

WCOA Football Board Meeting Minutes on 3/25/2015 at Jefferson HS at 6:30 PM

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

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

1) Flag Football Playoff Crews Drafted

- a. The board assembled 5 flag football 4 man playoff crews based on participation and ratings.
- b. These officials will be notified of their selection and their availability for the playoff dates requested.
- c. This year's finals will be in Tallahassee.

2) Preliminary Tackle Football Contest Assignment List Updated

- a. The board discussed all officials on the Contest Assignment List (CAL) and adjusted ratings based on performance of officiating, meeting attendance, clinic attendance, years experience, etc. as outlined by the bylaws.
- b. This process will be reviewed again prior to the start of the season to update rookie officials, leaves of absence, retirements, etc.

3) The Alternates List Was Addressed And Updated

- a. Taking into consideration the newly updated CAL, all non-referee 3 rated officials or higher currently not on a varsity crew need to be on the Alternates List. Whether officials remain on the Alternates List is based on them passing the FHSAA rules exam with an 80% or higher, having up to date fingerprint clearance and remaining in good standing with both the FHSAA and WCOA (dues, fines, suspensions, etc.)
- b. Referees on the Alternates List are approved and ranked by the board, however, all other positions are merely listed alphabetically.
- c. We will try our best to give every referee on the Alternates List at least one varsity assignment per year if scheduling and game availability will permit.
- d. Harold & Nancy Greenfield will review the updated CAL and updated Alternates List and make the new changes.

4) Varsity Crews Reviewed

- a. The 15 varsity crews were reviewed and individuals who are retiring were removed and one official coming back from a one year medical leave was restored to his crew.
- b. Some replacement officials to crews are known, but others still are to be decided upon by the crew chief.

5) Picture Needed In Arbiter To Be Assigned Games

- a. The board agreed that no games will be assigned to an official unless they have a clear face picture in Arbiter.
- b. This policy had previously been implemented by basketball, so now it covers the entire association.

6) Rookie Training Program

- a. The previous format for rookie training was shared with new Training Director Marty Palenik.
- b. Marty will choose the dates for classes and ask for participation from the membership to conduct rookie training sessions.
- c. Marty will also begin to assemble his training committee and will prepare a mass email asking for assistance.

7) Format and Topics For The WCOA Football Clinic Saturday May 16th Discussed

- a. It was agreed we will continue to have field scrimmage work.
- b. Topics for classroom and breakout sessions were discussed.

8) Officials Showing Up To Assignments Late

- a. It was brought to the board's attention that several officials are showing up late, either at the coin toss or just as the game begins to their flag football assignments.
- b. This is totally unacceptable since an official's duties and responsibility for the game begins 30 minutes prior to game time.
- c. It was asked that a mass email be sent out to help stop this behavior and warn of the consequences of fines and removal from future games for those who show up late.

9) **Evaluations Committee To Meet April 13th**

- a. The Evaluations Committee will meet April 13th. A board meeting will likely be held in late April to discuss the recommendations of the committee and decide on the future direction of the evaluations process.

<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>Absent</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 9:00 pm.