

Edmonton Basketball Officials Association ("EBOA")
General Meeting

Minutes

Date: Monday, November 23, 2015
Location: GO Centre
Time: 7:00 p.m.

1. Welcome & Greetings
 - L. Mangano calls meeting to order at 7:05 p.m.

2. Agenda Approval

MOTION: To approve the agenda as circulated

Mover: T. Ferguson; Second: M. Trites

******Carried******

3. Previous Minutes & Approval

MOTION: To approve the October 26, 2015 minutes as posted on website

Mover: B. Pollard; Second: M. Kallio

******Carried******

- EBA and EBOA have a formal service agreement
- CABO Exam is coming up, Arbiter email has been sent, email will come out, you cannot go out and re enter the exam. 75 minutes. Exam December 1-14
- Morgan is hosting a webinar tomorrow
- CABO Refresher exam is out; going to post process

4. Business Arising from Minutes

- No business arising from minutes

5. Treasurer's Report

- Present financial statements
- Assistant Treasurer – G. Higinio - Going over highlights on financial statements
- Budget is on the Arbiter Forms
- Please ensure forms on Arbiter are kept restricted to membership
- Slight difference related to different year end dates
- Financial outlook is positive
- Trying to invoice faster, working on follow-up, process to increase payment ability

MOTION: To accept the 2014-2015 financial statements as presented

Mover: G. Higinio; Second: T. Vandervalk

******Carried******

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MOTION: To accept the 2015-2016 financial budget as presented

Mover: Z. Patterson; Second: M. Kallio

******Carried******

- Discussion regarding Provincial selection process

6. Director Reports

- a) Administration - Purchased 2 laptops, working on changing purchasing, working on a more interchangeable process
- b) Assigning - Vlad's last report, Bob Pollard has been appointed to Director of Assigning, Communication is key. 25-30%, our month of October has gone to 16%
- c) Relations - XMAS Social is December 6th, 2nd is RSVP deadline, tournament schedule is on the website
- d) Recruitment & Retention - Nothing to report
- e) Discipline - Nothing to report
- f) Complaint from Canada West; there is zero tolerance for inappropriately acting towards officials
- g) Education - Nothing to report

MOTION: To accept Director's Reports as Presented

Mover: T. Vandervalk; Second: M. Trites

*****Carried*****

7. Any Other Business

- No new Business

8. Adjournment

- Adjourned at 9:15