

# WCOA Football Board Meeting Minutes on 7/06/2015 at the Germany Library at 6:30 PM

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

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

### **1) Take-Aways From The FHSAA Leadership Conference 2015:**

- a. Every association should have an **Emergency Action Plan** and a **Social Media Policy**.
  - i. WCOA drafts for each were presented to the board and discussed.
  - ii. These documents will be reviewed at the Football Meeting on July 13<sup>th</sup> following the General Membership Meeting and both will be posted to the WCOA website.
- b. Discussion on rule 10-2-5. The press release and the actual rule as it appears in the rules book differ, so we need to clarify this rule with the membership during the Football Meeting following the General Membership Meeting.  
The rules book is correct as written.
- c. Every association was asked to review their grievance policy with their membership. This will be done during the General Membership Meeting on July 13<sup>th</sup>.
- d. The FHSAA will redo the rank 1, 2 and 3 system to reflect more relevant criteria that makes an official playoff eligible.
- e. The FHSAA will edit the officials' manual (gray book) to reflect current policies more accurately.
- f. The FHSAA will launch a new website in 2016 that will include a new database system.
- g. The FHSAA Coaches' Advisory Committee asked to evaluate officials. They will be allowed to do so with signed evaluations in the categories of: 1) Appearance, 2) Professionalism/Approachability/Demeanor, 3) Movement/Hustle and 4) Consistency.
- h. Associations will have some control of the assignment of playoff crews from the state, especially in the first couple rounds.

### **2) Executive Board Meeting Update / Notes From The Meeting With Lanness**

- a. No Lawson Number – official will be paid for that assignment and will be put on the “No Pay & No Assign List” by Hillsborough County Public Schools until the official gets a Lawson number from Thom Powers.
- b. Game reports must be promptly filed after varsity games. Lanness can't address problems unless he is notified. Lanness also wants to know specific schools or individuals, not just general statements.
- c. Lanness Robinson will attend our August 17<sup>th</sup> meeting.
- d. The At Large Members of the Executive Board for each sport will utilize Survey Monkey to send out membership surveys to collect data.
- e. The Bylaws change to clarify the election procedure was approved and is posted to the website for membership review. It will be formally voted on by the membership during the General Membership Meeting.
- f. Appointments for Treasurer, Secretary, EC Chairman and booking commissioner were made and approved. There are no changes from last year.
- g. There will be additional committees added as suggested by the state, ones that will be entertained are: 1) IT, 2) Assistant Treasurer, 3) Hall of Fame and 4) Historical.

### **3) WCOA Football Budget Reviewed**

- a. The WCOA administrative and football budget was reviewed with the board.
- b. HUDL budget item was discussed and accepted.
- c. Arbiter budget item was reviewed and accepted.

### **4) The Latest Crew Information, Contest Assignment Sheet And Alternates List**

- a. The Referees need to decide their vacancy replacements and report them to the board.
- b. Harold Greenfield will incorporate all changes when notified.

### **5) Committees**

- a. Committee Chairmen will decide their own members from the list of volunteers.
- b. These must be reported to the FHSAA.

- c. No member can serve on more than one committee.

**6) Rookie, Referee And Back Judge Clinic Set:**

- a. August 8, 2015 at St. Joseph Hospital Medical Arts Building’s auditorium.
- b. All classroom work will start promptly at 8:00am.
- c. Field work will start after the classroom sessions at 11am at Alexander Elementary School with TBYFL scrimmages.

**7) 7 On 7 Citrus Park Tackle Football** was discussed and the board requested more information:

- a. How many teams? How often do they play? How many total games? How many officials?
- b. We need these determinates to decide upon a fair game fee for officials.

**8) Assignment Committee Now Has The Varsity Schedule For 2015**

- a. Now to balance the schedule and prepare for the upcoming where Referee’s choice the games.

**9) The Board Discussed And Approved A New Policy (Rule) Concerning Arbiter Pictures**

- a. No picture = No game assignments for officials.
- b. Pictures are to be a Passport style that clearly shows an individual’s face.

**10) WCOA Training Sessions For 2015 Form Was went To The FHSAA – July 7<sup>th</sup> Deadline**

**11) Evaluations Update – All Evaluations For 2014 Have Been Completed**

- a. The coaches’ evaluation and finalized official’s evaluation form will be added to the website.
- b. The committee members will also act as evaluators.
- c. Chairman Richard Birdsong will address the membership with periodic updates at our Football Meetings as we approach the start of the season and the implementation of the new evaluations process.

**12) Florida Senate Bill 948 That Concerns The FHSAA Has Died In The Senate**

- a. The Senate failed to consider the bill during the special session.

**13) Preparation For The Upcoming General Membership Meeting Was Discussed**

- a. Assignments, award presentations, FSHAA recognitions and venue were reviewed.
- b. Honig’s will be present to offer both football and basketball uniforms and equipment for sale.

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

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

Meeting adjourned at 9:00 pm.