WCUA Board Meeting-2-21-2021

* In attendance: Steve Zsiga, President; Russ Cromley, 2nd Vice President; Matt Nall, Immediate Past President; Dave Stone, Treasurer; Jim Barlow, Secretary; Miguel Gomez, EOC Chair; Steve durance, High School Booking Commissioner; and Lamarr Simon, Youth Booking Commissioner.
* Meeting called to order at 7:39.
* (Name removed) was the first order of business. He has shown up to 2 games this season, as witnessed by Steve Z. and Miguel, without proper FHSAA uniform. Steve Z. informed (name) of the seriousness of the situation (the association could get fined). (Named) agreed to, and then did, send pictures of his uniforms and hats. He will be fined $20 and was pulled from his one game this week.
* Dave said that updated membership forms will be ready by Monday or Tuesday.
* Steve Z. will send out the “bullet points” discussed at the last board meeting to the high schools we do developmental games for.
* Saladino pay rates will be $70.
* 813 Preps sponsorship is on hold temporarily because of our currently tight financial position. When that position improves, we will revisit.
* UT JV schedule is in. Total games=21, 14 at home. Starts on March 1. Steve Z. will continue to assign these games.
* Fines for turnbacks was discussed. The Board unanimously voted for the following: Assignors will get 20% of turnback fees. Assignors will note every turnback within 2 weeks of the game in question no matter the reason in order to keep things fair. Members will be able to appeal their fine to the Board. Fines will continue to be $10 unless it is the day before the game, in which case it will ½ of the game fee, or on the day of the game, in which case it will be the entire game fee.
* A phone stipend, or possibly a phone itself, for the President was discussed. The idea was tabled until the Association’s financial situation improves.
* Who should be the Evaluation Committee Director was discussed. It was discussed that John Rosick may be considered for the position.
* Meeting adjourned at 9:17.