

**February 9, 2010
EBOA Executive Meeting
Minutes**

1. Leo Mangano – Vice President
 - a. Cheque presentation made to Doug Baker from the Canadian Cancer Society for \$4,600 at Tri-Prov Harry Ainlay Tournament last week. We received great media coverage from SHAW TV, Global, Edmonton Examiner and Edmonton Journal. We want to try to promote this event Nationally next year. CABO, BCBOA and SBOA have all expressed interest in participating next year.
 - b. We re-ordered an additional 29 EBOA Anniversary jackets.
 - c. February 21st, 2010 – night of the Provincial/National night 7pm – 10 pm at Hudson's South Edmonton Common. EBOA will provide the food. Members will be responsible for their drinks.
 - d. Next EBOA TipOff newsletter deadline is February 19, 2010. The theme is Provincial/National Assignments.
2. Susan Yackabowski – Junior Development Officer
 - a. All Provincial evaluations are in. Non-Provincial Mentees have until the end of February to return evaluations.
 - b. No official appeals have been received for the NOCP leveling.
 - c. Spring League clinic will be scheduled sometime in March prior to the start of Spring League. New members will be charged \$40 clinic fee. If they become full EBOA members the following year, they will receive a \$40 credit towards their membership fees. Included in the \$40 fee is a free t-shirt and whistle.
 - d. The Whitecourt clinic scheduled for February 7th, 2010, was cancelled.
3. Ed
 - a. Three weekends remaining in the season. Minor Provincials is March 19 and 20, 2010.
4. Gary Nahornick – Past President
 - a. Elections in April for the 2010 EBOA A.G.M. will be for the following positions: Secretary, Member-at-Large, Assistant Assignor and Junior Development Officer.
5. Kent Heine – Treasurer
 - a. Cash balance at February 9, 2010, is \$55,777.74. Cash balance at February 9, 2009, was \$79,335.33. The difference in the cash balance from 2009 to 2010 is the result of game fees not being invoiced to Junior Highs, as well, as the clothing, padfolio and whistle expenses.
 - b. **MOVED by Ed Harrasem, SECONDED by Gil Desmarais that all financial records over 7 years be destroyed. PASSED Unanimously.**
6. Gil Desmarais
 - a. **MOVED by Susan Yackabowski, SECONDED by Gil Desmarais that the EBOA Roster as at February 9, 2010, be approved. PASSED Unanimously.**
 - i. With the following members to be added:
 1. Al Oselies
 2. Jeff Nelson (if paying full membership fees and passing CABO National Exam)
 - b. Basketball Alberta has approached Gil about an Adult Tournament being planned at the end of March. They have asked for a reduction in game fees. Gil will advise them that if the game is similar to EBA games, EBOA will not be in a position to reduce game fees.
7. Franco Panizzon

- a. See attached tournament report.
- 8. Karen Lasuik
 - a. Nothing to report.
- 9. Stephane Labonne
 - a. Nothing to report.
- 10. Provincial Appointments
 - a. 1A Girls – Vermillion
 - i. Krystle Hong
 - ii. Adam McDougall
 - iii. **Alternate:** Ryan Donaldson
 - b. 1A Boys – Vermillion
 - i. Violet Zuk
 - ii. **Alternate:** Robert Mah
 - c. 2A Boys – Daysland
 - i. Bruce Baergan
 - ii. Tony Deluca
 - iii. **Alternate:** Rob Beeston
 - d. 3A Girls – Medicine Hat
 - i. Leo Mangano
 - ii. Lisa Giesinger
 - iii. **Alternate:** Robin Joy
 - e. 3A Boys – Medicine Hat
 - i. Gary Nahornick
 - ii. Kent Heine
 - iii. **Alternate:** George Couros
 - f. 4A Girls – Cardston/Raymond
 - i. Orville Chubb
 - ii. Matt Rowan
 - iii. Kerron Lewis
 - iv. **Alternate:** Frankie Billingsley
 - g. 4A Boys – Cardston/Raymond
 - i. Neil Pollard
 - ii. Kristen Kwiatek
 - iii. Matt Kallio
 - iv. **Alternate:** Rick Shinkaruk

IF REQUESTED:

- h. 2A Girls Hanna
 - i. Robert Mah
 - ii. Scott Balzer