

WCOA Football Board Meeting Minutes on 2/25/2015 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) Flag Football Clinic February 28th at Plant

- a. Mark Comer will conduct the classroom discussion on mechanics and major rules emphasis.
- b. Clinic scrimmages will be held at Plant, Robinson and East Bay.

2) Flag Football Clinic Duties

- a. Plan on attendance of 70 members.
 - i. Doughnuts (9) dozen – Marty Palenik
 - ii. OJ and coffee – Kenny Calhoun
 - iii. Water / Gatorade – Jerome Ford
 - iv. Napkins, plates and cups – Richard Birdsong
 - v. Ice chest and ice – Harold Greenfield
 - vi. AV equipment, agendas and field assignments – Greg Kaiser

3) Flag Preseason Games

- a. Bloomingdale, Monday **March 2nd** (Bloomingdale, Plant, Steinbrenner & Wharton).
- b. Alonso, Friday **March 6th** (Alonso, Robinson, Apopka & Boca Ciega).
- c. There is a scrimmage set for Robinson, Tuesday **March 3rd** at 6pm.

4) Key Dates for May 2015:

- a. Monday, **May 4th**, **WCOA Meeting**, location TBA at **7:00pm**.
- b. Saturday, **May 16th**, **WCOA Clinic**, location TBA at **8:00am**. We will ask Hillsborough if they would host the clinic since they typically will always help out with a scrimmage as well.
- c. Monday – Saturday, **May 11th – 16th Scrimmages** at numerous school locations and times.
- d. Thursday, **May 21st**, Jamboree's at 8 school locations in Hillsborough County (**6:00pm & 7:15pm**).

5) Non-Contracted Side League Fees

- a. There was a general discussion of trying to set guidelines for official fees for non-contracted leagues.
- b. It is difficult to set an absolute rule since the length of the games differ widely, some are continuous clock while others are standard timing rules, some are charity while others are for profit, etc. It still will need to be handled via a case by case basis.

6) Fingerprinting

- a. Two more opportunities to renew fingerprinting are available 1) **February 28th** at the Flag Football Clinic and 2) **March 25th** at Jefferson.
- b. Now an official must not only provide the complete I-9 form and originals of their identification documents for review, but they must also turn in copies of those documents with the I-9 form to Thom.

7) New Evaluations Committee Chairman is Richard Birdsong.

- a. Richard stated that the evaluation "process" will change.
- b. Richard is asking for more participation from the membership.
- c. An hour long discussion followed while all board members mentioned ways to improve the process.
 - i. Mercy Rule games
 - ii. Appeal and Review process
 - iii. Assignments, deadlines and penalties
- d. Richard wants the evaluation process to have an **active** committee with member participation throughout the year.

8) Loss of the Brandon Youth League (TCYFCC).

- a. The WCOA has been notified unilaterally and without prior warning that the Brandon league (TCYFCC) has chosen to go with SICOA in 2015.
- b. It appears a member within the league knows someone with SICOA and has convinced the league to "give them a try."

- c. Hank Weil stated that will impact assignments by limiting the number of games one person can do.
- d. We will investigate other leagues that may be available, however, most other leagues involve unreasonable geography / travel distances or are rather disorganized which is the reason we have not previously had an interest in providing officials to them.
- e. We hope to go up on youth fees either this year or next year since we have not raised the rates in sometime. Therefore, should the TCYFCC decide to return to the WCOA in the future, it will likely be at a higher rate.

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

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

Meeting adjourned at 8:45 pm.