

**WEST COAST OFFICIALS ASSOCIATION, INC.
BASKETBALL BOARD OF DIRECTORS MEETING
MINUTES**



Meeting Date: September 18, 2024
Type of Meeting: Board of Directors Meeting
Meeting Location: Zoom Meeting Link
Present: Eric Sperbeck, Bernard Grimsley, Rodney Dickerson, Josh Saunders, Richard Miller
Absent: Jerome Smith

- I. The meeting was called to order by Eric at 8:16 pm.
- II. Sportsmanship Classic:
 - a. All agree the Sportsmanship Classic is a noble cause
 - b. Eric revisited the options WCOA has for supporting the Sportsmanship Classic as discussed in previous meetings.
- III. Sportsmanship Classic Agreement Dated August 28, 2024:
 - a. Eric reviewed the agreement signed between FHSAA and West Coast Officials Association with the board members.
 - b. It was noted that the agreement was signed by Dave Queen on behalf of WCOA.
 - c. The board agreed that the agreement is not binding since Dave Queen isn't an authorized representative of WCOA.
- IV. Agreed Upon Action Plan:
 - a. The board agrees that the executed agreement is not a valid agreement.
 - b. The board agrees that as VP, Eric will contact FHSAA tomorrow and inform them Dave Queen is not a member of WCOA and therefore not an authorized person to sign the agreement.
 - c. Eric will contact the schools involved, including Lanness Robinson, Athletic Director of Hillsborough County schools, and inform them of WCOA's position.
 - d. Eric will contact Dave Queen to inform him of WCOA's position and action.
 - e. WCOA members will be informed that our association is not part of the Sportsmanship Classic. Members are free to volunteer their time for the Classic and won't be looked unfavorably or favorably because of their involvement.
- V. Verification of Eligibility to Receive Assignments:
 - a. Members need to be registered with FHSAA, WCOA and JLA approved.

- b. A member raised a question to Eric on how to track and verify completion of these tasks before sending a member assignment. This is particularly important for new officials.
- c. Eric will confirm with assignors and Mark Marino to see what tracking capabilities they have at their disposal. He will report findings back to the board.

VI. Berkley Clinic:

- a. November 2nd is the date.
- b. A workshop meeting needs to be scheduled in the next couple of weeks to work through the details.

Eric ended the meeting at 8:48 pm and the meeting adjourned.

NEXT MEETING

To be determined

PREPARED BY

Steve Lanham, Secretary