

## REPORT OF 07/11/2018 SCBOA DIRECTOR'S MEETING

- |                  |                    |                    |
|------------------|--------------------|--------------------|
| 1. Rico Williams | 5. Richie Jeffcoat | 9. Absent          |
| 2. Jerome Hall   | 6. Marc Tindal     | 10. Rosco Campbell |
| 3. Paul Behr     | 7. Leon Myers      | 11. Jake Rosiek    |
| 4. David Pitts   | 8. Kyle Boczkowski | 12. David Fauth    |

Assistant Commissioner: Skip Lax

Officials Representative: Sam Jones (Not in attendance)

### I. CALL TO ORDER

Meeting was called to order at 10:03 am by Jake Rosiek

### II. INVOCATION

Prayer by Rosco Campbell

### III. READING OF MINUTES (March 3, 2018)

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

#### Action Items Review

- 1) SCBOA Hall of Fame Expenses – Skip Lax provided the following:
  - a. HOF Rings - 2,557.00
  - b. HOF Plaques - 622.00
  - c. HOF Programs - 522.00
  - d. HOF Photos - 390.00
  - e. HOF Flowers - 111.00
  - f. HOF Seawells - 7,200.00
  - g. Total - 11,402.00**
  
- 2) SCBOA Hall of Fame Income – Skip Lax provided the following:
  - a. HOF Tickets - 1,540.00 (Check made payable to SCBOA and submitted to Skip.  
Note: Skip indicated in the past a check for HOF Tickets was submitted payable to the SCHSL Office instead of SCBOA. Going forward we need to make sure check is made payable to SCBOA.
  
- 3) Lower State semi finals cost for catering of food was 2,899.00. Budget was 2,500.00  
Upper State semi finals cost for catering of food was 2,499.03. Budget was 2,500.00  
State Finals cost for catering of food was 1,973.62. Budget was 4,500.00  
\*Note popcorn, peanuts, lemonade and water was prepared for the State Finals

4) Discussed the breakdown of the SCBOA Registration fee (55.00) as provided by Skip Lax.

NFHS Books, Insurance	37.00
Arbiter online registration/Add Ons	4.75
SCBOA Hall of Fame	5.00
SCBOA	8.25

Appeals Summary

a. All Directors have submitted the Appeal Summary information.

Motion by Rosco Campbell, seconded by Kyle Boczkowski to accept the March minutes with corrections

**IV. Camp Review Year 3**

Summary of Camps provided by each Camp Host. Note the Rock Hill Camp did not provide financials because their Treasurer was out of town and had not prepared the details.

**Action Item: Paul Behr to provide Summary Report for camp.** Overall camps feedback was VERY positive, and many campers expressed wanting to return to camp.

2018 SCBOA Camp Summary						
Host Site	Director	Income	Expenses	Profit/Loss	Clinicians	Campers
1) Charleston	Kyle	\$3,925.00	\$3,141.10	\$783.90	9	36
2) Coker	Marc	\$2,775.00	\$2,027.05	\$747.95	9	37
3) Furman/Greenville	Rico	\$1,950.00	\$1,267.01	\$682.99	11	26
4) Wofford	Jerome	\$2,025.00	\$1,229.46	\$795.54	6	26
5) Seneca	Rosco	\$1,500.00	\$1,521.65	-\$21.65	11	20
6) Lander	Dwayne	\$2,625.00	\$2,334.85	\$290.15	11	35
7) USC	Richie	\$4,575.00	\$3,383.98	\$1,191.02	14	61
8) Rock Hill	Paul	\$0.00	\$0.00	\$0.00		
<b>Totals</b>		<b>\$19,375.00</b>	<b>\$14,905.10</b>	<b>\$4,469.90</b>	<b>71</b>	<b>241</b>

Directors agreed going forward to eliminate providing shorts to help reduce costs. A gift will be discussed and decided upon for each camp going forward.

## V. SCBOA Ratings Overhaul

Jake Rosiek reviewed suggestions for overhauling the SCBOA Rating System which included the following criteria. Refer to the provided handout.

- Retain 100 point overall rating score
- Camps needs to be more important component
- Rules/mechanics exam needs to continue to be an important component
- Observations and evaluations should become standard for rating officials
- Relative District membership determines how many officials work semi-finals and championship assignments?

Directors continued open discussion on the SCBOA Rating system. Based on open discussion Directors felt the best way to handle determining if the SCBOA Rating system needs to be overhauled would be to include input from the SCBOA membership.

**Action Item: Jake and Richie to review the survey that was sent by the SCFOA and modify to send out to the SCBOA membership to determine if they felt the rating system needed to be adjusted. If so, ask for input on how it should be modified and solicit the SCBOA members to participate as part of an exploratory committee to recommend changes to be presented to the entire SCBOA membership for their review. Any changes to SCBOA Rating system MUST be reviewed and approved by the SCBOA membership.**

## VI. SCBOA Finances

Skip Lax provided copies of the latest SCBOA bank statements with account balances. Going forward it was agreed a financial summary of the SCBOA account will be provided and reviewed at each SCBOA meeting and shared with the entire SCBOA membership at the annual Business Meeting in November of each year.

Expenses incurred by SCBOA

1. Arbiter Online registration
2. Lower/Upper/Finals food expenses
3. SCBOA Hall of Fame (Bi-yearly) (refer to Section III for breakdown of expenses)
4. SCBOA Retirement, Past President, 20-year plaques
5. SCBOA Directors meeting  
Note: SCHSL will pay for 1 SCBOA meeting per year.
6. SCBOA pays for Blair to generate the ratings
7. SCBOA Camps

**Action Item: The SCBOA Finance Committee (Kyle, Roscoe, David P) will meet to review the current SCBOA expenses and prepare a proposed budget. Also, they will propose if the SCBOA Registration should be increased to account for the increase in expenses. Also, identify expenses they feel should be excluded and/or reduced.**

**Action Item: Skip Lax will provide the SCBOA Financial update at the annual SCBOA Business meeting.**

## **VII. Recruitment and Retention Committee**

Directors discussed the emphasis should be on the retention of officials. The recruitment of officials will continue via word of mouth, recruiting at local colleges, focus on younger candidates, former high school players.

93 applicants for SCBOA membership have been submitted over the last year. Need to determine how many applicants completed the process to become an official.

## **VIII. Committee Reports**

### **a. SCBOA Hall Of Fame**

Jerry Parris Chairman and Mark Hambrick have submitted their retirement.

Jerry Parris discussed with the SCBOA HOF Committee Members to identify a replacement. After discussion and based on SCBOA HOF Guidelines the Chairman appointed Richie Jeffcoat after discussion with him. Richie will coordinate with the other SCBOA HOF Committee members regarding the Hall of Fame going forward.

### **b. SCBOA Constitution – No report**

### **c. SCBOA Recruitment/Retention – See above**

## **IX. LEAGUE BUSINESS (Skip Lax, Associate Commissioner)**

Skip Lax and Blair Warren provided the following information

- a. SCBOA Registration will be available until **9/15/18**. After 9/15/18 additional 30.00.
- b. NFHS Part 1 Certification Test (open book) 9/1/18 - 11/9/18
- c. SCHSL Rating Exam - 11/10/18 Spring valley High School
  - a. Directors – 830 am
  - b. SCBOA Business Meeting - 10 am – 10:45 am
  - c. SCHSL Exam – 11 am - 12 noon
- d. Experience Points - Only these points can be adjusted for an official.
- e. Preliminary Ratings - Updated ratings will be published after Blair receives the Camp Point reductions for officials who did not attend camp in the last 3 years
- f. Arbiter Standardization
  - a. Directors with Arbiter accounts must complete the Standardization process to add an asterisk (\*) to Bill To's, Teams, and Sites
- g. Ref Pay – 30% of the schools are using Ref Pay. Richland District 2 moving to Ref Pay this season
- h. Flat Fee – SCHSL office reviewing the possibility of using flat fees for games to help schools with budgeting. Flat fees will be imposed for the semi-finals and state finals.
- i. Shot clock – The use of a shot clock was voted down by the AD's back in the spring
- j. 16 Minute halves- Coaches and SCHSL discussing moving to halves but no decision has been reached at this time.

- k. Varsity Contests – All schools will be allowed to play a maximum of 26 games during the regular season. Additional games may be played during the season.
- l. JV Contests – All schools will be allowed to play a maximum of 24 games during the regular season.
- m. The SCHSL Clinics will be held at various sites. Dates, times and location of clinics are posted on the SCHSL Calendar. Every 3 years the clinics will be held face to face with coaches and officials. Other years the clinic will be online.

Motion was made by Kyle B and seconded by Jerome to adjourn the meeting at 3:42 pm.

Next scheduled meeting will be **9/18/18 6:00 pm at SCHSL office**