

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



Meeting Date: July 1, 2025
Type of Meeting Board of Directors Meeting
Meeting Location: Zoom Meeting Link
Present: Eric Sperbeck, Jerome Smith, Romero Green, Julia Gonzalez, Rodney Dickerson, Josh Saunders (Joined at 7:07), Mark Olson, Richard Miller (Joined at 7:13)
Absent: Nolan Padget Sr.

- I. The meeting with the board was called to order by Eric at 7:02 pm.
- II. Eric reviewed the committees the members will serve on:
 - a. Julia Gonzalez – Chairperson for Recommendation and Hospitality Committee.
 - b. Josh Saunders – Chairperson for Assignment Committee
 - c. Richard Miller – Chairperson for Evaluation Committee
 - d. Jerome Smith – Chairperson for Training and Grievance Committee.
 - e. Mark Olson – Recreation League Assigner.
 - f. Nolan Padget – Verbally confirmed Acceptance of Lead Assigner position.
- III. Summer Camp:
 - a. Discussion between Burkley Prep vs Carolwood Day School site. Consideration of pavilion for hospitality, flow of communication, travel for members, overall experience.
 - b. Eric is recommending an A and B group system so we can spit up court time and classroom time. He's also open to other sites if board members have other options.
- IV. Summer League Pay Structure.
 - a. The games are paid by the Tampa Bay Coaches Association as two person games.
 - b. It was previously decided to divide the two-person game pay into three person. The goal was to work with TBCA and get more officials on the court to enhance training opportunities.
 - c. A board member expressed that the price point is too low, and we shouldn't provide services at the \$36 per game rate. It was also discussed to alter the game setup to make the game more efficient (*i.e.* Running clock quarters except for the last 2 minutes). A member also recommended establishing a value for games to ensure price consistency.
 - d. Eric stated that he will address the pay structure next year.

- V. The 3, 4 and 5 ranking list was reviewed and discussed. Some officials were designated to a higher ranking and nobody was decreased. No 1 or 2 rankings adjusted at this time.
- VI. Playoff crew selection criteria. Eric asked board members to review the criteria and be prepared to give feedback and make recommendations on changes. Jerome will be sharing the criteria with the board.

Eric ended the meeting at 7:57 pm and the meeting adjourned.

NEXT MEETING To be determined.

PREPARED BY: Steve Lanham, Secretary