



## Edmonton Basketball Officials Association ("EBOA")

### General Meeting

#### Minutes

**Date:** Monday, September 29, 2014

**Location:** GO Centre

**Time:** 7:00 p.m.

1. Call to Order (L. Mangano)

- *L. Mangano calls meeting to order at 7:05 p.m.*

2. Adopting the Agenda

- ***MOTION: To adopt the agenda as presented***  
***Moved: L. Mangano***  
***Second: B. Pollard***  
***\*motion carried***

3. Adopting the Minutes from the April 28 Annual General Meeting

- L. Mangano reviews quorum at AGM
- 15% of active membership must be present to meet quorum
- 47 members present; 151 members registered; quorum met
- M. Davies Stands on a Point of Order  
***MOTION: To ratify the actions taken at the annual general meeting on April 28, 2014***  
***Moved: M. Davies***
- Member requests to review the motion
  - M. Davies reviews the Roberts' Rules and advises of ratification of events of the AGM
- President calls the motion  
***Second: B. Pollard***  
***\*all in favour \*motion carries***

4. Considering the President's report (L. Mangano)

a) Basketball Alberta

- Active in Women's program in Alberta



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- Edmonton is hosting FIBA Americas Women’s Championship - -August 2015
  - EBOA participated in table crews at Nationals
  - U16 Boys being held in Edmonton
  - Basketball Alberta provides insurance for new Associate Members
- Nationals Gold Medal: L. Waschuk and K. Kiselivich; Alternate: K. Ross
- D. Starling at Alberta Summer Games U15 girls gold medal official
- FIBA - K. Lasuik is at Istanbul officiating Senior Women’s World Championship
- b) Game Fee Schedule – 2014-17
- 3-year extension for most clients
  - 8-9 percent increase over the next 3-year period
- c) League Meetings
- Travel allowance Sherwood Park and St. Albert
  - Tournaments – All games beginning before 4 p.m. will be charged at a game and a half in order to facilitate official availability
- EBA Games
- Arbiter reflects game start time
  - All teams are allowed 10 minute warm-up if the court is not available for warm-up prior to game start time.
  - Officials instructed to wait for 10 minutes if teams do not have enough players to start after the scheduled start time.
- d) Vice President (L. Mangano)
- Vice President, J. Wiegers, has resigned her position
  - Director, T. Lawton, has resigned his position
  - Executive chooses to appoint the above positions as per Bylaw 6. 5.1
  - Interested members are instructed send email to the Secretary prior to the next Executive Meeting in October

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- Executive has passed a motion to reduce the game fee deductions from 11% to 10% for the 2014-2015 season

#### **5. Officer’s Reports**

##### **a) Administration (E. Stol)**

##### **i. Awards & Scholarships**

- Three applications were submitted for the Daryl Paustian Scholarship
- EBOA presents the \$250 scholarship to the following recipients:

K. Kwiatek, K. Lewis, L. Jansen

- Rule book and Interpretation book available for \$10
- Jerseys are available from E. Stol (select sizes)
- Contact E. Stol if interested

##### **b) Assigning (V. Eshenko)**

##### **i. Assignors List & Responsibilities**

- E. Harasem – Community
- F. Panizzon – EBA (Mens 3<sup>rd</sup>; Women’s 2 and lower)
- G. Higinio – Junior High
- G. Demarais – High School, EBA (Mens 1 and 2; Womens 1)

##### **ii. Arbiter Calendar, Turn-backs, Declines**

- Reminder to update Arbiter schedule
- V. Eshenko will be monitoring declines and turn-backs

##### **c) Discipline & Mediation (L. Mangano)**

##### **i. Incident Reporting**



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- L. Mangano advises of ejections at EBA
- d) Education & Development
  - i. Education Team
    - M. Kallio won ABOA Provincial Official of the Year Award from the ABOA
    - D. Sorenson won National Referee of the Year from the ABOA
    - Senior Development Officer – K. Lasuik
  - ii. Clinics
    - New Officials Clinic -- Sunday, October 19
    - Make-up Clinic, Saturday, October 25 at the GO Center
    - Officials who could not attend the ACAC meeting are required to attend the Canada West clinic
    - Members who attended the ABOA meeting are exempt from the make-up clinic
    - Members who only attended the ACAC meeting must attend the Make-up Clinic
  - iii. Mentorship Program
    - Mentorship Chair – L. Giesinger
  - iv. Junior Development
    - Junior Development Officer – K. Lewis
- e) Recruitment & Retention
  - New recruits should email [Eboa.recruit@gmail.com](mailto:Eboa.recruit@gmail.com)
  - Clinic date for New Officials on October 19
  - Banners are being utilized to recruit officials
  - Members are encouraged to contact K. Lewis if they are interested in becoming a part of the development team



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i. Website Update

- Presented by W. Horner

f) Relations (B. Pollard)

i. Tournaments

- Reviews tournaments

ii. Socials

- Reminder of Christmas Social on December 14

g) Secretary ( A. Lay)

i. Registration

- 151 completed registrations from active members
- All new members have been inputted into Arbiter and sent a Welcome
- Those new officials who have not received a Welcome need to contact the secretary through email

6. Financial reports (K. Heine)

- K. Heine presents cash flow statement
- Summer Payout (July to August) will be paid prior to Thanksgiving
- Regular Season Payment (September to March ) will be paid at the end of May
- Spring Payout (April to July)
- Advances:
  - Send K. Heine an e-mail requesting advance.
  - 25 percent is deducted from game fees worked to date and all additional account charges are held back
  - Remaining money greater than \$100 is available to be advanced.
- \$25 fee for cheques requested for game fee payments
- Send all financials questions to K. Heine



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#### 7. Motions

##### a) EBOA Fiscal Year Change

- The purpose of this change is to better reflect the financial position of the EBOA with the extended Season due to the recent increase in Summer Leagues activity. To accommodate this change the EBOA, will have a special "stub period" of covering the financial results between July 31, 2014 to August 31, 2014.
- MOTION: To amend the EBOA Bylaws section 7.1.1 "The Fiscal year of the Association ends on the July 31st of each year" to "The Fiscal year of the Association ends August 31st of each year.

**Moved: K. Heine**

**Second: B. Kuz**

**\*motion carried**

##### b) EBOA Honorary Life Member – Angie Celino

- **MOTION:** To nominate Angie Celino, posthumously, as a EBOA Honorary Life Member as per EBOA Bylaws 4.1.4.

**Moved: E. Stol**

**Second: W. Horner**

**\*all in favour \*motion carried**

#### 7. New business

- R. Bercov Mentorship Award
- K. Ross questions discipline method for new amalgamated high school leagues in regards to accumulation of penalties against reoffending coaches, players, etc.



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- L. Mangano advised that it has been discussed with High School Convener.
- Discipline will be dealt with by the school and to send a report to Director of Discipline
- F. Billingsley requests that Executive continually discuss a policy of unsportsmanlike conduct with the High School Convener
- W. Horner suggests to start with tournaments in regards to a contractual discipline policy
- Member questions whether a form is available on website for reports
- W. Horner advises that a form could be added to the new website
- 2014 Rule Changes & Review

➤ *J. Irvine presents rule changes for 2014*

#### 9. Adjournment

➤ *Motion: To Adjourn at 8:55 p.m.*



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**ATTACHMENT A**

**Executive in Attendance:**

**Absent:**

L. Mangano – President

K. Heine – Treasurer \*

A. Lay -- Secretary

J. Irvine – Director

K. Lewis – Director

V. Eshenko – Director

B. Pollard – Director

E. Stol – Director

**Members in Attendance:**

B. Baergan

S. Baergan

K. Bambridge

R. Bartsch

F. Billingsley

B. Coleman

B. Dahrouge

E. Davies

K. Davies

M. Davies





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T. Durie	P. Erhler	P. Gaudet	D. Haack	E. Harasem
G. Higinio	L. Jansen	M. Jing	B. Joines	J. H. Koo
B. Kuz	K. Kwiatek	G. Lintz	K. MacKenzie	S. Melnyk
D. Millham	R. Morris	J. Morrow	D. Onyschuk	F. Panizzon
H. Rootsart	L. Roque	K. Ross	B. Schwartz	A. Spachynski
D. Starling	B. Stojic	G. Stothart	H. Vink	M. Trites
K. Wickstrom	S. Wickstrom	K. Jacob	T. Ferguson	