



Women's Basketball Coaches Association (WBCA)
2007 Annual Board of Directors Meeting
Atlanta, Georgia
Wednesday and Thursday, August 1-2, 2007

Presiding: Sherri Coale, WBCA President

The following are the motions approved by the WBCA Board of Directors at their annual summer meeting.

Motion: Approval of March Minutes

Passed unanimously

Motion: Approval of Financial Audit for 2006-2007

Passed unanimously

Motion: Approval of Budget for 2007-2008

Passed unanimously

Motion: Amend Division I Conference Captains' job descriptions to include assisting the State Farm Coaches All-America nomination process. Captains will be required to make phone calls and remind coaches to nominate and vote for the State Farm All-America team.

Rationale: The goal is to increase the nomination and voting participation of the coaches in each conference.

Source: State Farm Coaches All-American Committee

Passed unanimously

Motion: Amend the Maggie Dixon Rookie Coach of the Year Award criteria, to include all first year Division I head coaches. The criteria will be as follows: Advances in the conference championship and/or wins the conference season play, advance in the post season play and have made a significant contribution to the team.

Rationale: This will expand the list of nominees

Source: WBCA Maggie Dixon Coach of Year Award Committee

Passed unanimously

Motion: Through term attrition of members on the Jostens/Berenson Lifetime Achievement Award Committee, consider new appointments of alumni will be from coaches alumni.

Rationale: The alumni know the credentials of the nominees better than active coaches and would be an asset to the process.

Source: WBCA Jostens/Berenson Lifetime Achievement Award Committee

Passed unanimously

Motion: Beginning in 07-08, and starting with the nominees for 07-08 allow the past nominees of the Carol Eckman award to be carried over to the subsequent years.

Rationale: Will keep the pool of nominees at a high level.

Source: WBCA Carol Eckman Committee

Passed unanimously

Motion: A member of the WBCA Board of Directors from DI, II and III will be to call upon to assist in the oversight management of the USA TODAY ESPN Top 25 Coaches' Poll for each respective division.

Rationale: The Board of Director will oversee the accuracy of the poll on a weekly basis, communicate any negative trends or odd voting patterns, and serve as the liaison between the WBCA and the poll voters if any issues in voting become a factor. The goal is to help maintain the integrity and accuracy of the poll.

Source: USA Today/ESPN Top 25 Coaches' Poll Committee

Discussion and passed unanimously

Motion: Change the Division I State Farm Coaches' All-America team selection process, from a ratio equation to a percentage equation.

Rationale: This will provide a consistent, long-term equation for equal opportunity representation.

Source: WBCA Executive Committee

Discussion and passed unanimously

Motion: In the Division I State Farm Coaches' All-America team process continue to provide a level of recognition by allowing the regional top-vote getters to be recognized as Regional All-Americans.

Rationale: New process will add an additional level of recognition for top 40 finalists.

Source: WBCA Executive Committee

Passed unanimously

Motion: In the Division I State Farm Coaches' All-America team process, present the 52 Regional All-Americans to the State Farm Coaches' All-America Committee prior to the selection meeting. Ask the committee to rank the top 40 players. Those 40 players will be named All-American Finalists and will be considered by the committee during the WBCA National Convention selection meeting.

Rationale: Identifies the Top 40 Division I women's basketball players in the country.

Source: WBCA Executive Committee

Passed unanimously

Motion: Beginning in the 07-08 fiscal year, include LaVonda Wagner as an At-Large position on the WBCA Executive Committee.

Rationale: WBCA Executive Committee At-Large position was vacated by C. Vivian Stringer.

Source: WBCA Executive Committee

Passed unanimously

Motion: Beginning in 07-08 fiscal year include a sitting Division I commissioner to the WBCA board.

Rationale: To improve communication with the CCA

Passed unanimously

Motion: To establish a fund in the name of Kay Yow as the official charity of the WBCA.

Rationale: Coach Yow is Past President and Founding Mother of the WBCA.

Discussion and passed unanimously
