

## WCOA Football Board Meeting Minutes on 1/21/2015 at Germany Library at 6:00 PM

Football Board Meeting called to order at 6:10 pm.

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

- 1) **Committee Assignments** – there are 2 vacant committee that need to be filled.
  - a. Marty Palenik has accepted the position of Chairman of the Training Committee.
  - b. Jerome Ford has accepted the position of Chairman of the Grievance Committee.
  - c. The committee members of each of the committees will be verified in the spring.
  
- 2) **Awards for 2014**
  - a. Official of the Year
  - b. Rookie of the Year
  - c. Most Improved
  - d. Iron Man
  - e. Gold Whistle Award

These awards were discussed and the recipients voted on and approved by the board.
  
- 3) **Key Dates for Flag Football 2015** have been updated and posted to the WCOA web site.
  - a. Jefferson confirmed for February 11<sup>th</sup> and March 25<sup>th</sup> meetings.
  - b. Clinic location still needs to be confirmed, but is projected for Plant High School tentatively.
  - c. Mark Comer has agreed to lead the training for flag football
  
- 4) **Flag Football Training Sessions** due to the FHSAA January 23<sup>rd</sup>.
  - a. Dr. Greg Kaiser drafted the training schedule and the Board approved it.
  - b. The schedule was sent to the FHSAA.
  
- 5) **Ensuring eligibility** for those signed up for Flag Football.
  - a. Currently (January 21, 2015) there are **79 FHSAA registered officials** (all active).
  
- 6) **Preseason “Classics” in Flag Football** – any planned?
  - a. Fee Schedule Varsity \$22 + \$10 (travel) Regular Season \$33 + \$10 (travel)
  - b. Fee Schedule JV \$18 + \$10 (travel) Regular Season \$28 + \$10 (travel)

Currently, there is one preseason tournament to be played on March 6<sup>th</sup> at Alonso. Apopka, Boca Ciega, Robinson and Alonso will participate.
  
- 7) **Fingerprinting clearance expires for > 50% of WCOA officials** this year 2015.
  - a. **Form I-9** must be completed and ID must be confirmed in 2015.
  - b. Once the **I-9** form is submitted, **Thom Powers** must give them 2 additional forms and notify members when they can report to the fingerprinting office.
  
- 8) **Key dates for May 2015:**
  - a. Monday, **May 4<sup>th</sup>, WCOA Meeting**, location TBA at **7:00pm**.
  - b. Saturday, **May 16<sup>th</sup>, WCOA Clinic**, location TBA at **8:00am**.
  - c. Monday – **Saturday, May 11<sup>th</sup> – 16<sup>th</sup> Scrimmages** at numerous school locations and times.
  - d. Thursday, **May 21<sup>st</sup>, Jamboree’s** at **8 school locations** in Hillsborough County (**6:00pm & 7:15pm**)

<b>Ben Heugel</b>	(WCOA President)	<b>Present</b>
<b>Dr. Greg Kaiser</b>	(WCOA Football Vice President)	<b>Present</b>
<b>Richard Birdsong</b>	(WCOA Board Member)	<b>Present</b>
<b>Marty Palenik</b>	(WCOA Board Member)	<b>Present</b>
<b>Harold Greenfield</b>	(WCOA Board Member)	<b>Present</b>
<b>Jerome Ford</b>	(WCOA Board Member)	Absent
<b>Ken Calhoun</b>	(Varsity/JV Booking Commissioner)	<b>Present</b>
<b>Hank Weil</b>	(Youth Booking Commissioner)	Absent

**The next Board Meeting date will be announced at a later date.**

Meeting adjourned at 8:50 pm.