

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



Meeting Date: January 2, 2024
Type of Meeting: Board of Directors Meeting
Meeting Location: Zoom Meeting Link
Present: Eric Sperbeck, Bernard Grimsley, Rodney Dickerson, Jerome Smith, Josh Saunders, Michael Corpening, Herbert McCloud (arrived at 6:06), Carl Erickson (arrived at 6:09)
Absent: None
Guest(s): Carl Blakey

- I. The meeting was called to order by Eric at 6:01 pm.
- I. A member grievance regarding the attendance/tardiness policy was heard. The member expressed concern regarding the fine, penalty and failure to give due process before punishment was rendered. The board voted and has upheld the imposed penalty, including being ineligible for a playoff crew.
- II. The meeting with all members was called to order by Eric at 7:03:
 - a. Eric communicated that Assigners have given the board a current list of “turn back” games and reminded members that it’s a \$10 fine when you turn back a game.
 - b. Jerome Smith and the Recommendations Committee put together the playoff crews and forwarded them to the Board for approval.
 - c. Eric reminded members to not be discouraged if they don’t see their name on a particular list. There is potential for other opportunities with changes and stay ready just in case.
- III. Recommendation Process:
 - a. The Recommendations Committee does their best to ensure crews are balanced.
 - b. The Recommendations Committee ensures selected members were eligible based on the criteria.
 - c. The Recommendations Committee reviews rankings and applies season evaluations.
 - d. The Recommendations Committee reviews disciplinary concerns and other relevant performance issues.
 - e. FHSAA makes determinations/selections for Lakeland games. WCOA doesn’t make these decisions directly.

- f. Jerome expressed that the Recommendations Committee puts in a great deal of work to ensure transparency and accuracy in the process.

IV. Presentation of Playoff Crews:

- a. Eric disclosed the woman's and men's playoff crews to members and opened it up for comment. (see attached crew assignments)
- b. Ron Barclay reminded members that attendance at the FHSAA summer camp provided additional exposure outside of WCOA and can also impact members playoff selection.
- c. The playoff crews were approved by the members by a vote of 42 Yes and 1 No.

V. Elections:

- a. 2 Sports Rep's and a Member at Large position will be up for reelection this year.
- b. Eric will be compiling more information and disseminating it to the group as it gets closer.

Eric ended the meeting at 7:43 pm and the meeting adjourned.

NEXT MEETING

To be determined

PREPARED BY

Steve Lanham, Secretary