Edmonton Basketball Officials Association ("EBOA")
Executive Meeting

Minutes

Date: Tuesday, October 10, 2017
Location: Saville Centre
Time: 7:00 p.m.

Attendees: **Absent w/ Regrets:**
W. Horner – President   A. Lay - Secretary
L. Mangano – Past President   M. Kallio – Vice President
K. Heine – Treasurer*   N. Pollard – Director
K. Lewis – Director
E. Stol – Director
R. Mah – Director
M. Rowan – Director
B. Schwartz -- Director

1. Welcome & Greetings
   - Call to order at 7:06 p.m.
   - Minutes taken by E. Stol
2. Agenda approval

> **MOTION: To approve the agenda as circulated**
> **Mover: K. Lewis; Second: B. Schwartz**
> ****Carried****

3. Previous Minutes & Approval

4. Business Arising from Minutes (BAM)
   - Treasurer:

> **MOTION: To write-off accounts receivable**
> **Mover: K. Heine; Second: M. Rowan**
> ****Carried****

   - Relations
     - email came out today for social committee
     - Previous Action Items:
       - **EBOA Liaison - tabled for next meeting in November**

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- o **W. Horner to get tournament schedule 2017-2018 to membership**
- o **R. Mah to develop some strategies in regard to which volunteer requests received - tabled to November meeting**
- o **L. Mangano, M. Rowan, and R. Mah to review rates and present a proposal to Executive – tabled to November meeting**

➤ Discipline & Mediation Update
- Previous Action Items:
  - o K. Lewis and B. Schwartz to create modification for EYBA & EBA
  - o **ACTION: B. Schwartz to create and send to executive. Possible signs for modifications in each league posted in official's dressing rooms**

➤ Recruitment & Retention Update
- Previous Action Item:
  - o Arbiter Welcome was completed by M. Kallio

5. Treasurer's Report
- working on tidying up the drive and what is what
- Financial statements will now show each portfolio's budget and what used to be
- Kent to pay back overpayment from Metro on travel from tournaments from two years
- What happens if an associate wants to go to full member? How will get the full membership fee?
- **Action Item: A. Lay, K. Lewis, K. Heine, and E. Stol to create a fee schedule**
- Clinician Fee schedule - 2018/2019 $200 Full day , 2018/2019 $100 half day

➤ 8 pm – in camera
➤ 8:02 pm – moved out of camera

6. Officers' Reports:
   a) President's Report
   - talked to Saville facility about issues arising
   - Reminder to have items on agenda the Friday prior to meetings so can review prior to meetings

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    b) Vice President's Report
- Have not heard from CABO about Mentorship program

    c) Secretary's Report
- Updating registration form

7. Directors' Updates and Portfolios:

    a) Assigning Update
- 9 official apps for assigning - 4 shortlisted for interviews

    b) Relations Update
- Oct 26 Metro league meeting held at St. Anthony's
- Nov 29 Edmonton Catholic held at St. Anthony's
- W. Horner and K. Lewis to attend these meetings with M. Rowan as backup

    c) Education & Development
- ACAC try outs happened, ABOA has done it differently, would like to have more info on their process as no communication has come forward
- Mentorship program
- Survey's about clinics in regard to format had good feedback.
- **Action item: EBOA will need to have their order for uniforms for provincials to ABOA by the end of October**

    d) Discipline & Mediation Update
- Updates on the incidents at the Saville Centre

    e) Administration Update
- shirts may come tomorrow, all executive members present were willing to hand out
- **Action Item: Will H. to create new person payment setup to present at November meeting**
- **Action Item: Nov 4 makeup clinic registration will be posted on website**

    f) Recruitment & Retention Update
- Nov 4 new person permitted to clinic

8. New Business
- ➢ No new business

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9. Adjournment

> **MOTION: To Adjourn at 8:45 p.m**
> **Mover: M. Rowan**
> *****Carried****