



Edmonton Basketball Officials Association ("EBOA")
Executive Meeting

Minutes

Date: Wednesday, October 10, 2012
Location: GO Centre
Time: 6:00 p.m.

Attendees:

O. Chubb - President
A. Lay - Secretary
F. Billingsley - Director
V. Eshenko - Director
W. Horner - Director
L. Mangano - Director
D. Onyschuk - Director
J. Irvine – Director
K. Heine - Treasurer

Absent:

T. Lawton - Vice President

(Meeting called to order at 6:24 p.m.)

1. Approval of Agenda

MOTION: To accept Agenda as presented

Moved: J. Irvine

Second: D. Onyschuk

****all in favour***

2. Approval of September 12, 2012 Executive Meeting Minutes (O. Chubb)

MOTION: To accept September 12, 2012 Executive Meeting Minutes as presented

Moved: A. Lay

Second: W. Horner

***** All in favour***

3. Board Education (O. Chubb)

Integrity:

You can measure integrity like the wake of a ship -- it's what you leave behind, not your presence that matters.

7 key defining characteristics of a person with integrity:

- Ability to connect with others and build trust
- Orientated towards reality
- Finish well
- Embrace negative
- Orientated towards increase

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- Have an understanding of the transcendent (a person who realizes things are much bigger than themselves).

Engage membership in a way to ensure that we all support the organization and the structure of the association.

Bring reservations, if any, of decisions to the attention of the Executive.

We want to leave the association in a better place than when we got here.

4. 2012-13 Budget (K. Heine)

Expense and Budget Discussed. K. Heine to present to membership.

MOTION: To present to the Membership the 2012-2013 Budget of 11 percent deductions

Moved: O. Chubb

Second: L. Mangano

****all in favour***

(Meeting briefly adjourned at 7:55 p.m. and reconvened at 8:05)

5. Membership

a. List Update – Motion to Accept Members (L. Mangano)

MOTION: To accept 161 members to the EBOA

Moved: A. Lay

Second: L. Mangano

****all in favour***

b. Deadlines (L. Mangano)

i. Registrations

- List of members whose registrations have been submitted to date distributed among executive

ii. Clinics

- Last Makeup Clinic is the last week of November 30, 1, 2 between new members and current members
- If you have not attended a clinic by December 1st, you will be removed from the EBOA roster

iii. Exams

- TBA
- Quizzes w/ answer key to be placed on website

c. FIBA Member License Fee (L. Mangano)

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- Request for funding to our FIBA officials from M. Monroe
- \$100 camp fee. All expenses are at cost of official to certify or recertify
- ABOA suggestion that it was split between Provincial and Local Associations
- 2 FIBA officials and 1 Tryout from EBOA
- High level officials give back to the association
- Costs compensated would be towards the FIBA charged fees and not subsidy for expenses.

MOTION: To Contribute \$50 Scholarship per FIBA candidate to recertify provided ABOA matches the contribution

Moved: J. Irvine

Second: D. Onyschuk

****2 absentions, *2 opposed, *4 in favour***

d. Leave of Absence Policy (F. Billingsley)

- Motion already in place that people who take a year off have to re-qualify.
- Suggestion that a referee should not have to be placed back on the tryout list if already in a list
- Possibly could have a re-certification list or an inactive list for members who leave for leave
- Tabled for next executive

NOCP Evaluation Fees (J. Irvine)

- Discussion regarding \$25 or \$75 evaluation fee
- \$25 is for regular evaluations
- Officials requesting Level 2 evaluations will be charged \$75
- Must be an evaluation by an NOCP evaluator
- Arbiter leveling is different than NOCP
- ACAC Officials must be a Level 2

6. Social Update (L. Mangano)

- Booked at Joey's Mayfield on Sunday, December 16th at 5:00 p.m.

7. Online Registration Proposal (A. Lay)

- Discussed Arbiter options and Kadence Consulting options
- Sub-Committee proposed with A. Lay, V. Eshenko, O. Chubb, K. Heine

8. Games and Assigning Committee Update

a. High School Response – Re: Start Times (L. Mangano)

- Public and Catholic High School are opposed at 5:30 p.m. start times

b. Committee Recommendations (O. Chubb)

- Tabled to next recommendations

9. Daryl Paustian Development Scholarship Selections (D. Onyschuk)

- J. Auch / G. Higinio / J.H. Koo / M. Rowan

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10. Education & Development Purchases Proposal (J. Irvine)

- Purchase new video camera. Used a lot thru the association
- Projector for meeting and education purposes
- Roughly \$1,000
- Purchased from funds set aside

MOTION: To spend up to \$1,100 from monies set aside

Moved: J. Irvine

Second: O. Chubb

****all in favour***

11. Round Table (All)

D. Onyschuk

- nothing new to report

K. Heine

- nothing new to report

W. Horner

- nine incidents in September (3 behavioural /6 for fighting between players and one official)
- discussing process for where the EBA players go once disqualified in the GO Centre
- process in place for communication of discipline
- 2 complaints about officials
- only 2 incidents last year
- all incidents at lower level men's
- EBA advises that they are tracking technicals given to players. Officials must be diligent in making sure the T's are tracked on the scoresheet as such.

A. Lay

- Advise in advance of attendance for Executive meetings.
- Suggestion to update website with current information re: meeting start times, etc.

L. Mangano

- Recommendation for change to fiscal year to August 31st in bylaw 4.3.1
- To be recommended at AGM

V. Eshenko

- Questions about Arbiter Levels and Ranges of Leagues
- Will be be Prepared and posted by L. Mangano and V. Eshenko

J. Irvine

- Mentorship email has been sent out. October 19th is deadline
- October 24th everyone will be matched and email sent
- L. Mangano is clinician for the Level 1 clinic

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- J. Byrne and J. Irvine are clinicians for Level 2, 3. ACAC together
- ACAC – all have been seen/ list to be ratified after the exhibition games after King's Games
- NOCP evaluators will be presented at end of October. Application and clinic process in the works.
- ACAC process must be refined to allow movement to and from the roster.

O. Chubb

- GM Agenda items discussed:
 - Discipline
 - Clarify EBA 3 point line/no charge circle
 - NOCP \$75
 - Assigning Comments
 - Mentorship/Education
 - Budget
 - Social
 - Scholarships

MOTION: To Adjourn at 10:12 p.m.

Moved: O. Chubb

Second: J. Irvine

****all in favour***