



Edmonton Basketball Officials Association ("EBOA")
Executive Meeting

Date: Thursday, September 15, 2011
Location: ODVOD 10221 – 123rd street
Time: 6:00 p.m.

Attendees:	
O. Chubb - President	F. Panizzon – Director
S. Labonne – Absent	V. Eshenko - Director
S. Taylor - Secretary	W. Horner – Via telephone
T. Lawton – Absent	K. Heine – Treasurer (Non-voting)
L. Mangano - Director	F. Goldring - Director

Meeting called to order at 6:11 p.m.

MOTION: F. Goldring moved the planning meeting minutes be approved with amendments

SECOND: L. Mangano

*Passed unanimously

1. Communication with EBOA Members

- F. Panizzon will communicate with the EBOA membership
- Arbiter will be list managed accordingly
- S. Taylor will assist with proofing communications
- We will use the website to identify what is new (ie: clinics/mechanics). The new EBOA website will accommodate this.
- Non basketball information regarding individual members will not be shared without the personal consent of the individual
- Approval must be sought by the President and the related Director for any communications prior to sending to the membership.
- Any individuals assisting a Director will route the communication to the Director for the proper processing
- V. Eshenko will provide back up if F. Panizzon is unable to process communications to the membership

2. September General Meeting

A reminder regarding the September 25, 2011 general meeting will be sent shortly. Location is to be determined. The Go Centre will charge \$75.00 per hour to rent a classroom. There is concern regarding the size and number of members coming to the meeting. We require enough room for educational purposes as well.

MOTION: F. Goldring moved that we have our September 25, 2011 meeting at the Go Centre and decide after how well it works

SECOND: S. Taylor

*Passed unanimously

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3. Honorariums and Contract Positions

- Executive review and discussion, should Directors be compensated an honorarium?

W. Horner left the meeting (via phone) at 7:29 p.m.

- The Executive requires more information with respect to position responsibilities. It was suggested that a chart be developed with the Executive positions and their subsequent assistants and reflect all responsibilities/past honorariums etc.
- It was decided that a comprehensive review of compensation would be reflected in this document and discussed at another meeting.

4. 2011/2012 Budget Information

- K. Heine requires each portfolio's budget by the end of September 2011

5. Registration Form

- EBOA Registration Application Form developed for discussion
- Clarifications will be made and adopted for the September 23-24, 2011 clinic

6. Applicants for the Daryl Paustian Development Scholarship (Franco)

MOTION: Accept F. Panizzon's recommendations for the Daryl Paustian Development Scholarship namely, V. Zuk, K. Kwiatek, E. Manahan and S. Melnyk

SECOND: L. Mangano

*passed unanimously

7. Purchase of laser printer (follow up from planning meeting)

- No action taken yet

8. Development of Clinician Fee Schedule (follow up from planning meeting)

MOTION: V. Eshenko moved the following schedule be adopted for Clinician fees:

\$100.00 3 hr session

\$200.00 Full day clinic

\$50.00 Assistant to help with gym time ie: mechanics (2hr fee)

Travel if required at EBOA rates (cost recovered)

SECOND: L. Mangano

*passed 6 to 1

9. Review of Executive goals

- T. Lawton will contact each individual Executive member and track each individual's goals throughout the season

10. Invoicing (STAM and ENBA)

- From now on we send a statement of account to each organization with outstanding monies owing and indicate no further games will be done until this amount is paid

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11. Shorts

-O. Chubb and T. Lawton will read the ABOA bylaws to see what they say regarding official's attire

12. Round Table (All)

L. Mangano

MOTION: O. Chubb moved to provide the policy committee the opportunity to present policies that have been duly vetted by the executive via e-mail to the membership at the September General Meeting.

SECOND: T. Lawton
***passed unanimously**

F. Goldring

- October 7-8 changed to November 4-5
- Community League/Prospect clinic Oct 7 and 8th is moved to Nov 4th and 5th at Rosslyn
- Level 1 last year's prospects, clinic Sept 9/10, 27 attendees, 16 from last years prospects and spring league list
- Level 2 clinic Sept 14/15 27 officials - 1 new - there could have been a lot more possible 50 odd
- Jerseys for new people have been ordered 2010 cost was \$25 this year increased to \$30
- 2nd year and other level 1's clinic at Archbishop McNeil this weekend... could be up to 90 in attendance
- Community league/prospect clinic all set for Rosslyn the 23rd/24th Sept
- Clinic for Parkland Community League officials Sept 17/18 at Broxton School Spruce Grove
- Community League/Prospect clinic at U of A Sept 30 Oct 1st set to go
- Once all the clinics have been conducted if an official has not attended a clinic will they be permitted to officiate
- Exam may be on line this year
- CABO has produced a case book which is on line. Should we download and produce for our members or just let them know where it is?
- As the EYBA community League is scheduled to start Oct 1st the EYBA-FIBA mods will be disseminated by both email and the website to inform members of such.
- J. Irvine has submitted Mentorship Information of which he has submitted to O. Chubb for the website
- The date of the make-up clinic at this time is unknown depending on how many officials will be required to attend
- We need assistance for the registration for the 23rd/24th clinic at Rosslyn, K. Heine, L. Mangano, S. Taylor and F. Panizzon volunteered to assist
- Are there any EBOA Orientation Booklets left or just inform new officials know they are on the website
- Are there any rule books left from last year, if not could some be reproduced
- There are no rule changes this year, just some points of emphasis from CABO, they are on the website and are being taught at the various clinics.
- The EBOA FIBA mods need to be disseminated to our members by both email and to be put on the website



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K. Heine

-use work e-mail address

O. Chubb

-presented concern from membership regarding the General Meeting being on Sundays the executive duly discussed the concerns and decided to proceed with the Sundays for this year.

MOTION: L. Mangano moved the meeting be adjourned

SECOND: F. Panizzon

***passed unanimously**

-meeting adjourned at 10:24 p.m.-