

Minutes 08/07/17 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	Granderson James
District 4	Dwayne Sargent	District 10	Rosco Campbell
District 5	Roosevelt Hollmon	District 11	Jake Rosiek
District 6	Marc Tindal	District 12	Dave Fauth

Asst. Commissioner: Skip Lax

Call to order at 10:10 AM by President Rico Williams

Motion by Rosco Campbell. Seconded by Leon Myers, to accept the March minutes – Carried

Peer Rating System – Deferred

Liability Protection – Jay Ratterree discussed organizational structures and liability considerations related to the local organization setups across the state. He pointed out that director insurance exists. He also discussed tax issues.

Coaches Association – Roundtable discussion... Issues included coaches evaluations, officials ratings, official's awards, experience levels, physical fitness, control of student sections, video feedback, ongoing training and changing perceptions.

Unfinished business

New Business

Camp Recap – 200-240 have made it through so far. There were cost issues, scheduling issues due to no shows. Registration and payment should be through Arbiter going forward. Clinician payments to be done locally. Non-district clinicians' lodging is an issue. All camps should have a 2nd in command. Directors state there are no excuses for not attending even if a lot of people need to go next summer. General feedback has been good.

Officials' Ratings – Extensive discussions took place on the rating process. General feeling is that the exam is most (95-100%) of rating since other factors don't vary. Discussions centered on trying to equalize the exam and the on court performance.

Blair Warren – Discussed the online exam and RefPay. Online exam will be available 9/1 to 11/9

Commissioner's Report – Recruiting of officials is a nationwide problem. Background checks probably coming down the road. There was discussion regarding the exam length. Most directors want to keep the exam the way it was last year. This year's business meeting and exam will be at Spring Valley HS on 11/11. Last date to take the exam will be Monday 11/20. The online clinic will be 30 days starting in October. Jerome Singleton addressed the directors. He spoke about the role of athletics within the educational experience.

Committee Reports

Camp Committee – See Camp Recap

Constitution Committee – Discussion on Article XVI

Hall of Fame Committee –

Next regular meeting – 9/26 at 6:00 PM at the HSL office. Possible conference call

Adjournment – Motion by Jerome Hall, seconded by David Fauth. Carried.