

Minutes of the WCOA Football Board Meeting on 02/20/2013 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 & Darrell Richardson
Ken Calhoun

Absent: Phil Crangi, Hank Weil

Dr. Greg Kaiser (WCOA VP of Football):

Rodney Dickerson now holds dual positions within the WCOA.

The Board reviewed the WCOA By-Laws pertaining to limitations of members holding elected office.

By Laws: Article VIII section 5 states:

No Duplicate Offices. No member may be nominated for and serve in more than one elected office.

By Laws: Article VII section 4 states:

A vacancy in any office shall be filled by action of the Board and its appointee shall hold office for the un-expired term or until his successor is elected.

Action was not taken at this time pending a legal interpretation is rendered on this matter.

The Board discussed the updating of the WCOA website.

A "Policies" tab has been added to the tabs and policies moved under this tab.

Flag Football news and updates:

Mark Comer has agreed to review the NIRSA rules and updates for Flag football at the upcoming Flag Clinic (3/2/2013).

Plant is confirmed as the host for this year's Flag Football Clinic scheduled for March 2, 2013 starting at 8:00am.

At the conclusion of the rules and mechanics review, scrimmages will be held at Plant, East Bay and Robinson at 10:30.

The Board is concerned by the results of the Flag exam for this year:

76	currently registered with the FHSAA
2	are on suspension
13	failed the exam
8	did not take the exam
53	FHSAA qualified officials to work Flag Football

Pre-seasoned "Classics" are scheduled:

Bloomington	March 5, 2013 starting at 4:00.
Alonso	March 8, 2013.

Flag scrimmage scheduled for February 28 at Robinson at 6:00.

Flag scrimmage scheduled for March 8 at Alonso at 6:00.

WCOA May clinic is tentatively set for May 18 at Jefferson high school starting at 8:00am.

Content, clinicians, format and field scrimmages are still in the planning stages.

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 was not scheduled at the conclusion of the meeting.

Meeting adjourned at 8:00 pm.