



EBOA Executive Meeting
Agenda Minutes

September 7, 2008

Members:

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

Present:

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

1. **CALL TO ORDER** - The meeting was called to order at 3:15 PM

2. **Calendar**

September

7 EBOA Executive Meeting
19-20 Community, Novice, Sophomore Clinic, Rosslyn School
23 General Meeting 7 PM (Rosslyn Junior High - 132 AV and 113 ST)
25 Junior, Intermediate A/B Clinic 6-10 PM (Rosslyn)
30 Senior A/B Clinic 6-10 PM (Rosslyn)

October

4 Community League Starts
4 ABOA Provincial Clinic, Red Deer 10 AM- 4PM (Location TBA)
14 EBOA Executive Meeting
17-18 Community League Clinic, Rosslyn
18 Make – Up Clinic EBOA Members 9 – 12 (Rosslyn)
28 General Meeting - Budget Night 7 PM (Rosslyn)

November

4 EBOA Executive Meeting
25 General Meeting and Exam 7 PM (Rosslyn)

December

9 EBOA Executive Meeting
14 December Social (Location TBA)

January

13 EBOA Executive Meeting
27 General Meeting 7 PM (Rosslyn)

February

10 EBOA Executive Meeting
22 Provincial, National Appointment Night (Location TBA)

March		
	10	EBOA Executive Meeting
	19-21	ASAA Provincials
		1A Girls – Forestburg
		1A Boys – Kinuso
		2A Girls – Peace River
		2A Boys - Picture Butte
		3A Girls – Hinton
		3A Boys – Hinton
		4A Girls - Red Deer
		4A Boys – Red Deer
April		
	7	EBOA Executive Meeting
	28	EBOA Annual General Meeting 7 PM (Rosslyn)
May		
	12	EBOA Executive Meeting
	30	Awards and Pay Night

3. Portfolios

a. Karen

- There were only 3 Scholarship respondents and 2 notifications were sent out. Kristen Kwiatek, Lisa Giesinger, and Shannon Taylor.

Motion by John Bryne, **Second** by Ed Harasem, that all three applicants receive \$250.00 each for scholarship.

Passed Unanimously

- There are 7 rule changes coming, not very big.
- ACAC Women are going to 3-Person mechanics. A question is into the ABOA as to the allotment of EBOA officials. There could be a possibility of doubling up whereas someone may have to work the Men's and Women's games.
- Games in Lloydminster will be covered half by Saskatchewan officials and half by Edmonton officials on different weekends.
- For ACAC selection, the Development Officer and the evaluation team will prepare a list to be ratified by the Executive and presented to the ABOA for final decision.
- Each member was sent their ranking via **The Arbiter**.

- Met with Kandee O'Leary to develop an evaluation policy and evaluation tools. Found A scoring system and asked and receive permission to adjust it. A team of referees with various levels to evaluate. Hope to have 20 members who will have a group to evaluate, a max. of 10. The official will select from a list, 3 choices. The team members will contact the evaluator (Team Leader) with a schedule. A meeting will take place September 25 at 5:30 with team leaders to explain how it will be done and to train them. The onus will be on the member to help develop themselves. The member will outline their goals and explain where they want to go. It is up to the leader to help develop the official to get to where they want to go. The leader will identify those who want to go to a Provincial and will make the member a priority to be seen by the end of December. The final decision process for Provincial appointments is still a work in progress.

- Officials at Nationals and Western Canada Games. Neil Pollard did a tough Semi. Boys' Summer Games final was by 2 college officials. Shannon Taylor did the bronze. Girls' Summer Games Sarah McAlpine did the gold and Lisa Giesinger did the bronze.

b. Ed

- T-shirts and whistles have been ordered for the September 19 Clinic. Ads have been placed in the paper and at University of Alberta. Information is being sent to the schools. Payment is \$20.00 for Mini, \$23.00 for Bantam, \$25.00 for Midget and \$30.00. Tuesday night single game is \$30.00.

c. Fred

- September 19 and 20 the Community, Novice, and Sophomore Clinic will be held at Rosslyn. There are no EYBA rule changes this year.

d. Al

- President and Vice President will be expiring this year. Current ones are to let Al know if they plan to run again. If not, should look at a succession plan.

e. Gil

- Travel allowance; would like to look at this at a later date.
- EBA has had applicants from 30 teams.

f. John

- By-laws have been amended. The current ones have the April 23 date.
- Code of Conduct is on the web page.
- If there is a problem with a league then it is up to that league to deal with the problem.

g. Ken

- There are 7 Tournaments so far in January.

i. Kent

- Handout on Cash flow. There are still some receivables out there. The assignor

and junior assignor will get in touch with those involved.

- Budgets are due to Kent.

- Policy issues:

- Exchanges have to be in place before money can be advanced.

- Reimbursement for expenses must have receipt or ratification of the executive.

- Investments

- Clinician fees have not changed.

Moved by Kent Heine, **Second by** Al Ward that all EBOA evaluation member fees increase to \$ 30.00

4. NEXT MEETING: October 14

7. ADJOURNMENT: The meeting was adjourned at 5:16 PM.