

WCOA Football Board Meeting Minutes on 1/25/2016 at the Germany Library at 6:30 PM

Football Board Meeting called to order at 6:40 pm.

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

1) Award Nominations for 2015

- a. Official of the Year
- b. Rookie of the Year
- c. Most Improved
- d. Iron Man

These awards were discussed and the recipients voted on and approved by the board.

2) Key dates and locations for Flag football discussed and approved:

- a. Jefferson High School confirmed for the **Thursday February 4th** meeting in the auditorium 7pm.
- b. Clinic location of Plant High School still needs to be confirmed for **Saturday February 27th**. Email sent to Coach Puckett.

3) Flag training sessions sent to the FHSAA on time. Due date was 1/23/2016.

4) Currently, **49** officials are registered for Flag Football with the FHSAA.

5) Flag Preseason "**classics**" were discussed with possible dates and locations.

6) Standardization of game fees for outside parties contracting the WCOA to officiate games which will be booked through Arbiter. 12 minute quarters, 20 minutes halves, travel, admin. Fees, etc. were discussed and approved.

7) Delegation of **fingerprinting, Lawson Numbers and game card printing** was discussed.

The new treasurer will only deal with treasurer duties, not with side duties as Thom Powers did.

Harold Greenfield was discussed and nominated, by the board, to assume these duties. He accepted.

8) Brandon league update: The Brandon league will be contacted with regards to contracting with the WCOA for the upcoming 2016 season.

The youth leagues are restructuring with new teams, teams switching leagues and other matters.

The use of chain box officials and back judges was mentioned. Possible fee increases for next year were also discussed.

9) Key Dates for May Tackle Football:

- a. **FHSAA Football Field Clinic** dates and locations and teams were discussed. May 14th is the desired date. We wish to hold a one day clinic and not a two day clinic. The FHSAA requirement requires the clinic to run for 9.5 hours regardless of whether it is one day or split into two days.
- b. Lanness Robinson has been contacted regarding getting the participation of Hillsborough County high school teams to scrimmage for the FHSAA football clinic.
- c. College and NFL officials will be contacted to see if they are available and willing to serve as clinicians.
- d. An application to host a state football field clinic must be completed and submitted to the FHSAA.

10) Our first WCOA football meeting of 2016 will be **Monday, May 2, 2016**.

11) Jamborees will be **Thursday, May 19th** and **Friday, May 20th** and locations and times TBA.

12) Past Business: An evaluation submitted by the Brandon head coach regarding a crew's performance was discussed. Concern was expressed over crews that historically have a tremendous number of flags consistently thrown during games they officiate. The board will review penalty stats by officials and crews and determine a means to address more consistency in philosophy among crews.

A uniform issue was also discussed regarding an official who wore an inappropriate hat during a youth contest.

13) Playoff requirements were discussed and possible alternations in the selection process were proposed. These will be discussed further at a future board meeting.

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

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

Meeting adjourned at 8:55 pm.