



Edmonton Basketball Officials Association

Meeting Agenda Minutes

September 23, 2008

7:00PM

Location: Rosslyn Junior High

- I. Call to order – The meeting was called to order at 7:03 pm
- II. Portfolio Reports
 - a) Portfolio Reports
 - President – Welcomed new members and recognized the long serving members including Freg Goldring and George Stothart.
 - A planning session was held by the Executive in August. Transparency and ensuring members understand the decision-making process was the main topic discussed. The Executive wants to be the best Association in Canada. Some of the things we will be focusing on in the coming months will help us get there.
 - Regrettably, the Annual General Meeting minutes from 2007 cannot be found. The Executive is taking steps like creating a binder with all of the minutes from the previous year, saving all documents onto a CD-Rom and memory stick.
 - There is an attendance policy, members must attend 3 meetings.
 - VP – emphasized the importance of communicating more effectively. Many people are not aware of how the Association operates, especially the new officials. We are going to put an FAQ section on the web site. Would like some help from the members. If you have a question or an incident, e-mail Warren at wmaskoske@shaw.ca.
 - Social director is part of the responsibilities of Vice-President. December 14 is the Christmas Social. February is when the announcements for Provincial and National appointments is made. May is the year end payéawards night and celebration.
 - Treasurer – Cash flow is a little ahead of last year. Pay night is May 30, 2009. You can request an advance in late November or early December. You must send an e-mail with your log-in and password for the Arbiter requesting an advance. You will receive 75% of your game fees up to that point less your dues and any other charges. Your cheque will be mailed to you or you are able to pick it up.

- DEO - Scholarships were handed out for members who attended camps. Only three applied, the recipients were Shannon Taylor, Lisa Giesinger, Kristin Kwiatek. Matt Rowan also received one, his application was lost in cyberspace and Executive decided to award him one also.
 - Clinic dates are on the Web-site and the Calendar. September 25 is the Junior Intermediate Clinic. September 30 is the Senior Clinic. You must attend the clinic for your level. The make-up clinic is Saturday, October 18 at Rosslyn School.
 - Leo Mangano reminded members about the EBOA Resource Library. There was \$350.00 invested last year. There will be more things ordered in the next year. He has 40 copies of the FIBA Guidelines for members. Members can request videos and use them for 2 weeks and then return them.
 - There are 8 rule changes coming into effect on October 1. They will be covered at the upcoming clinics.
- Prospect ACAC List- only officials with 3 person experience have been selected to try-out.
- ABOA Provincial Clinic in Red Deer. October 4 River Glen School. 10-4PM \$25.00 fee includes lunch. Dawna Townsend will speak. The clinic is for those who want to referee at a high level. It is a requirement for ACAC officials who did not attend the meeting last year. The majority of the topics will not be 3 person. Being a good partner, Tape breakdown, perimeter play, and Bench decorum will also be presented.
- FIBA rulebooks will not be ordered this year. They can be downloaded from the FIBA website at www.fiba.com.
- Evaluations: Kandee O'Leary

An evaluation team has been selected. Each member must decide if they want to advance, what they want to do as an official. Members will be responsible for their own development. Each member will select their top 5 evaluators from a list of 20. There will be an e-mail sent to the membership. If there is anyone interested in evaluating, please see/contact Kandee.
- JDO – Responsible for the development of EYBA and Novice Officials. There is a team of 7 or 8 officials who evaluate and help develop these officials.
 - The league starts October 4 and it has its own set of rules; please read them before officiating Community League.
 - If you are interested in evaluating at the Community Level, please contact Fred.
- Assignor – EBA games are the only games available now. There are 16 Men's Divisions and 8 Women's Divisions. There are 30 new teams this year. St. Albert Men's start in October. High School starts end of November.
 - Members need to pay attention to e-mails. New members will be put in the roster and then they will be sent an e-mail; please respond explaining how experienced an official you are.

- Junior Assignor – Junior High season starts the end of November. He would like to see Senior Officials referee some Junior High games with young officials.
- Community League Assignor – If you can help do Community games, please let Ed know. 80 people showed up for the clinic.
- Member at Large – If you have a problem send it to the Member at Large. If there is an issue in a game, contact John the night of your incident or the next day (via e-mail) including the following title “Incident – Div.#”
 - EBA, the most complaints come from the middle divisions. Consistency and the attitudes of the officials showing up appear to be the main issues. If you have a poor attitude and don’t want to be there, then don’t accept the games from Gil.
 - 3 person in the EBA, unless there are 2 experienced officials at the 3 person level (i.e. one CIS level official, one ACAC official and one non-experienced official) they should only be done using 2 person mechanics.
 - Policies are on the web-site; by-laws will be on shortly.

III. Additional Business:

ABOA –Perry Stothart, President of ABOA.

-Responsible for Provincial and National Assignments

-Liaison with CABO

- There are no major rule changes this year.

- There are a lot of Provincial Assignments at the High School level available for Edmonton Officials this year.

- October 4 Provincial Clinic, Red Deer.

- There was ABOA planning meeting held in August. This is the last season of contracts with the ACAC and ASAA.

IV. Adjournment: The meeting was adjourned at 8:36 pm