

Minutes of the WCOA Football Board Meeting on 10/02/2013 at Longhorn's at 6:30 PM

Football Board Meeting called to order at 6:35 pm.

Attendees: Dr. Greg Kaiser, Darrell Richardson, Phil Crangi, Gary Saliba, Harold Greenfield and Ben Heugel

Dr. Greg Kaiser (WCOA VP of Football):

A review and discussion of the proposed 2013 Play-Off 5 and 7 man crews was conducted.

8 – five man crews were proposed and 6 – seven man crews were proposed.

The crews submitted were accepted by the Board.

The first three crews from each division would be decided by lottery drawing at our next membership meeting on 10/07/13.

The Board decided on an equitable game fee for the 2 officials that worked a 2 man varsity football game at Carrollwood Day.

Thom Powers made a proposal on suspended games with regard to game fees.

The Board, however, decided to continue with the current contractual agreement and compensation.

Basketball is buying whistles with the WCOA logo's on them. The football division decided not to join in that venture.

Robert Singer submitted a letter to the Board listing concerns he has with his status with the WCOA.

He remains at the same position on the contest assignment list as he was prior to his health issues. The ranking of where he appears for fill in varsity games, however, is not static but rather dynamic and can change up or down just as it is for any member of the association not currently on a crew.

Ben Heugel (WCOA President)

Dr. Greg Kaiser (WCOA Football Vice President)

Phil Crangi (WCOA Board Member)

Harold Greenfield (WCOA Board Member)

Gary Saliba (WCOA Board Member)

Darrell Richardson (WCOA Board Member)

Ken Calhoun (Varsity & JV Football Booking Commissioner)

Hank Weil (Youth Football Booking Commissioner)

The next Board meeting has not been scheduled yet.

Meeting adjourned at 8:45 pm.