

WCOA Football Board Meeting Minutes on 9/10/2014 at Germany Library at 6:00 PM

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

Dr. Greg Kaiser (WCOA VP of Football):

The Board had a discussion of scrimmage requirements and issues for play-offs. Mainly the lack of fall scrimmages. After much discussion, the Board resolved to leave the scrimmage requirements "as is" for 2014.

For 2015, the Board passed a resolution to treat the Jamboree's as a scrimmage. Furthermore, an official can use the Jamboree as either a spring or fall scrimmage. It would then act as a wild card and take the pressure off of the need for a fall scrimmage.

The requirements of a 3 scrimmage minimum with at least 1 in the spring & at least 1 in the fall will remain.

Another discussion was conducted on the Alternates List. How it is to be used by referees for fill-ins.

Reservations for replacements "**For Known Specific Dates Only**" can be requested from the booking commissioner in advance. Vague requests that an alternate be used "anytime" a crew member is absent will not be honored. Otherwise, the booking commissioner will send an email out to the referees every 2 to 3 weeks just prior to games being published to alert them that they will have missing crew members. Requests will be taken on a first come first serve basis.

If a varsity crew is on a bye week, those officials will be given consideration to fill in first before going to the alternates list unless a referee does not want the regular varsity crew member and prefers an alternate.

A fine of \$25 per evaluation will be imposed for all HUDL evaluations NOT returned in the allowable time period.

The allowable time period is set as 2 weeks. An email will be sent to the evaluator when it is past due.

There are two ways a crew can avoid a fine. 1) They can promptly request that their crew be skipped over for that week due to a busy week at work, personal events, etc. or 2) They can farm the evaluation out to a different crew if they can find someone who is willing to do it for them. The original crew, however, will still be responsible for that evaluation's timely completion.

JV / Youth evaluation forms will be revised.

The bottom portion with recommendations on the level of game assignment an official should be considered for will be removed.

The board reviewed the varsity crews and noted a change on Jim Kelly's crew. Dave Koenig has moved out of state due to his work. Therefore, Hank Weil will be moved to umpire and Tyler Raquet will be picked up as the crew's head linesman.

Since Rodney Dickerson will be a crew chief and assuming leadership of Brett Nehrt's crew for this season, Gary Saliba has picked up Eric Etienne to be their crew's back judge.

The contest assignment list and alternates list were updated to reflect these changes.

The board reviewed fine waiver requests from a few officials and acted upon each on a case by case basis. Officials will be notified of their fine status.

It was proposed that officials wear purple bracelets and a game announcement be made for the final two games in September in support of domestic violence awareness and the Ashley's Angels Golf Tournament the WCOA is sponsoring October 17th at The Claw at USF to benefit the Ashley Hall Fund and the Spring of Tampa Bay. The board rejected the idea of officials wearing purple bracelets based on the fact that many officials have various causes, but there is no way we can fairly represent them all with on field gestures. The board did agree on a PA announcement to promote the golf tournament be made at the last two games in September if the FHSAA and Hillsborough County Public Schools will sign off on it.

Ben Heugel	(WCOA President)	Present
Dr. Greg Kaiser	(WCOA Football Vice President)	Present
Richard Birdsong	(WCOA Board Member)	Present
Phil Crangi	(WCOA Board Member)	Present
Harold Greenfield	(WCOA Board Member)	Present
Gary Saliba	(WCOA Board Member)	Absent
Ken Calhoun	(Varsity/JV Booking Commissioner)	Present
Hank Weil	(Youth Booking Commissioner)	Absent

The next Board Meeting Date will be held October 1, 2014 location TBA.

Meeting adjourned at 8:50 pm.