**BCAASO Board Meeting Minutes (Monday; April 11, 2022; 7 PM; Twin Peaks, Davie, restaurant)**

**Board members present: Daniel Va; Randy Cook; Rick Torres; Don McCans; Bari Myers; Alonso Pabon; John David McGee. Members absent: Rubin Franzese NOTE: Darryl Mauro resigned his position (4/11/22), and was replaced by Alonso Pabon, with unanimous approval from the Board.**

1. **Old Business**

“Changes” to be made from last season: 1) The Booking Commissioner shall work diligently to assign officials who are available only for later games (even if it means a single game assignment); 2) Members who do NOT pass the FHSAA test, will NOT be assigned to **VARSITY** games.

1. **Committee Reports**
2. Evaluations: Newly-appointed chairman, Alonso Pabon, will focus (BCAASO, “in-house” evaluations) on “new members” (persons in their first and second years of registration).
3. Assignments: Don McCans will work closely with the Booking Commissioner regarding any assignments which might need to be reconsidered.
4. Recommendations: The Vice President, Rubin Franzese was not present.
5. Treasurer: Rick Torres reported an approximate balance of $8,500 (not all checks have been processed).

**NOTE: NEW (2022-23) registration fees will be:**

* $60 (all new members, AND previous members who did not attend any meeting)
* $50 (all previous members who attended one meeting)
1. **BCAASO MEETING DATES for next season**
2. **MONDAY, August 15, 2022, 7 PM, Cooper City High School (registration/orientation)**

**NOTE: The BCAASO Board will meet at 6:30 PM; and,**

 **NEW members will remain AFTER the meeting, for additional information.**

1. **MONDAY, August 29, 2022, 7 PM, Cooper City High School (preparation for Middle School season, which starts after Labor Day; and, preparation for the FHSAA test--date to be announced); ALSO Board meeting at 6:30 pm; AND meeting afterwards for new members.**
2. **MONDAY, October 3, 2022, 7 PM, Cooper City High School (Prep for high school season, and FHSAA test preparation).**
3. **MONDAY, January 9, 2023, 7 PM, Cooper City High School (Prep for FHSAA State Series). NOTE: Attendance “mandatory,” in that persons who do NOT attend will be less likely to receive tournament assignments.**
4. **MONDAY, February 27, 2023, 7 PM, Cooper City High School (AGM)**

**NOTE: In regard to ALL meetings, NO food or refreshments will be provided.**

1. **Appointments**

**The Board unanimously approved Greg Watson, as the BCAASO Clinician for next year. NOTE: ALL meetings will EMPHASIZE TRAINING, with the “business” portion expected NOT TO EXCEED more than 15-20 minutes.**

1. **MISC.: The Board approved a new Constitution revision, to be presented at the AGM, that ONLY persons with USSF/NISOA training as “evaluators,” will be used by BCAASO in that role.**

 **Minutes prepared/distributed, 4/12/22, by John David McGee, BCAASO Secretary**