

## REPORT OF 10/2/2018 SCBOA DIRECTOR'S MEETING

- |                  |                    |                     |
|------------------|--------------------|---------------------|
| 1. Rico Williams | 5. Richie Jeffcoat | 9. Granderson James |
| 2. Danny Rhodes  | 6. Marc Tindal     | 10. Rosco Campbell  |
| 3. Paul Behr     | 7. Leon Myers      | 11. Jake Rosiek     |
| 4. David Pitts   | 8. Kyle Boczkowski | 12. Paul Holland    |

Assistant Commissioner: Skip Lax

Officials Representative: Sam Jones (Not in attendance)

### I. CALL TO ORDER

Meeting was called to order at 6:06 pm by Jake Rosiek

### II. INVOCATION

Prayer by Rosco Campbell

### III. READING OF MINUTES (July 11, 2018)

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

### IV. New Business

- a. **Jamboree Pay (KB)** - Discussion held regarding how Districts handle the scheduling and payment from respective schools in their Districts. District 8 indicated they had a situation where schools are playing multiple games over several days. Other Districts typically have 1 day of games being played by various schools.
- b. **Booking Outside of District (RW, SL)** – Discussion held regarding how officials are to be selected for local tournaments or showcases. There was concern because the Greenville coach decided he did not want to use the local Director to assign games. Based on SCBOA Guidelines the coach could discuss with local Director and a neighboring Director to help schedule officials. In addition, if there were any further issues, the issues would be discussed with Skip at the SCHSL office to help resolve the matter.
- c. **SCBOA Registration (RJ)** – Discussion held regarding officials who have submitted their registration and indicated they have committed a felony in the past. The official provided additional supporting information indicating they had been pardoned of all charges. After discussion the Directors agreed each situation would need to be reviewed and discussed thoroughly based on supplied information before a decision is rendered by the local Director and the SCBOA Basketball Commissioner.

**d. Ratings Score Discussion (JR)** – Discussion held regarding the results of the SCBOA Survey submitted by the SCBOA members. Based on the results, SCBOA members indicated they would like to see the current rating system be updated in the areas of concern ie Peer Rating. After lengthy discussion, it was suggested this topic be discussed in the upcoming SCBOA Business meeting (11/10/18) with all members to gather more feedback. Also, suggested we should form a focus group made of SCBOA representative from each District to help review the survey results and provide next step options to the SCBOA Board of Directors.

**e. Budget & Finance**

No discussion. Topic tabled until the January 2019 meeting

**f. Recruitment and Retention Committee**

No discussion. Topic tabled until the January 2019 meeting

**V. Committee Reports**

- a. SCBOA Hall Of Fame – The committee will be meeting in early 2019 to discuss matters related to the date/time, location, agenda and selection of SCBOA HOF members for the 2020 ceremony. SCBOA Directors should submit their selections to the committee members.
- 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. NFHS Part 1 Certification Test (open book) 9/1/18 - 11/9/18
- b. 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
- c. Experience Points - Only these points can be adjusted for an official.
- d. 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.
- e. 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 Roscoe and seconded by Marc to adjourn the meeting at 8:16 pm.

Next scheduled meeting will be 1/7//19 6:00 pm via conference call.