

Edmonton Basketball Officials Association ("EBOA")
General Meeting

Minutes

Date: Monday, September 26, 2016
Location: GO Centre
Time: 7:00 p.m.

1. Welcome & Greetings
 - L. Mangano calls meeting to order at 7:05 p.m.
 - Provides a brief overview of the agenda

2. Agenda Approval

MOTION: To approve the agenda as circulated

Mover: L. Mangano; Second: B. Pollard

******Carried******

- Spoke about the passing of Fernanda Salinas
- Circulation of a sign in list
- Plaque for EBOA Honorary Life Member displayed and will be place between the mens and womens reffing change rooms
- Showing of the new association roller bags
 - \$90 total -- association paid 25, member paid \$65

- 1) Scholarships

Daryl Paustian – Edwin Manahan, present
Kerron Lewis, present
Teigan Lawton, present
Angie Celino –Tanner Ferguson, present

3. Business Arising from Minutes

- No Business arising from minutes

4. Treasurer's Report

- Responsible for all monies in and out of the association
- Will share the budget in the November meeting
- Assistant treasurer is G. Higinio
 - He is responsible for the month to month arbiter transactions
 - If there is something that goes through the arbiter, it will be dealt with by G. Higinio
- EYBA is paid out monthly, all other games are paid once a year with the ability of the officals to request an advance
- Must sign up for direct deposit

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- Presents cash flow report – association in good standing
- Will be paying out the summer season in the next 2-3 weeks, asap
- Focusing on the clinics on how all registrations were managed
- Trying to get more clients to pay through direct deposit to have a more efficient system
- Work more closely with the assigning team to ensure the correct amounts are paid out for travel, games
- Working on communicating more effectively to the membership how they get paid and what the reasons are for deductions etc..

5. Director Reports

a) Director of Assigning – M. Rowan

- E. Harasem speaks about community league
 - Just got schedule
 - Appealing for any and all officials to provide their availability
- G. Desmarais – if you want high school games let Gil know
- F. Pannizon -- ensure that you update your Arbiter availability
- L. Mangano let everyone know that all EYBA fees will be paid through the EBOA, NOT AT THE BEGINNING OF THE GAME

b) Director of Education – K. Lewis

- Smug mug
- 5 members on the education team
 - K. Ross is the beginners levels 100-300
 - K. Hutchinson is the intermediate at the EBOA levels 400-700
 - K. Lasuik is senior 800-900
 - Clinicians are present at the clinics in sessions and feedback has been very good for this type of format
 - J. Irvine -- Chair
 - He is responsible for moving people in levels
 - Helping make sure there is educational videos of various levels on smug mug
- K. Hutchinson -- Mentorship program
 - Not paid much
 - Partner mentee up with a mentor
 - Email if you are interested
 - Work together as much as possible
 - If any issues contact K. Hutchinson
 - Communicate as much as possible, mentor must see mentee at least a couple of times with one formal evaluation

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- January is a good time for an evaluations
 - If you want to go to provincials you must be a part of the mentorship program to qualify
 - Education team is extremely busy with various clinics so if anything is needed or missed please contact K. Lewis
- c) Director of Relations – R. Mah
- Handle game bookings, and socials
 - Rose and Crown social this Friday at about 7-8, will give more details when they become available
 - EBOA socials:
 - Dec 11
 - Feb 19
 - May 27
 - Saturday Oct 15, 3-3 tournament that is looking for volunteers
- d) Director of Discipline – B. Pollard
- Be on court 10 minutes before game schedule time, tip off is at the time listed in the schedule
 - Officiate the whole game, call till the end
 - If anything happens ensure it is documented on the scoresheet, let B. Pollard know as well
 - Eligibility of team members, let the teams sort it out. If ID is asked for our role is to make a judgement if the id is sufficient and say if it's ok
 - J. Steinbrenner – what is the point of the captains meeting, why is it necessary to confirm ID?
 - Trying to create a relationship through the meeting is a positive thing and the ID thing is something we agreed to at the EBA meeting
- e) Director of Administration – presented by L. Mangano
- On line registration at the clinics went very well, kudos to Z. Patterson and A. Lay
 - Clinics were very well attended
 - We purchased 2 new mini-ipads for education and the mentorship program, possibly request through Zack or Kerron
- f) Director of Recruitment and Retention – N. Pollard
- Started advertising in social media – twitter, etc.
 - Advertising at GO Centre and McEwan
 - Possibly advertising at large tournaments
 - Some discounts at Hat Tricks

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- Trying to get reasons for why people have quit, not having much luck

f) Vice President – T. Lawton

- Pink Campaign – reminder to collect pins and
- Cheques will be presented at the Bears game in February
- Reminder of blocking Arbiter to avoid fines for declines and turnbacks
- Video on using Arbiter is up on the website

g) President’s Report – L. Mangano

- Trying to be more tech savvy
- As an executive, we are all on google with our email and our documents

h) Vice President – T. Lawton

- Fines for declines, every tenth game instead of every fifth game (fine is \$20)
- Contact for any further information

6. Any Other Business

a) ABOA Clinic – J. Steinbrenner

- If you are interested to get better, go to the clinic this weekend
- Multiple very high level officials are presenting at the clinic, from the US and Canada (Mark Reisling, Mike Thompson, Perry Stothart, Matt Kallio, Bill Crowley,
- The clinic will have sessions will have major participation exercises
- Hope to see as many people as possible
- Your registration costs can be paid through your EBOA account

b) NASO Conference – B. Pollard/N. Pollard

- All the major sports and their reps were there
- It was fantastic
- Lots of technology tools
 - Virtual reality tool – get right training
 - App for cell phone, 5 quick questions for rules
 - Evaluations were centered around being positive
 - Not focused on mistakes
- How do we move up
- Mechanics, if you are in the right place statistically your chances of being right go way up
- We can improve our own associations image
 - Performance standards
 - What is necessary at each level of play
 - It is not clear presently

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- Currently getting a few reffing magazines, they are available for anyone interested
- All the high level officials talk to you, not at you. They genuinely want to help people get better
- There’s tons of different sports but they all have similar issues throughout, (parents, retention, etc...)
- Great resources are available for anyone

- L. Mangano – October GM we have arranged for a football official to present their perspective on officiating.

7. Education Session

- Presented by K. Lasuik – Rio Olympic Experience

8. Adjournment

MOTION: To Adjourn

Mover: L. Mangano