

Minutes 1/10/2018 SCBOA Directors Meeting

Attending:

District 1	Rico Williams	District 7	
District 2	Jerome Boyce	District 8	
District 3	Paul Behr	District 9	
District 4	Gene Simmons	District 10	Rosco Campbell
District 5	Richie Jeffcoat	District 11	Jack Feeney
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 – Gene Simmons

Reading of Minutes from September 2017 meeting - Motion by Gene Simmons. Seconded by David Fauth, to accept the September 26,2017 minutes – Carried

Old Business

a) 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

New Business

- a) **Lower/Upper semi-finals/State Finals (Rico)** - Director's discussed and agreed to the following budgets for 2018.
 - Lower/Upper Semi Finals - \$2,500 per venue (Florence/Greenville)
 - State Finals - \$4,500
- b) **Out of District officials for local tournaments (Jack Fenney)** – Currently the Beach Ball Classic is the only tournament using out of District officials to help officiate. 9 out of the 21 officials were from out of the District. Officials were selected based on feedback from respective District Directors.
- c) **Official of the Year SC Coaches Association** –_No further updates from the SC Coaches Association.

Action: Rico to discuss with John Combs President of SC Coaches Association regarding their recognition of Official of the Year
- d) **Non-Directors as President, Vice-President, Secretary; past President on Executive Board** - Brief discussion held on this topic.

Action: Motion made to table this topic until the March meeting to have more discussion.
- e) **Commercial during SCHSL Finals for recruitment of new officials** - Discussion held regarding purchasing ads during the State Finals to aid in the recruitment of new officials.

Action: Jake Rosiek to provide more information regarding the number of ads and cost of the ads to be shown during the SCHSL Finals. Once information is received the Directors will vote on the proposed number of ads and the cost

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.
- **4/15/18** - Districts planning to host a SCBOA Training Camp in 2018 should provide the details of the camp by 4/15/18.
 - **5/1/2018** – Deadline for selecting Camp Clinicians.
 - **6/1/2018** - Last day for campers to register for a SCBOA Camp.
 - SCBOA website will be updated with camp information along with dates as soon as it is available.
 - Camp Committee will meet to discuss the cost of each camp. Minimum \$75.00 or may increase depending on the number of officials attending the camp.
 - Camp Committee – Officials will register for camp via the SCBOA.NET website. Also, at the time of registration payment will be required. The payment will be handled by Arbiter like the SCBOA Registration process.
 - Camp Committee will request the number of officials by District who will need to attend one of the respective SBOA Training Camps.
 - SCBOA Camps (9)
 - Furman – Rico District 1
 - Wofford – Jerome District 2 **June 14 - June 17**
 - York – Paul District 3 **June 16 & 17**
 - Lander University – Gene District 4
 - USC – Richie District 5 **June 30 & July 1**
 - Coker – Marc District 6 **June 15 & June 16**
 - CofCharleston – Kyle District 8
 - Seneca - Rosco District 10 **June 19 & June 20**
 - USC Aiken – District 12

Action: Directors to provide Richie with dates of their respective camps.

Action: Directors to provide Richie with the number of officials from their respective District that must attend camp by 3/2/18.

Action: Richie to schedule SCBOA Camp Committee meetings to continue preparing for SCBOA Camps this summer.

- b) **Constitution Committee** – No updates

- c) **Hall of Fame Committee** - SCBOA Hall of Fame ceremony will be held Wednesday march 28,2018 at Seawell's in Columbia (off Rosewood Drive across from the Fairgrounds)

Action: Richie will coordinate the ordering of rings for the officials being inducted into the Hall of Fame once he receives the list from Jerry Parris. Rings will not be available at the ceremony due to the timeframe of 6 – 8 weeks to process the rings. The rings will be mailed to the individual inductees.

Minutes 1/10/2018 SCBOA Directors Meeting

d) **League Business** - Skip provided the following information.

- Directors should submit list of officials to SCHSL for exclusion from the State Playoffs.
- Review all remaining region games and provide feedback to Blair as soon as possible regarding any game assignments.
- Make Up Exam – Question #37 should be FALSE. All officials who took the make-up test and this question was incorrectly graded should submit update to Skip.
- SCHSL Exam – Question #45 is being reviewed by Skip due to the Rule book has the wording one way and the Official's Manual states it differently. Skip to decide if he will throw out the question or not.
- SC Coaches Association - Coaches are preparing a proposal to use a 40 second shot clock on an experimental basis in some games next season 2018-19.
- A new committee is being formed based on gender/diversity to discuss various topics among all officials. More details to come.

Next regular meeting – March 3,2018, 8:30 am Colonial Life Arena

Adjournment – Motion by Rico Williams, seconded by Gene Simmons Carried.