



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

### **Minutes**

**Date:** Wednesday, February 8, 2017  
**Location:** Teleconference  
**Time:** 9:00 p.m.

**Attendees:**

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

**Absent w/ Regrets:**

N. Pollard – Director

**1. Welcome & Greetings**

- L. Mangano calls meeting to order at 9:03 p.m.
- Roll call

Discussion

***MOTION: To approve E. Davies and N. Metrenuc as officials for 1A Girls Provincials***

***Mover: K. Lewis; Second: M. Rowan***

***\*\*Carried\*\****

***MOTION: To approve D. Scholten and G. Buffie as officials for 1A Boys Provincials***

***Mover: K. Lewis; Second: D. Starling***

***\*\*Carried\*\****

***MOTION: To approve B. Hollet and K. Davies as officials for 2A Girls Provincials***

***Mover: K. Lewis; Second: B. Pollard***

***\*\*Carried\*\****

***MOTION: To approve A. Asquini as official for 2A Boys Provincials***

***Mover: K. Lewis; Second: M. Rowan***

***\*\*Carried\*\****

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***MOTION: To approve M. Hansen and A. Spachynski as officials for 3A Girls Provincials***  
***Mover: K. Lewis; Second: R. Mah***  
***Discussion surrounding the nominations***  
***\*\*5 in favour; 1 opposed\*\****

***MOTION: To approve T. Ferguson and B. Schwartz as officials for 3A Boys Provincials***  
***Mover: K. Lewis; Second: B. Pollard***  
***Discussion surrounding the nominations***  
***\*\*4 in favour; 2 opposed \*\*Carried\*\****

***MOTION: To approve T. Deluca and M. Trites as officials for 4A Girls Provincials***  
***Mover: K. Lewis; Second: T. Lawton***  
***\*\*Carried\*\****

***MOTION: To approve T. Lawton, B. Baergan, and R. Donaldson as officials for 4A Boys Provincials***  
***Mover: K. Lewis; Second: D. Starling***  
***\*5 in favour \*1 abstention – T. Lawton \*\*Carried\*\****