



Edmonton Basketball Officials Association (“EBOA”) **Executive Meeting**

Minutes

Date: Wednesday, November 11, 2015

Location: I-Hop

Time: 1:00 p.m.

Attendees:

L. Mangano – President

T. Lawton – Vice President

K. Heine – Treasurer*

V. Eshenko – Director

G. Lintz – Director

K. Lewis – Director

E. Stol – Director

Z. Patterson – Director

* denotes non-voting

Absent w/ Regrets:

A. Lay – Secretary

R. Mah – Director

1. Welcome & Greetings

- L. Mangano calls meeting to order at 1:00 p.m. at I-Hop Restaurant
- Meeting adjourned at 1:44 p.m.; reconvened at 1:56 p.m. at V. Eshenko’s residence

MOTION: To appoint Z. Patterson as EBOA Director as circulated via email

Mover: L. Mangano; ***Second:*** K. Lewis

*****Carried*****

2. Agenda approval

MOTION: To approve the agenda as amended

Mover: T. Lawton; ***Second:*** L. Mangano

*****Carried*****

3. Previous Minutes & Approval

MOTION: To approve the October 14, 2015, Executive Meeting Minutes as circulated

Mover: T. Lawton; ***Second:*** E. Stol

*****Carried*****

4. Business Arising from Minutes (BAM)

- No business arising from minutes

5. Treasurer’s Report (K. Heine)

- Report Presented,
- Cash flow statements reviewed

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6. Directors' Updates and Portfolios:

- Assigning Update (V. Eshenko)
 - 741 games assigned in October, 1482 slots, 161 declines/turnbacks, 11%,
 - FFD is believed to have cut declines in half, Average in previous year month was 26%
- Relations Update (T. Lawton)
 - EBA, Service Agreement is in place, some final workups but for the most part, everything is agreed. Start times have been amended and it is anticipated that this will help with some of our issues
 - XMAS Party - date and location is planned, RSVP's are starting to come in.
- Education & Development (K. Lewis)
 - Currently reviewing processes re: evaluators and NOCP Evaluations. Creating a list of educational evaluators who can do NOCP evaluations.
 - NOCP Evaluation emails has been sent out
 - Smug mug has been updated
 - Exam slated for December 1 - 15
- Discipline & Mediation Update
 - Nothing new to report
- Administration Update
 - Changing form for registrations to streamline the process
 - Creating new contracts for Treasurer and Assistant Treasurer
- Recruitment & Retention Update
 - Nothing new to report
- President's Report
 - 104 Members registered
 - 5 emails reminding people to register; 56 members will be deleted from Arbiter

MOTION: To accept 104 members who have registered since last executive meeting (280 Members)

Mover: L. Mangano; Second: K. Lewis

*****Carried*****

7. New Business

- 3 members attended CABO ID Camp.
- K. Lewis seeking to award \$250 per person who attended

MOTION: To award a \$250 scholarship for attending the CABO ID Camp to K. Kisilevich, D. Sorensen, and L. Waschuk

Mover: K. Lewis; Second: V. Eshenko

*****Motion Lost -- 2 in favour, 4 opposed*****

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➤ Vacant Directorship

- Sub Committee of the executive reviewed applications

MOTION: To direct President L. Mangano to appoint B. Pollard as a Director

Mover: T. Lawton; Second: K. Lewis

*****Carried** 6 in favour, 0 opposed, 1 abstention***

➤ Executive Communication Strategy

- Z. Patterson identified ways to streamline communication between executive.
- Discussion surrounding the merits and failures of such a change.
- Decision: To maintain executive communications as status quo.

MOTION: To purchase two computers up to \$1500 to be allocated for the secretary and treasurers

Mover: Z. Patterson; Second: E. Stol

*****Carried*****

8. Adjournment

MOTION: To adjourn at 4:20 p.m.

Mover: L. Mangano