



EBOA Executive Meeting
Agenda Minutes

February 10, 2009

Members:

S. Labonne
W. Maskoske
J. Byrne
G. Desmarais
F. Goldring
E. Harasem
K. Heine
K. Lasuik
K. Ross
A. Ward

1. **CALL TO ORDER** - The meeting was called to order at 7:01 pm

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF MINUTES**

4. **BUSINESS**

a) S. Labonne

- a. Fair Play signage in Gym – Ask schools to see if they have signs in their school stating what they expect from their fans (based on the ASAA Guidebook or similar). Look at what we can do to encourage positive behaviours. A. Ward will follow-up to see where such banners are available with EPSB. Stephane will follow-up with CBOA.
- b. ACAC Play-offs will be assigned by the ABOA. Play-offs are the weekend of February 27.

b) Warren

- a. Grievance Response – Possibly considering preparing and sending out an email to the membership explaining that the Executive has concluded this matter and it be presented at a future meeting. Out of this grievance had come the Code of Conduct.

Moved by S. Labonne, Seconded by W. Maskoske, that any members not in good standing as defined by the EBOA Bylaw be removed from THE ARBITER.

Passed Unanimously

c) K. Lasuik

- a. Provincial Appointments – K. Lasuik presented the recommended list of provincial appointments.

Moved by J. Bryne, Seconded by F. Goldring, that the amended provincial appointments roster be approved.

Passed Unanimously

d) E. Harasem

- a. Community - Need to start to thinking about how we are going to keep all these first year officials. Possibility of pulling together a group of new officials and ask how to retain them. Email the membership asking for their input. Also check with Jake and Leo and ask if they have any ideas.

e) F. Goldring

- a. 8 Evaluations left to go.
- b. Mentoring Program – Some novices have been seen by other people then Fred’s team of evaluators.
- c. Spring Clinic will be held possible dates include March 27 & 28 or April 3 & 4.

f) A. Ward

- a. Survey is stagnated. There hasn’t been anything done on it since Christmas. He will get it to the membership before the AGM.

g) G. Desmerais

- a. Assigning with Franco is working well. Continuing to collect information to bring forward on ways to improve Junior High assigning at the end of the season.

h) J. Byrne

- a. Complaint Letter from Queen Elizabeth. Both coaches understood it is an opportunity to develop officials. Gil puts the best available officials on a game. Friday can be difficult because of limited officials’ availability.
- b. There was an email sent by Mr. Weston to some members. It asked some questions. John received 7 or 8 replies.
- c. EBA incident was sent to Connie and it was dealt with.
- d. There has been an official refereeing in their own division(EBA) perhaps we should tell our officials that they should not officiate the division they play in.
- e. An email was sent to the Members about coaches not being allowed in the officials’ change room.

i) K. Heine

- a. Financial Report – Balance as of Feb.9, 2009 is \$33,240.24. Investment balance as of Feb.9, 2009 is \$55,487.50.

5. NEXT MEETING: March 10, 2009 (if required)

6. ADJOURNMENT: The meeting was adjourned at 9:45 pm