

## **EBOA Executive Meeting**

March 9, 2010

### **In Attendance:**

Stephane Labonne	Kent Heine
Franco Pannizon	Karen Lasuik
Ed Harrasem	Susan Yackabowski
Leo Mangano	Gil Desmarais

### **1. Minutes from February 9, 2010 – approved as presented**

### **2. Agenda Items:**

#### **a. GO Centre**

- i. We presently have a 3-year commitment to the project. Starting in 2005/06, 2006/2007, 2007/2008. We deducted 1.5% from members cheques towards the fund set aside for this project. Approximately \$21,000 has been raised.
- ii. The Association also collected an additional \$7,000 (approximately) towards the facility for the 2008/2009 season.
- iii. MOVED BY Gil Desmarais, SECONDED BY Leo Mangano, that the Executive supports moving forward with a 5-year total commitment to the project, ending in 2010. The Executive will put forward a motion to the Membership at the April 27, 2010, Annual General Meeting. PASSED UNANIMOUSLY.

#### **b. 3A Boys Alternate**

- i. George Couros was confirmed as the alternate for the 3A Boys Provincials.

#### **c. Assignor (Gil Desmarais)**

- i. Gil provided a summary outlining all highschool playoff and provincial elimination assignments for the Junior Girls/Boys and Senior Girls/Boys.
- ii. EBOA regular season games continue until end of March, with playoffs taking place thereafter.
- iii. Spring leagues will be commencing the 1<sup>st</sup> week of April.
- iv. The Executive agreed to research the possibility of using 3-person crews for Highschool Senior Premier boys and girls games for regular season and playoff games. Gil will bring a report back to the April Executive meeting for discussion.
- v. The Executive is considering using the JP Spring League as a training ground for officials for 3-person mechanics. Susan will put together a report for the Executive's consideration looking at a few different options to pursue.

#### **d. Vice-President (Leo Mangano)**

- i. Leo has undertaken a review of the Bylaws and will be distributing to members of the Executive, a cleaned up version of the recommended changes for its consideration, prior to posting for the membership.

#### **e. Junior Development Officer (Susan Yackabowski)**

- i. Susan has had discussions with Members relating to the ASAA Provincial appointments. Members are encouraged to contact Susan if they have questions regarding the process.

#### **f. Community League Assignor (Ed Harassem)**

- i. One more weekend remaining on the schedule.
- ii. Community League Provincials are taking place March 18-20, 2010. 90 different officials are working 490 assignments in 24 different gyms throughout the Edmonton region.

- g. Education and Development Officer (Karen Lasuik)**
  - i. Nothing to report.
- h. Junior Assignor (Franco Pannizon)**
  - i. Last weekend was the last weekend for Junior High games. Playoffs are March 16–17 at Jasper Place.
- i. Treasurer's Report (Kent Heine)**
  - i. The cash balance as at March 9, 2010 is \$90,644.52.
  - ii. Items to be included in Year End to be sent to Kent by April 9, 2010 include:
    - 1. Attendance at meetings
    - 2. Clinicians
    - 3. Evaluator fees
    - 4. Game fees to March 31, 2010
    - 5. Game fines
    - 6. Evaluation charges