



EBOA Executive Meeting
Agenda Minutes

January, 2009

Members:

S. Labonne
W. Maskoske
J. Byrne
G. Desmarais
F. Goldring
E. Harasem
K. Heine
K. Lasuik
K. Ross
A. Ward

Present:

S. Labonne
W. Maskoske
J. Byrne
G. Desmarais
F. Goldring
E. Harasem
K. Heine -via phone
K. Lasuik
K. Ross
A. Ward

1. **CALL TO ORDER** - The meeting was called to order at 7PM.

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF MINUTES**

4. **BUSINESS**

a. Stephane

- **Ken Kha Resignation** – Kudos to Gil in Ken's absence. Gil has entered all the information in The Arbiter on the self-assign board. He has been phoning the schools that don't have officials the day before. They are happy to get the phone call.

- There were 2 applicants for the position. Since Gil has done most of the work he will continue to do so and ask one of the applicants to help out and see if they are interested. This person will assist Gil for the rest of the year. At the end of the year the Executive will determine how to proceed with the Assignor positions.

- **2008-09 Priorities Updates** – List compiled with Kandee O'Leary. We have committed to doing a lot. A copy will be sent out to Executive reminding the aspects/areas that have been assigned. All Executive members should come prepared to discuss their responsibilities at the next Board meeting.

b. Warren – February social will be held on February 22. It will not be held at Brewster's this year. Currently looking at a Southside locale. Would like a quieter more private location. Checking out prices for appetizers and beverages.

c. Karen

- **Evaluation Update** – Have not received many evaluations from the evaluators. She has sent e-mails to Kandee O'Leary and the Evaluators about this.

- **Provincial Prospects** – Karen put fourth a list of possible candidates. Officials who attended Provincials the last two years are ineligible. The list will be finalized once the ABOA advises how many spots are available for EBOA. Once this number is known, the Executive will ratify the list for submission to the ABOA. As the membership consists of approximately 70% males and 30% females a similar ratio of male vs. Females should be considered.

-**Exam** – Karen sent an email to Morgan asking when the questions that were answered incorrectly on the exam would be available and what communication would be forwarded to the members. Exam marks have been received and are posted on The Arbiter. All members will receive the results of their exams (scantron cards and questionnaires at the next general meeting).

d. Ed

- **Community**- There are either not enough officials or too many officials depending on assignments by Gil. January 31 and February 7 will be difficult to fill all assignments.

e. Fred – There have been 90 Evaluations to date. There are 34 outstanding (19 community and 15 Novices).

- There is a discrepancy in the number of Novices. Kathy will look at the list Fred sends with the hard copy and figure out what corrections need to be made.

f. Al- The survey is not yet completed. He is currently working on it.

g. Gil

-There are 4 or 5 new officials to add. Tristan K. is moving.

- There are lots of JH School games and tourneys. By February they will be difficult to fill.

- Gil has entered all the JH information in The Arbiter on the self-assign board. He has been phoning the schools that don't have officials the day before. They are happy to get the phone call. This will be done for the rest of the year. Officials and Schools will be notified of what is going on.

- February will be a ridiculous month; there are games every day and tournaments every weekend. There is also JH games to be assigned.

- All the JH games lead us back to the question from last year. What do we take on for clients and what can't we take on?

Gil will look at this at the end of the season with Stephane and figure out if we can come to a conclusion on this. He will look at the data. We do have an obligation to younger officials for them to make money and gain experience.

h. John

- There have been 10 issues over Christmas. He sent out an email to Connie about how things have gone. He has not received anything back.
- Sent out an email to the membership. The biggest issues appear to be between the official in their roles as either parents or coaches. Officials are reminded to review the Code of Conduct on the website.
- Letters presented to the Member At Large by a Principal or Athletic Director requesting an official be removed from officiating at that school for a specific period of time will be reviewed and considered for action by the Member-at-Large. If officials dispute this process, a Grievance Committee will be struck to address issue.

i. Kent

- **Financial Report**- Appears we are a little behind last year. Think it is because last year we received the ACAC money prior to this. Purchased a GIC, received 0.9% interest.
- Tristan is leaving we won't charge him anything for the evaluation.
- There is only one invoice still outstanding; thinks it will come in the distant future.
- There has been a regular amount of requests for advances.

- **ACAC exchange deductions** – Pre-season there are no deductions taken from exchange officials. The regular season exchanges will not have deductions taken off (this can be put into policy).

5. NEXT MEETING: February 10, 2009

6. ADJOURNMENT: Meeting was adjourned at 9:44 PM