

Minutes of the WCOA Football Board Meeting on 05/14/2012 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, Thom Johnson,
Clem Brooks, Thom Powers, Ken Calhoun

Absent: Phil Crangi, Hank Weil

Dr. Greg Kaiser (WCOA VP of Football):

Tom Johnson was welcomed as the replacement for Lee Mowry for the remainder of Lee's term of office. Tom will be a valued member of the board and has graciously accepted the position.

The Field Clinic:

May 19th FHSAA field Clinic was the main topic on the agenda.
The clinic is only a week away and already there are changes.

The location has been changed from the Auditorium to the Gym.

A dance competition bumped us out of the Auditorium.
We will have the mall/commons area and the gym all to ourselves.
Honig's will probably set up in the mall/commons area right outside the gym.
Members will have the opportunity to purchase items at 20% off from Honig's.
Registration will probably be set up in the mall/commons area as well, to keep all that stuff out of the gym.
We will have 7 lines set up for check-in by each person's last name, with an 8th line for walk ups.
That is where everyone will get their hand-outs and materials.

Breakfast will be served around **7:30am**.

Lunch will be served around **12:15pm** and we expect 180 – 190 attendees.

There are many tasks to organize prior to the clinic opening.

Items reviewed were: coolers, ice, donuts, bagels, water, juice, coffee, T-shirts, hats, microphones, AV equipment, seating and classroom assignments.

All scrimmages have been re-confirmed for 10:30am on Saturday May 19th at 7 sites.

All clinicians monitoring attendance and participation have been confirmed and given instructions as to their duties.

It is very IMPORTANT to have really good signage. The FHSAA no longer does attendance cards at the end of the clinic, instead attendance and participation is monitored throughout the day in the breakout sessions and at the scrimmage sites.

We would like to **avoid** as much confusion as possible on the day of the event.

Some of the board members and volunteers are going to "set up" as much as they can the night before the clinic. Greg Kaiser will set up a sound system and lay the cables for the video presentations and AV equipment.

There are 12 high school scrimmages the evening before the field clinic.

So help may be limited, but much appreciated.

It was noted that there are some board members who are not making board meetings on a regular basis.

This has to stop. The membership deserves representation by the entire board. Failure to attend 3 consecutive board meetings can represent grounds to be removed from the board.

Phil Crangi (WCOA Board Member)

Harold Greenfield (WCOA Board Member)

Tom Johnson (WCOA Board Member)

Darrell Richardson (WCOA Board Member)

Ken Calhoun (Varsity & JV Football Booking Commissioner)

Hank Weil (Youth Football Booking Commissioner)

The next membership meeting is scheduled for May 19, 2012, at Jefferson High School at 8:00 AM and will be the FHSAA Football Field Clinic.

The next board meeting is pending.

Meeting adjourned at 8:00 pm.