



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

**Minutes**

**Date:** Monday, October 28, 2013

**Location:** GO Centre

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

(See Attachment A for Attendance)

**1. Call to Order (L. Mangano)**

- L. Mangano calls meeting to order at 7:07 p.m.

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

- *MOTION: To adopt the agenda as presented*  
*Moved: K. Kruse*  
*Second: E. Stol*  
*\*motion passed*

**3. Registration Update (L. Mangano)**

- October 31<sup>st</sup> is the deadline for registration

**4. Angie Celino (L. Mangano)**

- Memorial Fund for Angie Celino has raised almost \$2,000
- Calgary has also raised for the fund; numbers to be determined
- Scholarship will be established for 2013-2014 season

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

- Two areas for improvement:
  - Lack of effort
    - ensure you are hustling and demonstrate that you are working hard
    - every game is significant to the participants
    - put forth your best effort every night
  - Lack of approachability
    - Game management and interpersonal skills are the hardest part of the game to learn
    - Respectful approach from coaches deserves a respectful response from the officials



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- Follow-up required for clarification of EBA rule regarding disconcerting the shooter
- Advise F. Billingsley by email of any ejections at the EBA level

**6. Education Update (L. Mangano)**

- No rule changes for High School
  - Semi-circle is not enforced
  - Use trapezoid for the key
- Points of Emphasis:
  - Travelling on first step of dribbling, travelling on shooting, travelling in post
  - Rough play in post
  - Only one coach standing at a time. Assistant coach cannot speak to officials
  - Screens
  - Contact on Guard play
- Next make-up Clinic – November 30<sup>th</sup>
  - Members must attend a clinic to continue officiating
- K. Lewis speaks to community evaluation
  - Implementing gym monitors at community level games
  - Goal is to be visible to the public to show our commitment and development of our new officials

**7. Mentorship Program (L. Giesinger)**

- Email will be sent with list of mentors
  - Provide top 5 mentors
  - Mentors will be assigned before the high school season start on December 9
  - Need minimum of one evaluation by January 31, 2014, to be eligible for provincials

**8. High School Assigning Update (V. Eshenko)**

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- High School starts December 9<sup>th</sup>
- 116 EYBA and EBA games were assigned this past week
- Update availability
- Public and Metro League have been combined this year
  - Tier system implemented for Senior Teams – 151 Teams
  - Monday/Wednesday : Div 1 Sr. Boys/Girls; Div 2-4 Jr. Boys/Girls
  - Tuesday/Thursday: Div 2-4 Sr. Boys/Girls; Div 1 Jr. Boys/Girls
- Games starts at 5 & 6:30
- Arbiter leveling will be adjusted
- Visiting Teams receive 15 min warm-ups

**9. Treasurer’s Report (K. Heine)**

- Reminder of mandatory direct deposit
- Advances
  - Send K. Heine an email.
  - Hold back of 25% from collected game fees, as well as dues, evaluation, donations.
  - Minimum \$100
  - Advances can be requested starting November
- Sufficient cash flow to start the season
- Payments will continue to be made three times a year: Winter, Spring, Summer
- Budget will be presented at November General Meeting

**10. Socials (B. Pollard)**

- Christmas Socials December 15th at Holiday Inn Express

**11. New Business**

- M. Kallio speaks to “Blow the Whistle on Cancer” campaign
- Wheelchair Basketball Clinic on November 23 at 9 a.m. at the GO Centre



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- Jr. Nationals Wheelchair Basketball March 28<sup>th</sup> to 30<sup>th</sup>
  - K. Kwiatek recruiting volunteers for scorer’s table

**12. Meeting adjourned**

***MOTION: To adjourn General Meeting at 8:01 p.m.***

***Moved: L. Mangano***

***Second: B. Pollard***

***\*motion passed***

**13. Education Segment (K. Lasuik)**

- K. Lasuik presents educational video segment



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**ATTACHMENT A**

**Executive in Attendance:**

L. Mangano – President  
O. Chubb – Past President  
M. Kallio – Vice President  
K. Heine – Treasurer \*  
A. Lay -- Secretary  
F. Billingsley – Director  
V. Eshenko – Director  
B. Pollard – Director  
E. Stol – Director

**Absent:**

J. Irvine – Director  
W. Horner -- Director

**Members in Attendance:**

S. Baergen	K. Bambridge	D. Brown	B. Coleman	K. Davies
T. Deluca	G. Desmarais	M. Davies	R. Donaldson	T. Ferguson
P. Gaudet	E. Gelacio	L. Giesinger	A. Han	E. Harasem
G. Higinio	M. Humeniuk	J. H. Koo	K. Kruse	K. Kwiatek
K. Lasuik	T. Lawton	K. Lewis	R. Mah	S. Melnyk
J. Morrow	F. Panizzon	N. Pollard	H. Rootsaert	K. Ross
B. Schwartz	G. Simmons	A. Spachynski	B. Stojic	G. Stothart
B. Watts	J. Wiegers	E. Wong	K. MacKenzie	C. Bouchard