

Minutes 9/26/17 SCBOA Directors Meeting

Attending:

District 1	Rico Williams	District 7	Leon Myers
District 2	Jerome Hall	District 8	Kyle Boczkowski
District 3	Paul Behr	District 9	James Slater
District 4	Gene Simmons	District 10	Rosco Campbell
District 5	Richie Jeffcoat	District 11	Jake Rosiek
District 6	Marc Tindal	District 12	Dave Fauth
Asst. Commissioner:	Skip Lax	Officials Rep	Sam Jones

Conference Call to order at 7:00 PM by President Rico Williams

Invocation – James Slater

Reading of Minutes from August 2017 meeting - Motion by Richie Jeffcoat. Seconded by Leon Myers, to accept the August 2017 minutes – Carried

New Business

a) Constitution Changes – Directors reviewed the proposed changes and held discussion in regard to Item D below in the proposed amendments. After discussions, the Directors agreed to add the sentence below (in bold) to the proposed amendments. **Action: Richie will coordinate with Blair to have the SCBOA Notice of the Proposed changes to be sent to the SCBOA body in advance of the SCBOA Business Meeting in November. Voting will take place on 11/11/17 as part of the SCBOA Business meeting.**

D. Officials who have been members of the South Carolina Basketball Officials Association for one or more years must score 70 or above on the certification examination. If any such official scores less than 70, such official may take the exam up to twice more prior to the end of the testing period. **The testing period will end prior to the second examination (Refer to E).** The officials must make 70 or above on at least one try to be eligible for assignments to varsity games.

b) Treasurer Proposal - Jake shared his proposed thoughts for adding a SCBOA Treasurer appointed by the SCBOA Board of Directors to handle the SCBOA funds. This would be helpful when there are SCBOA expenditures (ie SCBOA Camp items) that require monies to be provided to cover the expenses. In the past, the SCHSL has issued all checks from the SCBOA account for any expenses. Skip indicated he did not have an issue with SCBOA Directors appointing a SCBOA Treasurer. Skip will discuss with Jerome and the SCHSL attorney to get their feedback and/or concerns and provide more information at the next scheduled meeting. In addition, Rosco Campbell suggested a committee be formed to review the SCBOA Treasurer proposal to determine pros and cons and ensure we have checks and balances in place if we are able to move forward with appointing a SCBOA Treasurer.

Action: The committee members Rosco C, Kyle B, Jake R, and Leon M will meet to discuss and document the pros/cons and present them in a document at the next scheduled meeting. .

Action: Skip to discuss the SCBOA Treasurer proposal with Jerome and the SCHSL attorney to get their feedback

c) SCHSL Clearing of Officials Blocks - Richie discussed the fact that a number of schools across the state have changed coaches and/or Athletic Directors but the old officials blocks remain with the schools. It was suggested to send a note to the schools notifying them the officials blocks will be cleared and they will be required to reenter their official blocks in the SCHSL Arbiter system.

Action: Skip will discuss with Blair and provide feedback.

d) Jamboree Payments - Discussion was held as to how each individual District's handled Jamborees. Several Districts charged a flat fee, or mileage only, or requested a donation or did not charge at all.

Action: Rico to discuss with Skip and provide an update to all SCBOA Directors as to how Jamborees are to be handled going forward.

e) SCBOA Directors minutes published - Jake discussed publishing the meeting minutes from the SCBOA Director's meeting on the SCBOA website (www.scboa.net). All Directors agreed once the minutes are reviewed and approved in subsequent scheduled meetings they will be made available on the website. This will provide SCBOA members with access so they can see the items discussed in the meetings.

f) Official of Year & All Star Game Selections - Richie provided the following information.

Action: Directors to submit their selections to Skip for the SCHSL Official of the Year by 11/1/17. Districts 9,10,12 will provide their selections SC/NC Boys game by 11/1/17. Skip will contact the respective Directors for officials eligible to work the North/South All Star games at Lexington High school. All selected officials will be presented to the entire SCBOA membership on 11/11/17 in the SCBOA Business Meeting.

Committee Reports

- a) **Camp Committee** - Director's should continue to encourage their respective officials to attend one of the scheduled camps to gain the 5point credit. Starting in the summer of 2019 officials will be required to attend camp every 3 years and receive their camp training points based on the evaluation at the respective approved SCBOA Camp. Districts planning to host a SCBOA Training Camp in 2018 should provide the details of the camp by 4/15/18. Other notable dates - May 1, 2018 is the deadline for selecting Camp Clinicians. June 1, 2018 is the last day for campers to register for a SCBOA Camp. The SCBOA website will be updated with camp information along with dates as soon as it is available. The SCBOA Camp being held at USC is June 23 & 24, 2018. District 4 will host a camp at Lander University (dates TBD). District 3 will host a SCBOA Camp at York High School.
- b) **Constitution Committee** – No updates
- c) **Hall of Fame Committee** – Action: Directors should send all nominations to Jerry Parris and Granderson James by January 1, 2018. The Committee will provide the names of the selected officials in early January 2018 so SCBOA can purchase the rings for the officials who have been selected.
- d) **League Business** - Skip provided the following information.
- i. Certification Test (NFHS Part 1 Exam) - Available 9/1/17 and will close on 11/9/17.
 - ii. Blair will provide Directors directions on how to see the scores of the Certification Test
 - iii. Online Rules Clinic is being prepared and will be distributed as soon as it is available
 - iv. SCHSL Exam (50 questions) will be held at Spring Valley High School on 11/11/17
 - v. Directors and proctors will take the exam at 8:30 am – 9:30 am.
Action: Directors to provide list of proctors to Skip by 11/1/17.
 - vi. Reading Room – Must be on the list to be in the room
Action: Directors to provide list of officials to Skip for the reading room by 11/1/17
 - vii. SCHSL make-up Exam (25.00 & 2 points) – 11/13/17 at the SCHSL office at 6 pm. Officials have until 11/20/17 to take the make-up exam.
Action: Richie to provide the names of 4 proctors by 11/1/17 to Skip

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Next regular meeting – January 9 or 10, 2018 at 6:00 PM at the HSL office.

Adjournment – Motion by Rico Williams, seconded by Richie Jeffcoat. Carried.