

WCOA Football Board Meeting Minutes on 11/13/2014 at Germany Library at 6:00 PM

Football Board Meeting called to order at 6:10 pm.

Dr. Greg Kaiser (WCOA VP of Football):

The Board met to discuss an act of misconduct by a WCOA official in a recent varsity game.

Letters and emails were presented, reviewed and discussed.

The official accepted his transgression and apologized.

He will also send follow-up letters to the school's Head Coach and Lanness Robinson.

The appropriate people were notified of the board's penalty imposed on the official.

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 continue to be sent to the evaluator when it is past due. Eventually, the evaluation will be taken back by the evaluations committee but the fine will stand and a new evaluation assigned in its place. If late again, an additional fine of \$25 will once again be imposed. This process of cumulatively accruing fines will continue until the official / crew finally completes all 5 required assignments.

Two (2) members of the WCOA requested to come before the Board to address an issue.

Neither member was available for the meeting.

New procedures for the first round play-offs were reviewed by the Board.

Basically, the FHSAA let the WCOA decide what playoff crew would be assigned to a specific game from a list of games assigned by the state. The Board decided to follow the same procedure the FHSAA has used in the past in assigning the games in descending order from 8A to 1A in order of the crews. The FHSAA took over assigning specific crews to specific games in round 2 on through the championship game.

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

The next Board Meeting Date will be Next Year TBA, location TBA.

Meeting adjourned at 8:50 pm.