

REPORT OF 3/2/2019 SCBOA DIRECTOR'S MEETING
COLONIAL LIFE ARENA (SUITE D - 8:30 AM – 10:30 AM)

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|------------------|----------------------------|---------------------|
| 1. Rico Williams | 5. Richie Jeffcoat | 9. Granderson James |
| 2. Jerome Hall | 6. Marc Tindal | 10. Rosco Campbell |
| 3. Paul Behr | 7. Stacey Franklin | 11. |
| 4. David Pitts | 8. Kyle Boczkowski (phone) | 12. David Fauth |

Assistant Commissioner: Skip Lax

Officials Representative: Sam Jones (Not in attendance)

I. CALL TO ORDER

Meeting was called to order at 8:32 am by Rosco Campbell (SCBOA Vice- President)

II. INVOCATION

Prayer by Rosco Campbell

III. READING OF MINUTES (January 7, 2019)

Minutes were read silently by all SCBOA Directors who were present.

Correction submitted by Rico Williams to change the Directors vote for hospitality to 7-4 and 1 Director did not vote.

Correction submitted by David Pitts to update date from 3019 to 2019.

Minutes were accepted with corrections.

IV. New Business

- a. **Nomination of Vice-President (Lower State)** - Kyle Boczkowski and David Fauth were nominated as candidates for the SCBOA Vice President position. The first vote ended with a 6 -6 tie. After brief discussion, a second vote was taken by the SCBOA Board of Directors. David Fauth won 7-5 and will serve as Vice President starting July 1, 2019.
- b. **SCBOA Proposed Budget (SCBOA Finance Committee)** - Rosco reviewed with the Board of Directors the Budget report information for the following years below detailing the income and expenditures of SCBOA. Refer to the handouts distributed prior to the meeting for the details,
 - i. **2017-18**
 - ii. **2018- 19**
 - iii. **Proposed Budget for 2019-20**

The SCBOA Finance Committee recommends adding the office of SCBOA Treasurer. This will require a SCBOA Constitution change and must be voted on by the SCBOA membership. The SCBOA Treasurer would work with the SCBOA Finance Committee to prepare a proposed budget and present this to the SCBOA membership at our annual meeting in November each year. Also, the SCBOA Treasurer would work with Basketball Commissioner at the SCHSL office and have authority to write checks, review statements and ensure monies are tracked and transferred to SCBOA based on guidelines.

Action item: SCBOA Constitution Committee to meet to define the process for adding the role of SCBOA Treasurer to the SCBOA Constitution and By Laws.

Excluded from the review was the SCBOA Camp Committee information. Rosco asked that the SCBOA Camp Committee provide a detailed summary of income and expenses for each of three camp years that have been held.

Action item: SCBOA Camp Committee to provide detailed summary of income and expenses in a meeting to be held in April 2019.

David Pitts expressed concern regarding the wording on the SCBOA website regarding camp points being reset for each individual official. Several Directors indicated that was not the intention to have camp points reset for officials who did not attend any of the camps the past 3 summers. David felt this was not right and officials should have their camp points reset based on the wording on the website.

Action item: SCBOA Camp Committee to review wording and provide update in the April 2019 meeting to Directors.

- c. **Recruitment and Retention Committee** - No discussion. Topic tabled until the July 2019 meeting.

V. Committee Reports

- a. SCBOA Hall Of Fame – The dates for the next SCBOA HOF ceremony will be **March 18, 2020 (Wednesday)** for the next SC Hall of Fame banquet at Seawell's in Columbia. (6:30 pm - 9:30 pm)
- b. SCBOA Directors should submit their SCBOA officials HOF candidates to the SCBOA HOF committee members by **12/31/19**.
- c. SCBOA HOF criteria can be found in the SCBOA Directory.

- d. SCBOA Hall of Fame Committee Members
 Richie Jeffcoat – Chair
 Jerome Boyce
 Granderson James
 Marion ‘Bubba’ Hope
 Jim Way
- e. SCBOA Constitution – See action item above.
- f. SCBOA Recruitment/Retention – See above

VI. LEAGUE BUSINESS (Skip Lax, Associate Commissioner)

Skip Lax provided the following information:

- a. Skip indicated the Lower / Upper semi-final went well in both Florence and Greenville.
- b. All Districts were represented in the semi-finals and finals. There were a number of officials receiving their first State finals.
- c. There were 9 officials who were not eligible to work the Finals due to the rule work 32 and sit out 1.
- d. There was a situation where an official was highly rated that was injured in the quarter finals and not able to work the semi-finals. As a result, the official was not eligible for the finals although his injury had healed.
- e. SCBOA Registration 2019-2020 will be available **March 4,2019 – October 14,2019**. After October 14,2019 there will be a 30.00 late fee assessed.
- f. The SCBOA Registration fee is 75.00. This includes 5.00 for Background Checks. Below is the breakdown of 75.00 expenditures.

SCBOA Registration 2019-2020		
Expense	Cost	
NFOA Insurance	\$17.00	
NFHS Books	\$15.00	Rule, Case, Officials Manuals
Arbiter Email	\$4.00	
Central Hub	\$2.00	
Online Registration	\$1.75	
Arbiter Pay	\$2.25	
Background Checks	\$5.00	*Effective with the 2019-2020 season
Total Expenses	\$47.00	
SCBOA Registration	\$75.00	
SCBOA Expenses	\$47.00	
SCBOA Hall of Fame	\$5.00	
SCBOA Contribution*	23.00	
*SCBOA Treasurer and SCBOA Finance Committee to prepare budget		

- g. Jerome Singleton thanked the SCBOA Board of Directors for their efforts.

David Pitts asked if there would be exceptions to those flagged with background checks. Jerome responded individuals will be disqualified based on defined criteria. There may be some exceptions and those would be handled on a case by case basis.

Motion was made to adjourn made to adjourn the meeting 10:22 am.

Next scheduled meeting will be held in **April 2019** to discuss SCBOA Camps and SCBOA Camp Budget information. Date TBD by Jake Rosiek

July meeting tentatively scheduled for **July 15,2019**. Rosco to discuss with Skip and send out the date, time and agenda.