



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

**Minutes**

**Date:** Monday, January 27, 2014

**Location:** GO Centre

**Time:** 7:00 p.m.

➤ **Call to Order (L. Mangano)**

➤ *Meeting called to Order at 7:07 p.m.*

- L. Mangano speaks to updating Arbiter availability

➤ **Motion to Adopt the Agenda (L. Mangano)**

➤ *MOTION: To adopt the agenda as presented*

*Moved: N. Pollard*

*Second: K. Heine*

*\*motion passed*

➤ **Arbiter Membership Info (A. Lay)**

- 254 complete registrations to date

➤ **Assigning Update (V. Eshenko)**

- Advises to accept games by or before the accept by dates
- L. Mangano to send reminder emails to update Arbiter availability every two weeks

➤ **Discipline Update (F. Billingsley)**

- F. Billingsley speaks about repeat offenders
- Most reports from EBA
- Reminder to always be aware of your effort and approachability
- Education and Development is a focus in the discipline portfolio

➤ **Recruitment Update (W. Horner)**

- Recruitment and retention is an entire membership effort



## **Edmonton Basketball Officials Association (“EBOA”)** **General Meeting**

### **Minutes**

- Working on launching a new website mid February to ensure the site is user-friendly for members and the community
- 10-question survey for new member
- Annual survey to be circulated to membership in the first week of April and results to be presented before the AGM
- Developing an educational Saturday program with speaker presentations at the GO Center targeted at new officials but open to all members

#### **➤ “Blow the Whistle on Cancer” Campaign (M. Kallio)**

- \$10 automatic donation; advise M. Kallio by email if you wish opt out of the campaign
- Pink bands encouraged to be worn the entire month of February
- Members encouraged to explain the initiative to coaches, players, and fans
- Cheque will be presented at Harry Ainlay Tri-Prov tournament
- Tool to recruit new members
- Will look into setting up an account with Cancer Society to accept donations from non-members

#### **➤ Education Update (J. Irvine)**

- Login to CABO to review your exam results
- Provincials – reminder to be open-minded with evaluators and take the constructive feedback
- ABOA meeting on February 2<sup>nd</sup> to finalize selections for Provincial picks for Edmonton officials
- L. Giesinger extends deadline for mentors to provide formal evaluations and provincial recommendations to Wednesday, February 5<sup>th</sup>

#### **➤ Socials (B. Pollard)**

- Stripes Night: February 16<sup>th</sup> at Finnegan’s Bar and Bistro, 13560 Fort Road



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

**Minutes**

➤ **Financial Update (K. Heine)**

- Cash flow in good standing
- Send requests for advances by email to K. Heine
- Working on collaborating with K. Lasuik to allow members to deduct camp fee from their accounts

➤ **New Business**

- G. Desmarais requests members to write their reason for declining games in order to accommodate their availability
- J. Irvine requests to use both rooms at the next General Meeting
- Wheelchair tournament March 28 to 30<sup>th</sup>
- Community Provincials at the GO

➤ **Education Segment - Top 10 Exam Questions Review (J. Irvine)**

- J. Irvine presents educational segment

➤ *Meeting adjourned at 8:16 p.m.*



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

**Minutes**

**ATTACHMENT A**

**Executive in Attendance:**

L. Mangano – President  
M. Kallio – Vice President  
K. Heine – Treasurer \*  
A. Lay -- Secretary  
J. Irvine – Director  
F. Billingsley – Director  
V. Eshenko – Director  
B. Pollard – Director  
W. Horner – Director  
E. Stol – Director

**Absent:**

O. Chubb – Past President

**Members in Attendance:**

B. Baergen	S. Baergen	R. Bartsch	K. Bonham	E. Davies
K. Davies	M. Davies	G. Desmarais	R. Desnoyer	T. Durie
V. Eshenko	P. Gaudet	E. Gelacio	L. Giesinger	D. Haack
A. Han	E. Harasem	G. Higinio	M. Kallio	J. H. Koo
K. Kruse	K. Kwiatek	T. Lawton	K. Lewis	D. Starling
R. Mah	D. Markewich	S. Melynk	Z. Patterson	B. Pollard
N. Pollard	G. Prada Blanco	D. Roethingshoefer	M. Rowan	B. Schwartz
B. Shin	A. Spachynski	J. Steinbrenner	B. Stojic	R. Stoltz
G. Stothart	B. Watts	E. Westerlund	C. Juvabal	L. Pease
B. Anderson				



**Edmonton Basketball Officials Association (“EBOA”)**  
**General Meeting**

**Minutes**