



Edmonton Basketball Officials Association (“EBOA”)
General Meeting

Minutes

Date: Sunday, October 23, 2011
Location: GO Centre – 11620 – 65 Avenue
Time: 1:00 p.m.

Meeting opened at 1:08pm by the President O. Chubb.
Agenda was re-arranged to accommodate the presenters.

1. Assigning Policy (L. Mangano)

Assigning policy was presented by L. Mangano. Questions/discussion followed.
This was for information only and now policy is posted on website.

2. EBOA Bylaws Presentation and Approval (S. Labonne)

Bylaws were presented by S. Labonne. Questions/discussion followed.
Motion by G. Simmons to accept the Bylaws.
Seconded by J. Byrne.
Motion carried.

3. EBOA Code of Conduct Update (S. Labonne)

Revised code of conduct was presented by S. Labonne. Questions/discussion followed.
This was for information only and now code of conduct is posted on website.

4. Mentorship (J. Irvine)

To date, 56 members have signed up for the Mentorship program. There are 28 mentors that have offered their time to coach/mentor other members. Reminder that on Nov 20th, there will be a clinic at Harry Ainlay for a cost of \$40. Open to all members.

5. Budget Presentation (K. Heine)

K. Heine reported on the financial review undertaken by an independent external accounting firm. In summary, the review found no abnormalities and all entries followed GAAP.

- a) Motion by G. Simmons to accept the 2010/2011 financial statements as presented. Seconded by C. Magnan. Motion carried.
- b) Motion by R. Mah to accept the 2011/2012 budget as presented. Seconded by B. Pollard. Motion carried.

6. Portfolio Reports

D. Onyschuk – After interviewing all the candidates, the position of Web Content Manager has been filled. The successful candidate is R. Mah.

F. Goldring – This year the CABO exam will be on-line with a 90 minute time limit. Also, the refresher exam will be on-line. Rules Review night will be held on Nov 16th at AB MacNeil. It is strongly recommended to download the casebook and the interpretation manual.

L. Mangano – Received one complaint so far (between officials), has been dealt with.

Meeting adjourned at 3:01pm (followed by break-out sessions for education portion)