

Minutes 01/09/2017 SCBOA Directors Meeting

Attending:

District 1	Rico Williams	District 7	Leon Myers
District 2		District 8	Sheldon Bolds (tardy)
District 3		District 9	Granderson James
District 4	Gene Simmons	District 10	Rosco Campbell
District 5	Richie Jeffcoat	District 11	Jake Rosiek
District 6	Marc Tindal	District 12	Sidney Gray

Asst. Commissioner: Skip Lax
Officials' Rep: n/a

Call to order at 5:02 PM by President Marc Tindal

Motion by Gene Simmons, seconded Rosco Campbell to accept the September minutes – Carried

Unfinished business: none

New Business

Appeal from District 12 Official – Official didn't take NFHS nor SCBOA Exam and wants dues applied to 2017-18 season. Motion made by Jake Rosiek (Rico second) to not apply dues to 17-18. Passes 9-0.

- need bylaw changes to address certification exam and SCBOA exam. Eliminate loophole. For JULY 2017 WORKSHOP
- Do we want to move the October 15 refund deadline to a later time that coincides with deadline for taking certification exam. FOR JULY 2017 WORKSHOP

SCBCA Officials Award – February 10 deadline for four nominees to John Combs at schoopcoaches@gmail.com

Officials Discussion – Discussion by all about young officials

Varsity Game Assignments –

Basketball Coaches Feedback – Form to Arbiter. Coaches have no direct access to Arbiter. Arbiter best way but this is obstacle. Sent to directors.

SCBOA Website – Rico motion (Jake second) to make Jake webmaster. Weebly. All directors access.

ArbiterPay – Paperless form of issuing payment. SCHSL will move forward maybe in football.

Non-Director/Officer Positions on SCBOA Board – Discussion on tax implications. Tabled to JULY 2017. Need information. Constitution amendment of Article IV A and B. Bylaw amendment of Article I, II, III to discuss voting?

2017 State Semifinal Hospitality Suites – \$2,500 for upper and lower and \$3,500 for finals motion by Richie (Sheldon second). Carried unanimous.

Committee Reports

Camp Committee – 4th year and fewer required for camp this summer. Committee will have report of benchmarks to be met prior to April 15 camp deadline.

Constitution Committee – No report. Will need a vote November

Hall of Fame Committee – December 1, 2017 deadline however the sooner the better due to HOF ring ordering

Commissioner's Report – March 18 NC/SC Girls at Socastee. March 18 at Lexington for North-South. Table for new officials recruitment at LS/US finals and championships. Let Blair know about February important games and playoff-ineligible officials

Next regular meeting – March 4, 2017, 8:30am at Colonial Life Arena

Adjournment – Motion by Jake Rosiek, seconded by Gene Simmons. Carried.