



Edmonton Basketball Officials Association ("EBOA") **Executive Meeting**

Minutes

Date: Wednesday, July 1, 2015
Location: 2150 Scotia Place, Tower 1
Time: 9:00 a.m.

Attendees:

L. Mangano – President
T. Lawton – Vice President
A. Lay – Secretary
K. Heine – Treasurer*
V. Eshenko – Director
G. Lintz – Director
R. Mah – Director
E. Stol – Director

* denotes non-voting

Absent w/ Regrets:

K. Lewis – Director
J. Irvine – Director

1. Welcome & Greetings
 - L. Mangano calls meeting to order at 9:12 a.m.

2. Agenda approval

MOTION: To approve the agenda as circulated

Mover: A. Lay; Second: E Stol

*****Carried*****

3. Previous Minutes & Approval

MOTION: To approve the May 26, 2015, Executive Minutes as amended

Mover: A. Lay; Second: T. Lawton

*****Carried*****

- Grammatical changes

4. Business Arising from Minutes (BAM)

1. EBOA Bags
 - E. Stol to follow-up
2. 2015 EBOA Survey Results
 - Suggestion to stream the AGM online
 - Survey Monkey suggested for voting
 - Bylaw changes required
 - Estimated implementation for 2017 AGM
 - T. Lawton to strike a committee and report to executive in 2016 with updates

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- K. Lewis to distribute results sans comments on the website for membership

5. Treasurer’s Report

- K. Heine presents verbal report
- Spring league payments will be made end of August
- Arbitrator Pay discussed; K. Heine to follow-up

MOTION: To accept the Treasurer’s report as verbally presented

Mover: K. Heine; Second: E. Stol

*****Carried*****

6. Directors’ Reports and Updates:

a) Assigning Update [V. Eshenko/L. Mangano]

- V. Eshenko presents verbal report
- Discusses difficulty in assigning
- 66 pages of declines from January to June 2015
- T. Lawton suggests decline policy:
 - 5 declines/month; extra declines are \$5/game
- V. Eshenko to strike a committee and present policy and proposal
- No games on General Meeting nights to encourage attendance; R. Mah to advise

b) Relations Update [R. Mah]

- July 27 Social for U15/U17 Nationals
 - EBOA to contribute \$500
- Confirmed Tournaments on the Website
- R. Mah to follow-up with unconfirmed tournament requests
- Possible deposit required for certain schools/organizations; R. Mah to inquire with K. Heine
- Fee schedule for tournaments – Same fee as U11 to U17

MOTION: To streamline all age-tiered tournaments and leagues for Spring/Summer seasons to a standard “Open” rate to commence 2016

Mover: L. Mangano; Second: Kent Heine

****4 in favour *3opposed***

*****Carried*****

c) Education & Development [J. Irvine – presented by T. Lawton]

- Dissolve the Mentorship Chair and incorporate an Intermediate Development Chair
- Clinic dates:
 - TBD

d) Discipline & Mediation Update [G. Lintz]

- Nothing new to report

e) Administration Update [E. Stol]

- A. Lay discusses pre-registration to start in the new season

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- New members clinic to be separate from
- f) Recruitment & Retention Update [K. Lewis- presented by T. Lawton]
 - Presents written 2015-2016 Proposals Report:

MOTION: To create the EBOA Personal Excellence Award as proposed

Mover: T. Lawton; Second: A. Lay

*****Carried*****

MOTION: To create the EBOA Ambassador’s Award as proposed

Mover: T. Lawton; Second: E. Stol

*****Carried*****

MOTION: To add \$750 to the EBOA budget towards monitoring officials at the GO Centre during peak periods

Mover: T. Lawton; Second: G. Lintz

*****Carried*****

- Discussion regarding discipline proposal for members who are not following the EBOA policies regarding dress code, etc.

MOTION: To allocate \$350 to the Recruitment and Retention Portfolio for an Evaluators Professional Development Day to improve consistencies among evaluators included in

Mover: T. Lawton; R. Mah

*****Carried*****

7. New Business

a) Meeting dates:

Executive Meeting Wednesdays	General Meeting Mondays	Annual General Meeting Mondays	Socials
September 9	September 28	April 25	December 6 – Christmas Social
October 14	October 26 *Rules Review		February 21 – Social Night
November 18	November 23		May 28 – Stripes Night
January 13	January 25		
February 10			
March 23			

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b) Basketball Alberta

MOTION: As of calendar year 2016, EBOA becomes a member of Basketball Alberta,
Mover: E. Stol; Second: G. Lintz

*****Carried*****

- Follow-up with P. Rocca regarding ABOA insurance
 - Added to the membership annual fees
- c) 2016 NASO Conference**
- \$5000 added to the budget
- d) Province Wide Brainstorming**
- Request for officials for a brainstorming session with an independent group
 - 5 nominees will be sent to the facilitator for final selection
- e) Relations Officer**
- Suggestion to form an ambassador to support the relations role
- f) Honorarium:**

MOTION: To increase the Honorariums as follows:

President’s Honorarium from \$750 to \$1000

Secretary’s Honorarium from \$250 to \$500

Moved: G. Lintz; Second: V. Eshenko

****4 in favour *1 abstention *1 opposed***

*****Carried*****

• Current Honorarium for the 2015-2016

Position	Honorarium
President	\$1000 (previously 750)
Secretary	\$750 (previously 250)
Director of Discipline	\$750
Director of Education (EDO/JDO/Sr.EDO/Mentorship Chair	\$3,000
Webmaster	\$600

g) Treasurer:

- Treasurer position is currently coming up on contract
- Position will be posted for member’s application



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8. Adjournment

MOTION: To adjourn at 1:31 p.m.

Mover: A. Lay; Second: E. Stol

*****Carried*****