

Minutes of the WCOA Football Board Meeting on 04/29/2013 at Germany Library at 6:00 PM

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

Attendees: Dr. Greg Kaiser, Harold Greenfield, Darrell Richardson
Ben Heugel (WCOA President), Ken Calhoun

Absent: Phil Crangi, Hank Weil

Dr. Greg Kaiser (WCOA VP of Football):

Rodney Dickerson has withdrawn his position as Football Board member to act as VP of Basketball of WCOA. According to the By-Laws, 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.

This position, as of the date of this meeting, remains unfilled.

The Board discussed suitable candidates and agreed upon 3 highly qualified candidates.

The Board wished to find a new member that will also conduct our training program.

The Board discussed the updating of the WCOA website.

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

Many more documents were added and updated. This is an ongoing project.

Jim Eckler is also working on reformatting the style of the WCOA website as well.

Harold Greenfield sent out 21 emails to people who filled out the "become an official" questionnaire on the website. Included were the meetings listed below and a brief overview of what they need to do in May – July.

WCOA Meeting #1 for 2013 will be at **Jefferson HS on May 6, 2013** in the auditorium starting at 7:00pm.

Agenda Items: Announce the new Board Member (if known)
Review 2013 NFHS rules changes
Remind officials to sign-up for scrimmages which are now posted on the website
Review jamboree / procedures for assignment

WCOA Meeting #2 will be at **Jefferson HS on May 18, 2013** starting at 8:00am in the auditorium until 10:30am.

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

At 10:30am officials will travel to designated field locations for field work which will start at 11:00am.

Scrimmage sites: Plant (confirmed)
Hillsborough (confirmed)
Leto (confirmed)
Blake (confirmed)
Middleton (had confirmed, but has now rescheduled to a weekday)
Jesuit (No word back as yet)

Topics of Discussion: Most Common Mistakes from Evaluations
Breakout Sessions Topics by Position – will discuss officiating philosophies
General Session Topics – will discuss game day preparation

Clinic Responsibilities: Donuts Gary Mays
Coffee Ken Calhoun
OJ Harold Greenfield
Water/Gatorade Darrell Richardson
Cooler/Ice Clem Brooks

Clinicians: Referee Jim Kelly
Umpire David Stanford
Wings Tom Cleveland
Back Judge Rodney Dickerson

Jamborees are set for May 23rd and 24th. Eligibility is either: (One Meeting and One Scrimmage) **or** (One Clinic and One Scrimmage).

A review of WCOA Varsity Crews was discussed with regards to vacancies on crews. Referees still choose their officials.

Future Business Upcoming:

General Membership Meeting in July (date to be determined by the President)

Set the Football Meeting Schedule for 2013

Review the Contest Assignment List

Set the Pecking Order (the chart Ken Calhoun uses to assign the next highest official to fill in on a crew)

Dr. Greg Kaiser (Vice President of Football)

Phil Crangi (WCOA Board Member)

(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 8:35 pm.