REPORT OF 7/15/2019 SCBOA DIRECTOR'S MEETING

SC High School League Office – 10:00 AM – 4:00 PM

Rico Williams
Jerome Hall
Marc Tindal
Rosco Campbell
Paul Behr
Leon Myers
Jake Rosiek
David Pitts
Kyle Boczkowski
David Fauth

Assistant Commissioner: Skip Lax

Officials Representative: Sam Jones (Not in attendance)

I. CALL TO ORDER

Meeting was called to order at 10:05 am by Rosco Campbell (SCBOA President)

II. INVOCATION

Prayer by David Pitts

III.READING OF MINUTES (March 3,2019)

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

Motion made by Jake Rosiek and second by Kyle Boczkowski to accept the minutes as information.

IV. Opening Comments (Rosco Campbell)

Rosco Campbell indicated this will be his last year officiating and serving as Director of District 10. As part of his message, Rosco encouraged the Directors to seriously consider whether we really wanted to make changes to the SCBOA Rating system or not. We have been talking about this topic for years and no action has been taken. More discussion will be held later in the meeting regarding this topic.

V. Appeals (Game Declines/Turnback's) (Richie Jeffcoat)

Richie indicated he had not received the appeals for District 4 and District 8. Both Directors will send the Appeal summary as soon as possible. No Districts had any appeals that needed to be reviewed with the SCBOA Board of Directors.

VI. 2019 SCBOA Camp Summary (SCBOA Camp Committee)

a. USC Camp (6/28 & 6/29/19)

47 official campers (list of attendees provided to Directors)

Whistles provided to each camper

11 Clinicians (Districts 5, 7, 9, 12 represented)

7 courts covered

2 video courts

5 Classroom sessions

Snacks, lunch with drinks provided each day, end of camp meal provided

USC provided Under Armour shirts

All videos posted on YouTube channel

All evaluations sent to each individual official

Camp expenses covered by the registration

No over-night lodging

b. Christ Church Camp (6//17 - 6/19/19)

24 official campers

Whistles provided to each camper

2 courts covered

2 video courts

3 Classroom sessions

Snacks, lunch with drinks provided each day

Camp expenses covered by the registration

No over-night lodging

c. Wofford College Camp (6//13 - 6/16/19)

13 official campers

Whistles provided to each camper

2 courts covered

2 video courts

3 Classroom sessions

Lodging and meals provided by Wofford College each day

Camp expenses covered by the registration

Total of 84 officials attended camp in the summer of 2019. SCBOA Camp Committee expected the attendance numbers to be lower in 2019, but we should see an increase in 2020 and 2021. This will be monitored and tracked very closely.

It was discussed by the SCBOA Directors that we will continue to follow the SCBOA Camp Guidelines regarding the awarding of camp points based on official's camp attendance unless changed by the SCBOA membership.

All camps to be hosted in 2020 must have their Camp Host submissions which meet the SCBOA Camp Guidelines must be submitted to the SCBOA Camp Committee by **4/15/2020 for review and approval.**

Action Item: SCBOA Camp Committee to review the SCBOA By Laws to make sure the SCBOA Camp procedures are included as part of the Procedures Section.

VII. SCBOA Budget and Office of Treasurer (SCBOA Finance Committee)

The SCBOA Finance Committee indicated the to add the position of SCBOA Treasurer will require a ¾ vote to add this position. It was suggested to have the SCBOA Secretary perform the Treasurer duties in conjunction to their Secretary duties.

Action item: SCBOA Constitution Committee (headed by Paul Behr) will review and submit the information to the SCBOA membership prior to the SCBOA Business Meeting on November 9,2019. This will allow the SCBOA membership vote on adding the position of Treasurer.

VIII. SCBOA Budget Update (Skip Lax)

Skip Lax provided a detailed summary of the SCBOA accounts at this time. He reviewed both the income and expenses incurred. This information was provided to the SCBOA Finance Committee and will be shared in the SCBOA Business meeting on November 9,2019.

The SCBOA President will present an updated SCBOA Budget to the SCBOA membership for their review and discussion as part of the SCBOA Business meeting on November 9,2019.

The SCBOA late registration fee (30.00) is split between SCBOA and the SCHSL office.

The SCHSL Exam late fee goes to SCBOA and is used to cover the cost of the Exam Proctors.

IX. SCHSL Exam Appeals (Skip Lax)

Discussion was held regarding one of the questions on the 2018 SCHSL Exam. Skip asked for input from the SCBOA Directors regarding how long an official has before an appeal must be submitted. After review of the SCBOA Bylaws, it was determined a new procedure will be added to SCBOA Bylaws procedures section indicating all SCHSL Exam question appeals must be submitted to the Commissioner of Basketball by 2/15. This will be prior to the March SCBOA Directors meeting. The Commissioner of Basketball will continue to have the final ruling on all appeals regarding SCHSL Exam questions.

Motion was made by David Pitts and seconded by Paul Behr. Vote was unanimous in favor of adding the procedure.

Smitty Apparel Proposal was presented by Skip. Smitty was proposing to have exclusive rights to sell only sell SCBOA official's shirts and jackets along with making slight adjustments to the SCBOA logo. After review of the proposal and discussion, the Directors indicated this was not the direction SCBOA wanted to pursue at this time.

X. State Championship Officials Gifts

The SCBOA Directors voted to reduce the cost of gifts for State Championship officials from 50.00 to 30.00. State Championship officials will continue to receive a gift (plaque or coin) from the SCHSL office along with SCBOA gift. Gift ideas will be researched by Jake Rosiek and submitted for review prior to the purchase. The gift will be presented to the officials in the SCBOA Business meeting each November.

XI. SCBOA HOF Update

The SCBOA Hall of Fame will be held **March 18,2019 6p – 10p** at Seawells. Directors are asked to submit SCBOA HOF nominations to the SCBAO HOF Committee by **12/1/19**. The SCBOA HOF Committee will be reviewing the nominations along with prior nominations to make the selections. A maximum of 12 selections may be made every other year per the SCBOA Bylaws.

The budget for the SCBOA HOF will be \$7,500. Chairman Richie Jeffcoat and SCBOA HOF Committee will be reviewing and ensuring the budget is followed. The SCBOA Committee will continue to provide updates as information is gathered.

XII. SCBOA Rating System Overhaul (Rosco Campbell)

The SCBOA Directors discussed the plan to move forward with the SCBOA Rating System Focus group headed by Derrill Dilworth. The group will discuss and make recommendations on behalf of the SCBOA Membership to the SCBOA Board of Directors once the recommendations are defined. An update will be provided in the September 2019 SCBOA Board of Directors meeting.

XIII. SCBOA Recruiting and Retention (Rosco Campbell)

The SCBOA Board of Directors will continue to work to retain officials and recruit new officials. One area of concern is fan behavior. This has become increasingly worse over the last several years and has resulted in officials leaving officiating. In addition, persons interested in becoming an official are reluctant to pursue due to the low pay and the fan behavior. This issue is faced across the nation.

XIV. SCBOA Committee Reports

- a. SCBOA Hall of Fame See comments and action item above
- b. SCBOA Constitution See comments and action item above
- c. SCBOA Recruitment and Retention - See comments and action item above

XV. Commissioner Comments (Skip Lax and Blair Warren)

- a. SCBOA Registration $\frac{4}{4/19} \frac{10}{14/19} \cdot \frac{10}{15/19} 30.00$ late fee assessed.
- b. Registration process may take a little longer this year due to mandatory Background Checks.
- c. Background Checks will flag felonies, violent crimes, sexual offenses, misdemeanors. Officials will be notified of any problems associated with background checks. Officials may provide written documentation as part of the review process.
- d. SCBOA Certification Test (online NFHS Part 1 Exam will be available online 9/1/19 11/8/19. Officials must score 70 or above to be considered eligible to receive game assignments.
- e. SCHSL Exam 11/9/19 @ Spring Valley High School
 - a. 8:30a 9:30a SCBOA Registration / Vendors available
 - b. 8:30a 9:30a SCBOA Directors and Proctors SCHSL Exam
 - c. 10:00a 10:45a SCBOA Business Meeting
 - d. 11:00a 12 noon SCHSL Exam
- f. SCHSL Makeup Exam $-\frac{11}{11}$ @ SCHSL Office 6p -7 p (25.00)
- g. 12/2/19 Regular season starts
- h. SCHSL performing feasibility study to go to a flat fee for all sports. A committee has bee formed to review. This will be helpful for schools to budget for officials. More details to be provided.
- i. SCHSL and SC Coaches Association not in favor of using shot clocks. Cost is not the only factor. Studies have been conducted using data from other states that use the shot clock and it was determined there was not a significant difference in the times between states that use the shot clock versus those states not using the shot clock.

- j. Grooming Officials should adhere to the guidelines as stated in the SCBOA Bylaws regarding grooming and facial hair. We will make a slight change to allow hair on the collar. Any exceptions should be discussed with local District Director and Commissioner of Basketball.
- k. Jerome Singleton thanked the SCBOA Board of Directors for their efforts.

Motion was made to adjourn made to adjourn the meeting 3:34 pm by Leon Myers. Second by Jerome Hall.

Next scheduled meeting will be held September 24,2019.

Update from Blair regarding SCBOA Registration
Good Morning,
Basketball registration will be open until November 1, the late fee will be assessed from October 15 - November 1 for returning officials.
All officials that were charged the late fee were refunded \$30 back to the card they used during registration (I processed them this morning and it may take a couple days to reflect on their bank statement).
Reminder: The NFHS exam is open in the SCHSL CentralHub, officials have until November 8th to complete.
Thanks, Blair