



Edmonton Basketball Officials Association ("EBOA")
Executive Meeting

*denotes non-voting members

Date: Wednesday, January 11, 2012
Location: GO Centre - 11610-65 Avenue
Time: 6:00 p.m.

Attendees:

Orville Chubb - President	Franco Panizzon – Director
*Stephane Labonne – Past President	Vlad Eshenko - Director
Shannon Taylor - Secretary	Will Horner - Director
Leo Mangano – Director	*Kent Heine – Treasurer (Non-voting)
Don Onyschuk - Director	Fred Goldring - Director

Unable to Attend:

Teigan Lawton – Vice President

-Meeting called to order at 6:17 p.m. -

1. Update on EBOA Correspondence

MOTION: F. Goldring moved the meeting be moved to in-camera discussion

SECOND: D. Onyschuk

All in favor - passed unanimously

-in-camera discussion took place

MOTION: F. Panizzon moved the meeting be moved out of camera

SECOND: D. Onyschuk

All in favor - passed unanimously

-Meeting moved out of camera at 6:35 p.m.

2. Discussion on Executive Honorariums

Documents referred to:

A. Roles and Responsibilities of Director of Education

-In the absence of the Sr. Education Development Coordinator, the Jr. Development Coordinator should be able to step in. Will rework this portion of the roles and responsibilities document

-These positions are currently under verbal agreement but will have a contract shortly

-DED recruits his or her own people for board approval

-This document will be referred to in our EBOA policies

MOTION: F. Goldring moves the roles and responsibilities document be approved as amended

SECOND: D. Onyschuk

All in favor - passed unanimously

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B. Fees and Honorarium Document from Governance Committee

-discussion with respect to Executive member's honorariums took place

Position	Current Honorarium	2012/2013 Honorarium
Secretary	\$250.00	\$500.00
Treasurer	0.75% Reg Season/1.5% Spring	1%
Vice-President	N/A	N/A
President	\$750.00	\$1000.00
Director of Mediation	\$750.00	\$750.00
Director of Education	N/A	N/A
SDC	\$1000.00	\$750.00
JDC	\$1000.00	\$750.00
MC	\$500.00	\$500.00
Director of Recruitment and Retention	N/A	N/A
Web Master	\$600.00	\$350.00
Director of Assigning	N/A	N/A
Assignor	6% Game Fees	To be discussed
Assistant Assignor	6% Game Fees	To be discussed
Director of Administration	N/A	N/A
Director of Relations	N/A	N/A

-discussion with respect to the assignors' honorariums will be tabled for the next meeting. V. Eshenko will draft a roles and responsibilities document in order to break down the duties of each assignor

3. Consequences for non attendance at EBOA local clinic (F. Goldring)

-individuals who have not attended the January 2012 clinic will be taken off the Arbiter. F. Goldring is aware of who these individuals are

-One further level 1 clinic will be held in Ardrossan on January 20-21 and will be offered to those individuals who have exceptional reasons for not attending a clinic this season.

-O. Chubb will contact the individuals who have not attended a clinic and let them know they will no longer be officiating the rest of the season. They will be welcome to attend the spring league clinic. These individuals will be allowed to finish the games they are currently assigned.

-K. Sexsmith will also be extended the opportunity to attend the Ardrossan clinic in satisfaction of the clinic attendance requirement

MOTION: O. Chubb moved that the Executive consider N. Pollard as an exception to the clinic attendance requirement due to extenuating circumstances. N. Pollard will remain a member in good standing.

SECOND: D. Onyschuk

All in favour - passed unanimously



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4. Exam Summary (O. Chubb)

-Request for Feedback from ABOA

- Results are still to come from ABOA
- F. Goldring will request the results via email
- There were 6 prospects at F. Goldring's last clinic. The exam has been sent to these individuals and F. Goldring has received 2
- Both a re-write list as well as a list for those individuals who have not written has been sent

5. EBA meeting Jan 29, 2012 (O. Chubb and L. Mangano)

- L. Mangano attended the meeting last year. W. Horner will now arrange for the meeting this year.

6. EBOA Membership Policy – First Draft (L. Mangano)

- Will be presented to the Executive shortly

7. Dual Memberships (L. Mangano)

- There are several dual members this year. L. Mangano is working on formal letters for our records.

8. Round Table (All)

O. Chubb

- Calgary is starting high school games at 5:30 pm. This may be something to consider for Edmonton given how difficult it is for people to get to their assignments right after work

D. Onyschuk

- Nothing new to report

F. Panizzon

- Nothing new to report

V. Eshenko

- Nothing new to report

W. Horner

- February 2012 social to be held either at Hudsons or Devlins. Stay tuned for further details
- The Christmas social went very well.

K. Heine

- Cash flow projection dated January 10, 2012 handed out and discussed

S. Labonne

- Will be gone on holidays from January 22, 2012 to February 5, 2012



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F. Goldring

- Clinic summary Jan 6-7, 2012 there were 24 attendees - 6 Prospects and 18 Community league 4 EBOA members who were required to attend a clinic. Now 92 Community league members and 22 Prospects
- There are 6 officials who have not made their local clinic requirement this year.
- The other 5 are to be informed of the consequences for not fulfilling their local clinic requirement
- The 6 new prospects were mailed out the 2011-12 exam as by the time their names would be added to the roster arbiter and sent to the ABOA the date for writing the exam would be over. 2 have been returned, 1 got 88% and 1 got 68%
- 1 individual had some issues with writing the exam on line so he wrote the exam on paper. He got 66%
- Have we received any direction from the ABOA on which new CABO mechanics will be adopted (nothing yet). F. Goldring will email M. Munroe for clarification
- Evaluations community league and Prospects-of the 114 to do only 25 to go
- Evaluations non mentor program - 50 of 76 done
- Officials who have not written the exam (17) or are required to do a rewrite (13) have all been informed to do so
- Members are urged to read the different league modifications on our website and theirs to clarify any rule queries and modifications. An email will be sent out to urge our member to do so
- The tournament at CTK where they asked for assistance is for grade 7 and 8s, the officials they have are not qualified to officiate the games. A request for the schedule has been asked for and to determine if we can do it, costs etc.
- The spring league clinic will cost \$40 to any current community league official or any new officials
- We will not send the incorrect answers to the ABOA for late writers as they have enough information for determine the most 10 incorrectly answered question. Just the names of the new prospects and their mark
- A copy of individual members information in regards to their level, clinic attended, have they been evaluated yet, are they a mentor or a participant in the mentorship program and exam score was distributed to the Executive. It is emphasized that it is not 100 percent accurate. This document is meant as just information regarding our membership list of which the Executive could/should be aware of. Pertinent information about our members is all in one location and easier to access. It will be updated and amended as corrections are made or received.

S. Taylor

- Nothing new to report

L. Mangano

- Pink Whistle campaign to be held either February 6-12, 2012 or February 13-18, 2012
- There will be a \$10.00 deduction from game fees unless it is specified via email that you do not want to participate

-Meeting adjourned at 10:45 p.m.-