (Wed)</b>	<b>7:00 PM</b>	<b>Jefferson</b>
<b>Recommendations Emailed (FF)</b>	<b>March 23, 2012 (Fri)</b>		
<b>Recommendations Due (FF)</b>	<b>April 16, 2012 (Mon)</b>		

# 2011 GAMES PENDING EVALUATIONS

## GAMES ASSIGNED TO EVALUATORS PENDING EVALUATIONS

GAME	CREW	DATE OF GAME	EVALUATOR
JEFFERSON VS SICKLES	SALIBA	10/20/2011	NEHRT
PLANT CITY VS ALONZO	WILLIAMS	10/14/2011	CLEVELAND
TC VS JESUIT	PLAYOFF CREW	11/10/2011	NEHRT

## GAMES WAITING TO BE ASSIGNED TO AN EVALUATOR

GAME	CREW	DATE OF GAME	EVALUATOR
1 ARMWOOD VS SICKLES	MOWRY	10/6/2011	
2 RIVERVIEW VS EAST BAY	ORTIZ	10/6/2011	
3 GAITHER VS STEINBRENNER	POWERS	10/6/2011	
4 WHARTON VS PLANT	SALIBA	10/6/2011	
5 BLOOMINGDALE VS ALONZO	THEUS	10/6/2011	
6 NEWSOME VS BRANDON	WILLIAMS	10/6/2011	
7 ARMWOOD VS STRAW CREST	ORTIZ	10/14/2011	
8 STEINBRENNER VS RIVERVIEW	PALENIK	10/14/2011	
9 PLANT VS BRANDON	POWERS	10/14/2011	
10 WHARTON VS BLOOMINGDALE	BURG	10/20/2011	
11 BRANDON VS RIVERVIEW	CALHOUN	10/20/2011	
12 ALONZO VS PLANT	HEUGAL	10/20/2011	
13 ARMWOOD VS HILLSBOROUGH	KEENE	10/20/2011	
14 GAITHER VS FREEDOM	PALENIK	10/20/2011	
15 PLANT CITY VS EAST BAY	POWERS	10/20/2011	
16 GULF VS ANCLOTE	THEUS	10/20/2011	
17 RIVERVIEW VS NEWSOME	HEUGAL	10/28/2011	
18 TBT VS FREEDOM	JOHNSON	10/28/2011	
19 SICKLES VS STRAWBERRY CREST	KEENE	10/28/2011	
20 LAND O LAKES VS CENTRAL	KELLY	10/28/2011	
21 WHARTON VS BLAKE	MOWRY	10/28/2011	
22 CHAMBERLAIN VS GAITHER	ORTIZ	10/28/2011	
23 KING VS HILLSBOROUGH	PALENIK	10/28/2011	
24 LENNARD VS SPOTO	POWERS	10/28/2011	
25 BRANDON VS PLANT CITY	SALIBA	10/28/2011	
26 PLANT VS ARMWOOD	THEUS	10/28/2011	
27 WIREGRASS VS FREEDOM	BURG	11/4/2011	
28 CHAMBERLAIN VS STEINBRENNER	HEUGAL	11/4/2011	
29 ALONZO VS WHARTON	JOHNSON	11/4/2011	
30 GULF VS WESLEY CHAPEL	KAISER	11/4/2011	
31 PLANT VS BLOOMINGDALE	KELLY	11/4/2011	
32 PC VS NEWSOME	MOWRY	11/4/2011	
33 LETO VS SICKLES	ORTIZ	11/4/2011	
34 ROBINSON VS MIDDLETON	POWERS	11/4/2011	

35 KING VS ARMWOOD	SALIBA	11/4/2011
36 EB VS BRANDON	THEUS	11/4/2011
37 RIVERVIEW VS DURANT	GREENFIELD	11/4/2011
38 LAND O LAKES VS WESLEY CHAPEL	MIXED <i>Crew</i>	11/10/2011
39 BLOOMINGDALE VS NEWSOME	MIXED <i>Crew</i>	11/10/2011
40 KING VS DURANT	MIXED <i>Crew</i>	11/10/2011
ROBINSON VS PLANT	PLAYOFF (7 MAN)	11/10/2011

	# of Evals
Greenfield, Harold	2
Calhoun, Ken	2
Keene, Ken	3
Heugel, Ben	4
Johnson, Tom	4
Kaiser, Greg	4
Kelly, Jim	4
Mowry, Lee	4
Saliba, Gary	4
Williams, Reed	4
Burg, Claude	5
Ortiz, Edwin	5
Palenik, Martin	5
Powers, Thom	6
Theus, Monty	6