

## REPORT OF 03/3/2018 SCBOA DIRECTOR'S MEETING

- |                     |                            |                     |
|---------------------|----------------------------|---------------------|
| 1. Rico Williams    | 5. Rosey Hollmon           | 9. Granderson James |
| 2. Michael Gatewood | 6. Marc Tindal             | 10. Roscoe Campbell |
| 3. Paul Behr        | 7. Leon Myers              | 11. Jake Rosiek     |
| 4. Gene Simmons     | 8. Kyle Boczkowski (phone) | 12. David Frauth    |

Assistant Commissioner: Skip Lax

Officials Representative: Sam Jones (not in attendance)

### I. CALL TO ORDER

Meeting was called to order at 8:33 am by Rico Williams

### II. INVOCATION

Prayer by Granderson James

### III. READING OF MINUTES (January 10, 2018)

Minutes were read by Roosevelt Hollmon; motion by Roscoe Campbell, seconded by Leon Myers to accept the March minutes with corrections- President (Rico) asked Paul Behr to write a section to the Code of Ethic to prohibit officials from accepting assignments directly from schools. Currently, officials are prohibited from soliciting games only.

The change was requested as a result of officials in the upper state accepting games from coaches putting on showcase tournament without contacting the Director.

### IV. LEAGUE BUSINESS (Skip Lax, Associate Commissioner)

#### SCBOA Budget, Financials

Skip provided a detail spread sheet for SCBOA funds/monies for the past (7) years...the last (3) years of the budget is different due to online registration implementation...prior to this all checks were written to the SCHSL then monies were deposited into the SCBOA account. Balance as of March 1, 2018: \$28,125, this did reflect the checks written to the directors for this meeting.

(SL) The breakdown of the official's registration fee of \$55.00: \$41.00 covers the official (rule books, insurance and arbiter fee); \$15.50 goes to the SCBOA from each official.

(RW) Does some of the organization money go to fund the HOF? (GJ) At one point, \$5.00 was taken of the official's dues to go toward funding the HOF. (JR) We raised the dues to \$55.00 to take \$5.00 out for HOF funding. (PB) No, dues were increased but money was already going to the HOF. (SL) So, instead of \$13.50 going to SCBOA from officials, it appears that only \$8.50 per registered official is going to the SCBOA. (LM) so, what we spend in 2018, will come out of the \$28, 125 balances...need to deduct fees for advertisement, suites/booths and HOF rings. (SL) This is the balance as of March 1, 2018; all checks for this year have been written to date and the account reconciled; now the only thing not deducted is the checks just written to the directors for

today's meeting. If you want an actual total for the new balance, add up the checks and subtract it from the \$28,125.

(SL) If you notice there is an addition line for Camp Revenue, monies were collected for camp; however, the SCBOA incurred a \$6414.00 loss. Now this loss could be a onetime cost because there was some cost with purchasing inventory (shorts, shirts, whistle etc.). Now this should not be a problem going forward, because there should be inventory leftover. (RW) There is not much inventory from the camp and more campers this year, approximately 315.

(SL) Not listed on spread sheet are the plagues, gifts for officials, and payment to Blair for entering the ratings. This is a separate function from her duties and has to be done on her on time. SCBOA elected that they would compensate her for this just like SCFOA.

(LM) Request a list of every item that needs to be deducted so we may an accurate amount left in treasure. (SL) There has been an increase in cost for HOF programs; this may be an area to look at. (PB) A detail list of expenses could determine where to cut. (SL) **Will provide list for next meeting.** (LM) Going back to the ads, future ads need to accommodate all districts, District 7 had only 1% shown, none in Barnwell.

(RW) Someone needs to do a survey on what brought you (new officials) in (interested in officiating). (JR) Asked Blair to add an item to the registration form regarding 'how they heard about SCBOA'

## V. NEW BUSINESS

### a) Upper/Lower State Semi-Finals Reports (Rico and Mark)

(RW) The upper state spent \$2499.03 for food. This included discounts, tips and (5) drops of food. The budget was \$2500.00.

(MT) The lower state did not have a report since the bill went directly to the SCHSL for payment. There were (7) drops of food for Friday and Saturday. **SL will provide amount at the next meeting.**

(RJ) The State Finals spent \$1,973.62 for popcorn, roasted peanuts, water, lemonade. Budget was \$4,500.00.

### b) Code of Ethics Addition (Paul)

Rico requested that Paul rewrite item 14 of the bylaws because officials in the upper state accepting games from coaches putting on showcase tournament without contacting the Director.

According to Paul, the revision will be written in some fashion: "I will not accept assignments unless received from SCHSL or local district (SCBOA)

Leon expresses concerns about schools going through another district to book games in his district. The school bordered his District.

Jake motion to accept the revision to item 14 of the bylaws as written; motion was second by Roscoe.

Vote: Passed unanimously.

**c) SCBOA Treasurer Discussion and Proposal/treasurer and SCBOA Bank Account, annual audit and Membership a Business Meeting (Jake)**

(SL) Okay with SCBOA proposal to add a Treasurer for managing their account. If this happens, it should start at the beginning of the fiscal year (July 1). SCHSL will divorce from SCBOA monies and will not take it back. If there is an issue; SCBOA can't come to SCHSL or SCHSL attorney for advice.

(MG) Before we take a vote, we need to go around the table to hear from each district on their thoughts.

(GS) Personal opinion, monies should stay where it is because it is safe.

(RC) Money should stay where it is because SCBOA would incur more expense trying to manage the account themselves, accountant, lawyer fees and audits.

(SL) Never has anyone asked for a statement on the account (SCBOA) in the past eight years. If this is something the directors want, he will continue to provide it.

(PB) Before anything can be done, the new treasurer must be defined in the constitution- need a vote from the body. No reason to change now, we can get account statements from league.

(LM) if it is not broke, don't fix it, realize that \$13.50 /SCBOA is not a lot of money.

(RH) Per Richie, via cell phone, the account should stay with the SCHSL; he would be open to have someone from SCBOA to work with Skip.

(SL) Constitution states that \$10.00 of the registration fees go to the SCBOA with everything else going towards expenses for officials.

(PB) The late fees went to SCBOA...(SL) late fees through the Arbiter goes to the league...(LM) dues officials' dues may vary...(SL) late fees for officials' exam are split between league and SCBOA.

(RC) Expense of maintaining the account would be costly.

(DF) Things are fine the way that they are.

(SL) Willing to provide information on account each time... (JR) will set up a pro pay account through arbiter [for registration fees]... (SL) will get with Blair... (JR) would registration fees be better going directly to SCBOA? (LM) is that indirectly taking over the account?

(RC) Money for camps and registration would affect SCHSL, SCBOA doesn't pay any taxes.

(RW) One account! We need a motion; Discussion will be table until further information...

(RC) Motion made to leave treasury the way it is...(LM) second the motion.

Vote: Passed unanimously to leave the SCBOA treasury with the SCHSL.

(SL) Thank directors for the job you do. I appreciate your effort...would reach out from time to time with good feedback...less complaints in the first couple of rounds of the playoff...there was one issue that the floor was too slick... lower state a couple of games.

(RW) Thank you for your leadership and playoff in the upper and lower was very fair

(SL) There are 700 hundred officials...good quality...more officials worth working than slots available. There were a lot of factors in selecting officials other than test score...area that the school is playing, appreciate the feedback of officials...retiring officials will get games...semifinals 100 were eligible...finals...60 were available.

(MG) Suggest a contingent plan for officials that are injured and cannot attend camp.

(LM) District 7 not represented in finals...disqualified two years in a row...(SL) you and I spoke about an official using poor judgement in a game that cost them a final.

#### **d) Camp (Jake)**

(JR) Host application process, so far only two have replied... dates to remember are: May 1, camp clinician; April 15, Camp host and June 1, camper deadline. On April 15<sup>th</sup>, there will be a conference call of the camp committee to select the camp sites.

(RW) Others should be involved in this conference call i.e. Florence or whoever will host. (PB) This will be a working group meeting of the camp committee.

(GS) District 4 is working with Lander College for a camp on June 29-July 1.

(MG, JR, KB) engaged in a long discussion regarding college camps. MG suggested that college camps count towards officials requirements of attending a camp once every three years. The college camp could have a court designated for HS rules and mechanics with a high school representative to allow officials to be evaluated.

#### **e) Motion for shoes to be “predominantly” black shoe with a white/gray trim being worn.**

##### **Article XI Uniforms bylaws (Jake)**

(JR) Read the rule as written. Made a motion to that rule should match the NFHS rule book bylaws-section change of second paragraph.

(PB) Bylaws need to go through the membership... (JR) Will have something in July to present to members recommending the change.

#### **f) Create a Recruitment and Retention Committee (Jake)**

(RW) This item has been tabled. He is interested in return on \$4000.00 for ads.

(LM) He is going to local colleges...will we lose officials if people don't go to camp?

**g) New Officers (Rico Williams)**

(RW) It has been established the Vice President of SCBOA will ascend to be president the next year. Jake is the current VP so he will be the next president. The floor is open for nominees for next year vice president. Roscoe was the only one nominated for VP. PB made motion that Roscoe be elected VP, motion second by Jake. Motion passed unanimously. Richie was nominated and accepted Secretary of SCBOA for next year.

(GS) David Pitts will be the new director for District 4 next year. Eleven items which have been emailed to Director...would like to review each item for comments.

Meeting adjourned at 10:15 am and next meeting scheduled will be second week of July 2018. Time and place to be SCBOA new President, Jake.