

REPORT OF 3/7/2020 SCBOA DIRECTOR'S MEETING

Colonial Life Arena

8:30 am – 10:30 am

- | | | |
|------------------|--------------------|-----------------------------------|
| 1. Rico Williams | 5. Richie Jeffcoat | 9. James Slater |
| 2. Ken Pelanda | 6. Marc Tindal | 10. Rosco Campbell
Steven Wood |
| 3. Paul Behr | 7. Leon Myers | 11. Joseph Manigault |
| 4. David Pitts | 8. Darrell Warren | 12. David Fauth
Paul Holland |

Assistant Commissioner: Skip Lax

Officials Representative: Sam Jones (Not in attendance)

I. CALL TO ORDER

Meeting was called to order at 8:37 am by Rosco Campbell (SCBOA President)

II. INVOCATION

Prayer by Steven Wood

III. READING OF MINUTES (January 2020)

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

Motion made by Leon Myers and second by David Fauth to accept the minutes as information.

IV. Commissioners Report (Skip Lax)

- a. SCBOA Balance \$36,356.53 (includes the recent deposit from registration)
- b. SCBOA HOF expenses to be paid after the upcoming ceremony.
- c. Replacement for Blair has not been announced. SCHSL office exploring options for replacement. More details to be provided in the near future.
- d. Replacement for Skip has not been finalized. More details to be provided in the near future.
- e. SCBOA 20-21 registration – The replacement for Blair will work with Arbiter to have the registration process setup. Date to be determined
- f. SCBOA Camps registration - The replacement for Blair will work with Arbiter to have the registration process setup. Date to be determined
- g. SCHSL Summer Event (Varsity Boys) – This event will be held in Rock Hill at the new sports complex facility June 19-21. Facility has 8 – 84x50 courts, 1 – 94x50 court 3 person mechanics recommended. \$25.00 or \$30.00 per official. All officials will be paid via Arbiter Pay.

Old Business

V. Registration fee structure for non-varsity officials. (Rosco Campbell)

Topic tabled until SCBOA Directors meeting in July 2020 (refer to January 2020) minutes for further details.

VI. SCHSL Exam Score (Rico Williams)

The SCBOA Directors discussed using the current SCHSL Exam score in calculating the rating for the current season. More discussion on this topic will be held in July once the replacement for Blair is announced.

Things to consider

- a. Date of SCHSL Exam (2nd Saturday in November each year)
- b. Entry of Exam scores in the system
- c. How to audit entry of exam scores
- d. Use the higher of the two exam scores if a SCBOA returning official.
- e.

New Business

VII. SCBOA Camps Update (Richie Jeffcoat)

Reminder all camps being hosted in 2020 must be submitted to the SCBAO Camp Committee by 4/15/20 using the defined SCBOA Camp Guidelines. The dates, number of games, format of the camp, video courts, written evaluations must be included. The following indicated potentially hosting a camp.

- 1) Myrtle Beach Carvers Bay June 12 - 13
- 2) Charleston
- 3) Columbia – USC - June 26 - 27
- 4) Greenville
- 5) Anderson
- 6) Rock Hill
- 7) Wofford June 12 - 14
- 8) Orangeburg
- 9) Marion

Reminder – All **clinicians** are required to attend a camp as well.

VIII. Election of Vice President (Upstate)

Rico Williams Director District 1 was nominated as SCBOA Vice President. No other nominees. Motion made by Leon Myers and second by David Fauth to close the nomination.

The vote was unanimous. Rico Williams will assume duties on **July 1,2020**.

XI. Constitution / Bylaws Committee Report

Paul will review the updated SCBOA Directory and Constitution to determine if we move forward with the exam being counted in the same year would require a vote of the SCBOA membership or not. Also, Paul will review the wording regarding SCHSL as the assigning/booking agent for SCBOA to determine whether or not the assignments could be done by local assigners if a decision is made to proceed in this direction in the future.

X. SCBOA Hall of Fame (Richie Jeffcoat)

- a. SCBOA HOF Induction & Award ceremony scheduled for March 18,2020 @ Seawells 6p – 10p
- b. SCBOA HOF inductees - 9
- c. SCBOA HOF Budget - \$7,500

XI. Recruitment and Retention

SCBOA Directors and members are encouraged to continue to recruit new officials by word of mouth, advertising, discussing with local universities/colleges.

Rosco Campbell thanked all Directors for their support and leadership during his tenure. Although he is retiring, he will continue to participate and help to guide where needed.

Motion was made to adjourn made by Leon Myers at 10:18 am. Seconded by David Fauth.

Next scheduled meeting will be held **July 2020** 10:00 am @ SCHSL Office.