

REPORT OF 1/8/2019 SCBOA DIRECTOR'S MEETING

CONFERENCE CALL (6 pm – 7 pm)

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|------------------|--------------------|---------------------|
| 1. Rico Williams | 5. Richie Jeffcoat | 9. Granderson James |
| 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 6:06 pm by Jake Rosiek

II. INVOCATION

Prayer by Rosco Campbell

III. READING OF MINUTES (October 10, 2018)

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

IV. New Business

- a. **Christmas and Sub-varsity Scheduling (RW, all)** - Discussion held regarding how Districts handle the scheduling and payment for pre-season, Holiday tournaments and Showcases from respective schools in their Districts.
- b. **Lower / Upper / State Finals** - The SCBOA Directors voted 7 – 4 and 1 abstaining, to NOT provide food and beverages. Each Director will notify their respective Districts. The SCBOA Finance Committee will provide recommendations as part of the proposed budget for the 2019-2020 season.
- c. **SCBOA Ratings Discussion** – This discussion and the formation of the focus groups being tabled until July 2019.
- d. **Budget & Finance** – Discussion tabled until March 3, 2019 meeting. The SCBOA Finance Committee will provide the proposed budget prior to the meeting for Directors to review and be ready to discuss in the meeting.
- e. **Recruitment and Retention Committee** - No discussion. Topic tabled until the March 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 March 2020 ceremony. SCBOA Directors should submit their selections to the committee members by **12/31/19**.

SCBOA Hall of Fame Committee Members

Richie Jeffcoat – Chair

Jerome Boyce

Granderson James

Marion ‘Bubba’ Hope

Jim Way

March 18,2020 (Wednesday) or March 19,2020 (Thursday) are being considered for the next SC Hall of Fame banquet at Seawells in Columbia. (6:30 pm - 9:30 pm)

- 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. Skip reminded Directors to review any key region games and provide feedback to Blair.
- b. The Lower / Upper semi finals will be held in Florence and Greenville
- c. Officials should continue to enforce the proper wearing of uniforms. Especially waistband must be flipped inside and not down.
- d. Background Checks – The charge for background checks will begin as part of the 2019-2020 registration. The 5.00 fee will be added to the registration fee. Actual background check will take place in 3 years.

Motion was made to adjourn made to adjourn the meeting 6:47 pm.

Next scheduled meeting will be **3/2//19 8:30 am Suite D Colonial Life Arena**