

EBOA Executive Meeting

April 13, 2010

In Attendance:

Stephane Labonne	Kent Heine
Franco Panizzon	Gil Desmarais
Ed Harrasem	Susan Yackabowski
Gary Nahornick	

1. Minutes from March 9, 2010 – approved as presented

2. April 27, 2010

a. Annual General Meeting

- i. Director's were asked to provide written year-end reports to Stephane in advance of the Annual General Meeting.
- ii. Mr. Bob Butlin will be making a presentation on behalf of the GO Centre to the Membership.
- iii. The following Members have put fourth their names to be considered for the following positions:
 1. Secretary
 - a. Shannon Taylor
 - b. William Horner
 2. Member-at-Large
 - a. William Horner
 - b. Teigan Lawton
 3. Assistant Assignor
 - a. William Horner
 - b. Franco Panizzon
 4. Junior Development Officer
 - a. Fred Goldring

b. Jasper Place Spring League

- i. For all games designated for 3-person mechanics, we will allocate game fees as follows:
 1. 1 ACAC/CIS Official will receive \$35/game, 2 non-ACAC/CIS Officials will receive no game fees, Evaluator will receive \$20.00
 2. 2 ACAC/CIS Officials will receive \$35/game, 1 non-ACAC/CIS Official will receive no game fees, Evaluator will receive \$15.00.
 3. If we don't have sufficient numbers to assign 3 people, the officials will receive \$35/game, no Evaluator will be present.
- ii. Roster of officials participating in the 3-person initiative were distributed.

c. Roundtable

- i. Treasurer
 1. Kent distributed expense statements for each Member of the Executive to review and comment back to him as soon as possible.
 2. Cash balance at February 9, 2010 is \$188,139.99.
- ii. Community League Assignor
 1. Provincials went very well – every game was filled. Very good feedback from EYBA and Basketball Alberta. EBOA refs made approximately \$9,000 in game fees for this weekend.

2. Ed met with President from EYBA and Member of Basketball Alberta – overall pleased with the season.
 3. EBOA officials earned approximately \$30,000 - \$40,000 in game fees.
 4. Games next year will be approximately the same as next year.
- iii. Junior Development and Education Officer
 1. 25 paid members attended the Spring League clinic. We had 15 brand new members attend. Focusing energy on Jasper Place Spring League.
 - iv. Past-President
 1. Nothing to report.
 - v. Assistant Assignor
 1. Franco distributed a summary of billings for the 2009-2010 season.
 - vi. Assignor
 1. Gil distributed the EBOA Roster as of April 13, 2010. We have 209 members listed.
 - vii. Education and Development Officer
 1. We have 33 Officials who put their names forth to be part of the 3 Person Initiative.
 2. 22 Attended the 3-person clinic for training on Saturday, which went extremely well.
 3. All felt it is something that needs to continue, on a yearly basis.
 4. Karen will be continuing on with these officials' development through the allocated days of the spring league, along with other, experienced 3 Person observers.
 5. The first 3 person games that will take place incorporating the officials from this clinic will be this Friday the 16th.

d. Adjourn – The Executive adjourned at 9:25 p.m.