



Edmonton Basketball Officials Association ("EBOA")
General Meeting

Minutes

Date: Monday, October 15, 2012
Location: GO Centre
Time: 7:00 p.m.

Members in Attendance (see Attachment A)

➤ O. Chubb opens meeting at 7:05 p.m.

1. Business arising from last meeting

a. NOCP Evaluation Fee Clarification (J. Irvine)

- Fee is \$75. Evaluation done during a double-header high school game.

2. Awarding of the 2012 Daryl Paustian Development Scholarships

a. Presented by D. Onyschuk

- Recipients: J. Auch, J.H. Koo, G. Higinio, M. Rowan

3. Treasurer's Reports (K. Heine)

- a. 2011 – 2012 Financial Statements (See Attachment B – Available upon request from Treasurer)**

Motion: To accept the 2011 – 2012 Financial Statements as presented.

Moved: F. Goldring

Second: N. Favis

****all in favour***

- b. 2012 – 2013 Financial Budget (See Attachment B – Available upon request from Treasurer)**

Motion: To accept the 2012 – 2013 Financial Budget as presented.

Moved: J. Byrne

Second: T. Yip

****all in favour***

4. Director Reports

a. Game Incident Reports (W. Horner)

- 9 incidents in September
- Content needed for game reports
- Need one report from each partner. Will be reviewed and further questions may need to be answered. Information is compiled onto a form and sent to the league.

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- Key Information Needed:
 - Date, Time, Division, Court, Partner names, Team names, Player numbers/names, Description of Incident, Team Colours
 - Use proper FIBA terminology (i.e., we do not have ejections; we have disqualifications)
 - Encouraged to review disqualification rules in rulebook (players cannot stay on the court if disqualified)
 - Meeting coming up with EBA to discuss incidents and clarifying warm-up times and procedure for players who are disqualified.
- b. Assigning Calendar (V. Eshenko)**
- 252 active officials who have handed in registrations and have attended clinic. 37 still not ready to referee in Arbiter.
 - 61 additional officials still on roster from last year – most community officials
 - Sept 1 to Oct 13 560 games assigned including Community and EBA
 - over 450 declines – 40% of assignment
 - update calendar on daily
 - intramurals and high school starting
 - NOCP levels posted on Profile sheet as well as Arbiter leveling
 - L. Mangano to distribute breakdown of game expectations based on Arbiter leveling.
 - 2 weeks in advance for assigning High School games
- c. Education & Development (J. Irvine)**
- i) Makeup clinic
 - First makeup clinic this past weekend
 - One more makeup clinic – weekend of December 1st and 2nd
 - Must attend a clinic by Dec 2nd to officiate
 - ii) Rule clarification
 - No changes to floor markings (not using the further 3-point line or no block/charge semi-circle)
 - Use EBA modifications
 - Those reffing ACAC cannot wear T-shirts with sleeves under uniforms
 - Either team violation during a free throw, shooter violation takes precedent
 - Rule mods on CABO website
 - Rough post play is a point of emphasis.
 - iii) Exam Preparation
 - November 15th to December 15th
 - Quizzes to be posted tonight and weekly basis along with answers
 - Minimum mark is 65%; provincial 80%; national tournament 86%
 - If mark is below the criteria you need, email J. Irvine
 - iv) Mentorship Program
 - Friday the 19th is the deadline to participate
 - Must submit 5 choices

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- ACAC:
 - Allow out-of-town teams enough time for warm-up if they are late.
 - Email ACAC game reports to J. Irvine
 - After women's game, 23 minutes go up on the clock once floor is cleared.
 - Standardized form for incidents being worked on.

- Fighting
 - Don't get in middle.
 - Take notes, stay with partner.
 - Get teammates to control the situation.
 - Our responsibility to keep the court safe. Why did the fight start?

- Community League (F. Goldring)
 - 6 officials selected to evaluate
 - 14 new people and 38 community league for a total of 52; last year we had 112
 - Only 26 of 56 people worked this past weekend
 - Seasoned officials encouraged to work with new officials for proper mechanics and positioning
 - Clinic being put on by St. Albert. Another clinic at the Butterdome; not EBOA affiliated (to be posted)
 - Community games are cash to be collected before games. Prices are reflected by your games on Arbiter.

- d. Christmas Social (L. Mangano)**
 - Will be held at Joey's Mayfield, Sunday, December 16th
 - Price to be confirmed
 - E-mail notification to be sent for RSVP
 - Can charge to game fees
 - One guest per member

- Email R. Mah for problems accessing links on website.

- Meeting adjourned



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ATTACHMENT A

Executive in Attendance:

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

Absent:

T. Lawton -- Vice President

Members in Attendance:

R. Bartsch	J. Byrne	A. Celino	A. Crowe	B. Dahrouge
R. Delena	R. Desnoyer	Y. Djoumbou	N. Favis	L. Giesinger
F. Goldring	A. Han	E. Harasem	G. Higinio	W. Horner
M. Humeniuk	B. Joines	J. H. Koo	F. Kwan	K. Kwiatek
K. Lewis	D. MacAlpine	R. Mah	E. Manahan	S. Melnyk
D. Millham	B. Pollard	N. Pollard	H. Rootsart	K. Ross
L. Smigorowsky	G. Stothart	D. Tams	H. Vink	B. Watts
L. White	J. Wiegars	D. Wigg	E. Wong	T. Yip



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ATTACHMENT B

available to members in good standing upon request



**2011-12 FINANCIAL
STATEMENT & 2012-13
BUDGET PRESENTATION**

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