

WCOA Football Board Meeting Minutes on 2/27/2014 at Germany Library at 6:00 PM

Football Board Meeting called to order at 6:05 pm.

Attendees: Dr. Greg Kaiser, Ben Heugel
Richard Birdsong, Phil Crangi, Harold Greenfield and Gary Saliba
Ken Calhoun

Dr. Greg Kaiser (WCOA VP of Football):

Final WCOA awards for 2013 were discussed and nominations voted upon.

Award winners will be announced at the spring football meeting for:

Rookie of the year, Most Improved, Official of the year and Iron Man.

Key dates for flag football were accepted for 2014 season.

Flag football meeting	February 5, 2014
Flag Rules Exam	February 4 – 13, 2014
Flag make-up Exam	February 26 – March 4, 2014
Flag Clinic	March 1, 2014 (Plant, Robinson, Alonso & East Bay)
Flag Preseason games	March 3 – 8, 2014
Flag Season Starts	March 10, 2014

Flag Football Clinic Duties assigned:

OJ & Coffee - Ken Calhoun, Doughnuts - Phil Crangi, Ice Chest - Ben Heugel, the "extras" - Richard Birdsong.

Preseason "classics" in Flag football are currently being planned by the county.

Eligibility for all officials must be ensured.

Fee Schedule	Varsity Classic	\$22 + \$10 (travel)	Varsity Regular Season	\$33 + \$10
	JV Classic	\$18 + \$10 (travel)	JV Regular Season	\$28 + \$10

A review of the February 24th evaluations meeting attended by 21 WCOA officials.

Everyone was given a chance to speak and voice improvements and suggestions. Suggestions were recorded.

A future meeting will be held to discuss and review feedback and improvements.

Spring May dates for tackle football were confirmed:

May 5, 2014, Jefferson high school, 7pm

May 17, 2014, Jefferson high school, 8am-12:30pm

May 22, 2014, Jamboree's at Bloomingdale, Durant, Hillsborough, Riverview, Robinson, Sickles & Wharton.

In order to be assigned to a jamboree, a member must attend either the meeting or the clinic and participate in at least one spring scrimmage.

The board discussed the posting of vital statistics (attendance) to the web site for each sport.

This would give each WCOA member access to their data and place the burden of accuracy on each individual.

Members will be given the ability to "opt out" of having their data on the website, but those so choosing to opt out must understand the consequence of such a decision.

A discussion on taking on side-leagues for booking was brought up. Several issues were discussed.

Conflict of interest issues, game fees, # of officials, booking & administrative fees and scheduling were discussed.

This involved 7 on 7 leagues, 11 on 11 leagues, flag tournaments and some other leagues.

The board agreed to draft a contract for these leagues and tournaments.

The board unanimously agreed upon \$1 per minute as a game fee for officials plus a 5% booking fee.

Example: (If the game was 2 – 20 minute halves. Each official would get \$40 per game).

The association would get the booking fee and could apply revenue gained to the salaries of the booking commissioners proportionate to increases in their responsibilities.

Ben Heugel (WCOA President)

Dr. Greg Kaiser (WCOA Football Vice President)

Richard Birdsong (WCOA Board Member)

Phil Crangi (WCOA Board Member)

Harold Greenfield (WCOA Board Member)

Gary Saliba (WCOA Board Member)

Ken Calhoun (Varsity & JV Football Booking Commissioner)

Hank Weil (Youth Football Booking Commissioner)

The next Board Meeting Date has not been scheduled yet.

Meeting adjourned at 8:45 pm.