

Edmonton Basketball Officials Association (“EBOA”)
Executive Meeting

Minutes

Date: Tuesday, February 6, 2018
Location: Saville Centre
Time: 7:00 p.m.

Attendees:

L. Mangano – Past President
K. Lewis – Director
A. Lay - Secretary
K. Heine – Treasurer*
B. Schwartz -- Director
R. Mah – Director
N. Pollard – Director

Absent w/ Regrets:

W. Horner – President
M. Kallio – Vice President
M. Rowan – Director

1. Welcome & Greetings

- L. Mangano calls meeting to order at 7:13 p.m.

2. Agenda approval

MOTION: To approve the agenda as amended to exclude the reports for Executive Members not present

Mover: A. Lay; Second: R. Mah

****Carried****

3. Previous Minutes & Approval

MOTION: To approve the January 9, 2018, Minutes as circulated

Mover: A. Lay; Second: B. Schwartz

****Carried****

4. Business Arising from Minutes (BAM)

- **ACTION: W. Horner to send a list of Level 100-500 officials who have zero games or are not-ready in Arbiter**

5. Officers' Reports:

- a) President's Report – not present
- b) Vice President's Report – not present
- c) Secretary's Report – nothing new to report

6. Treasurer's Report

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- Overdue Receivables
 - Discusses the process of tracking new members with the current payment
 - **ACTION: W. Horner, K. Heine, A. Lay, and N. Pollard to form a committee and present the Executive with a registration process to deal with payment tracking issues for the upcoming spring clinic**
 - Discussion surrounding multiple issues that need to be addressed:
 - Invoicing – concern regarding being adequately funded for the payout
 - **ACTION: M. Rowan to sort out high school invoicing issues immediately to ensure invoices have been generated, reconciled, and sent to the clients**
 - EYBA January 28 meeting was not attended by the EBOA as requested by EYBA
 - **ACTION: R. Mah to contact EYBA President**
 - Request for Criminal Record Check
 - for the safety of the association and clients
 - registration as a non-profit also provides protection
 - **ACTION: B. Schwartz will provide information about criminal record checks by the next executive meeting**
7. Directors’ Updates and Portfolios:
- a) Assigning Update – not present
 - b) Relations Update – R. Mah
 - Social: Sunday, Feb. 25 @ Metro Billiard’s Club
 - Assignors need to be reminded that all requests for officials need to be sent to the Director of Relations and assignors are not to accept tournament requests otherwise
 - **ACTION: M. Rowan to communicate the policy to the assignors**
 - c) Education & Development – K. Lewis
 - Nothing new to report
 - N. Pollard suggests providing more information about Provincial candidates in order to make an informed decision about voting
 - **ACTION: K. Lewis to send a development plan for each candidate to the executive to ratify for the 2019 provincial selections**
 - K. Lewis advises alternates are pooled
 - **ACTION: K. Lewis to send the list of alternates to the Executive to ratify**

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- d) Discipline & Mediation Update
 - **ACTION: W. Horner to add a note on Arbiter to advise the membership that they must state the number of improper uniforms when completing the scoresheet**
- e) Administration Update – no report available
- f) Recruitment & Retention Update
 - Nothing new to report
- 8. New Business
 - No new business
- 9. Adjournment

<p>MOTION: To adjourn @ 8:37 p.m. Moved: N. Pollard; Second: K. Lewis ** Carried**</p>
