



Edmonton Basketball Officials Association ("EBOA") **Executive Meeting**

Minutes

Date: Wednesday, November 9, 2016
Location: Century Place
Time: 6:30 p.m.

Attendees:

L. Mangano – President
T. Lawton – Vice President
A. Lay - Secretary
K. Heine – Treasurer*
K. Lewis – Director
B. Pollard – Director
N. Pollard – Director
M. Rowan – Director
R. Mah – Director
D. Starling – Director

Absent w/ Regrets:

1. Welcome & Greetings
 - L. Mangano calls meeting to order at 6:40 p.m.

2. Agenda approval

Motion: To approve the agenda as circulated

Mover: L. Mangano; Second: B. Pollard

*****Carried***

3. Previous Minutes & Approval

Motion: To approve the October 12, 2016, Executive Meeting Minutes as circulated

Mover: B. Pollard; Second: T. Lawton

*****Carried***

4. Business Arising from Minutes (BAM)

- No BAM

5. Treasurer's Report

- Presents cashflow statement
- Presents EBOA Income Statement and budget – amendment to potential budget to include honorarium of \$2500 and \$1250 for CABO increase

MOTION: To accept the budget as amended

Mover: B. Pollard; Second: T. Lawton

*****Carried*****

6. Directors' Updates and Portfolios

- Vice President – T. Lawton
 - Update on EBA meeting via S. Melnyk

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- Cumulative Technical and U’s – Officials must ensure they are recorded properly before signing the game sheet
- Officials must sign game sheet by Last Name, Initial – PRINTED LEGIBLY
- No New Pink Equipment will be ordered for the Pink Campaign
- Director of Education – K. Lewis
 - New Officials clinic will be held in January 2017
 - Makeup Clinic – November 19, 8a.m. to 4 p.m., GO Centre
 - No updates about CABO Exam
 - Practice Exams will be done online, possibly through Survey Monkey
 - S. Labonne has volunteered to present the next Education portion at the GM
 - JP Tournament will be videoing games of 12-16 official for review and posting on Smug Mug
 - Evaluator names will be posted on website
- Director of Relations – D. Starling
 - Schedule has been sent out for tournaments
- Director of Discipline – B. Pollard
 - Spoke to EBA about providing detailed complaints from teams
- Secretary – A. Lay
 - Nothing new to report
- Director of Recruitment and Retention
 - New posters will be made for the upcoming high school season
 - Tournaments updated on Google Drive and website
 - Discussion surrounding retention and the strategies we can apply with regards to members
 - Discussion surrounding about whether or not we should impose a minimum number of game expectation on members; not at this time
- Director of Assigning – M. Rowan
 - High school starts end of November
 - Spoken to assignors about ensuring invoices are updated on Google Drive
 - K. Heine requests himself and G. Higinio are cc’d on invoices sent to school
 - L. Mangano advises game reports will be sent weekly on Mondays to EYBA to review to streamline the invoicing process
 - G. Higinio has been fundamental in the invoicing proponent – honourarium amount to be discussed by M. Rowan and L. Mangano
- Director of Administration – R. Mah
 - Discusses suggestion from B. Pollard about clipping videos for posting on YouTube for educational purposes
 - Discussion regarding comments being open to the public or turning the comment section off – replaced by written explanation like FIBA videos
 - No Small and Medium jerseys left – jerseys may be changing in the next few years
 - Decision to order more jerseys

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- Another roller bag order will be made
- Social is December 11, Chateau Louis, 5 to 10 p.m.
- President’s Report – L. Mangano
 - EYBA meeting takeaway: garment rules for EYBA should be lenient. Teams are there to play and have fun. Let the kids play. L. Mangano will send email to membership.
 - N. Pollard questions the initiative for officials to monitor outdoor footwear in the gym; L. Mangano advises EBOA will not be monitoring the footwear
 - EYBA will have game monitors that will have the authority to stop the games for safety issues – will identify themselves as monitors to the referees

7. New Business

- K. Lewis raises question about communication regarding Junior Varsity zone defense; to be determined
- T. Lawton suggests \$500 honorarium to Director of Assigning, Education, Recruitment & Retention, and Relations

MOTION: To Enter an In-Camera Discussion at 8:20 p.m.

Mover: T. Lawton; Second: N. Pollard

*****Carried*****

MOTION: To move out of camera at 8:45 p.m.

Mover: T. Lawton; Second: M. Rowan

*****Carried*****

MOTION: To accept 331 members into the EBOA membership

Mover: T. Lawton; Second: R. Mah

*****Carried*****

- Members will be inactive on Arbiter if they have not attended a clinic as of October 31st.

8. Adjournment

MOTION: To Adjourn @ 8:49 p.m.

Mover: L. Mangano