

Minutes of the WCOA Football Board Meeting on 01/30/2013 at Germany Library at 6:00 PM

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

Attendees: Dr. Greg Kaiser, Harold Greenfield, Rodney Dickerson & Phil Crangi.
Ken Calhoun

Absent: Darrell Richardson, Hank Weil

Dr. Greg Kaiser (WCOA VP of Football):

The Board reviewed committee assignments for 2013.

The Board's newest member, Rodney Dickerson, has accepted the position of chairman of the training committee.

Dr. Greg Kaiser remains Chairman	Recommendations Committee for the 2013 season.
Darrell Richardson remains Chairman	Grievance Committee for the 2013 season.
Rodney Dickerson is the Chairman	Training Committee for the 2013 season.
Ken Calhoun remains Chairman	Assignment Committee for the 2013 season.
John Fiore is the Chairman	Evaluations Committee for the 2013 season.
Harold Greenfield remains	Secretary for the 2013 season.
Thom Powers remains	Treasurer for the 2013 season.

James Rankin, Harold Lawrence, Brett Nehrt and Kenny Keene remain the **Elections Committee** for 2013.

The Board discussed Arbiter access. The Board decided not to change Arbiter access.

The Board discussed the updating of the WCOA website. Many items are outdated and a general cleanup is needed. Harold and Phil agreed to review the website. Individual board members can submit requests to Jim Eckler periodically.

One of the items that the board discussed was the need for a 'policies' tab. Due to a few problems that have come up in recent years, the board has found it necessary to create some new policies. These new policies need to be made available on the website for the memberships review.

Flag Football news and updates:

Key dates for Flag Football was approved by the board and will posted along with this document.

Mark Comer has agreed to review the NIRSA rules and updates for Flag football at the next meeting (2/6/2013).

The state has agreed to allow **pre-season classics** between schools.

Robinson and Alonso have volunteered to host **classic games**.

Pay is Varsity - \$22 + \$10 (travel)

JV - \$18 + \$10 (travel)

Regular Season - \$33 + \$10

Regular Season - \$28 + \$10

Flag scrimmages have not been published yet due to coach's delay.

There is a scrimmage scheduled for 2/28/2013 at Robinson at 6pm.

A new WCOA policy has been **Drafted and Approved** by the Board regarding Crews with Female Members. It can be found in a new tab on the web site labeled "Policies".

Dr. Greg Kaiser (Vice President of Football)

Phil Crangi (WCOA Board Member)

Rodney Dickerson (WCOA Board Member)

Harold Greenfield (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 20, 2013, at Germany Library at 6:00 PM.

Meeting adjourned at 8:15 pm.