

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



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Meeting Date: September 25 2024  
Type of Meeting Board of Directors Meeting  
Meeting Location: Zoom Meeting Link  
Present: Eric Sperbeck, Bernard Grimsley, Rodney Dickerson, Josh Saunders, Jerome Smith,  
Remero Green, Marshal Dessalines, Richard Miller  
Absent: None

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- I. The meeting was called to order by Eric at 8:05 pm.
- II. Application of New Member:
  - a. Eric summarized that Dave Queen applied to rejoin WCOA. Given the recent events surrounding Dave's action, Eric felt it was necessary to bring the application in front of the board.
  - b. Rodney Dickerson referenced the procedure for joining the association. He emphasized that his role is to ensure any procedure is applied correctly.
  - c. Eric expressed that the boards' main objective needs to remain focused on protecting the members of WCOA.
  - d. Board members openly discussed the reasons why Dave's application should be accepted and why his application shouldn't be accepted.
  - e. A motion was made and seconded not to accept the application of Dave Queen. The motion passed unanimously.
- III. How to proceed with communicating the decision:
  - a. The board discussed the wording of the denial letter.
  - b. Eric recommended he have a meeting with WCOA Executive Board to inform them of the decision, ensure that procedures are being followed correctly and to gain approval. The board approved his recommendation.
- IV. Berkley Prep Camp:
  - a. Marshal gave some recommendations of teachers/educators for the camp.
  - b. The board agreed to secure outside resources to contribute to the clinic and board members referenced several good candidates.

- c. Richard emphasized the importance of having good structure to the camp to ensure everyone gets a chance to experience the camp.
- d. Eric challenged members to reach out to the names discussed and secure their interest/availability for the camp.
- e. Richard discussed an A & B group format to have member rotating between the floor and classroom during the camp.

Eric ended the meeting at 9:15 pm and the meeting adjourned.

**NEXT MEETING**

First Sunday of each month. (Tentatively October 6, 2024)

**PREPARED BY**

Steve Lanham, Secretary