



EBOA Executive Meeting
Agenda Minutes

October 14, 2008
1816 Bearspaw Drive

Members:

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

Present:

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

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1. **CALL TO ORDER** - The meeting was called to order at 7:05 PM
 2. **ADOPTION OF AGENDA** - The agenda was adopted.
 3. **ADOPTION OF MINUTES**
 4. **BUSINESS**

a. Warren

- Christmas Party will be held somewhere in the downtown area where it is centrally located. Members expressed preference to keep the dinner downtown.

- With regards to the Frequently Asked Questions (FAQ) portion of General Meeting, only received 3 questions. Warren will send out a mass e-mail asking for questions.

b. Karen

- **ACAC List** – **Moved** by *Karen Lasuik*, **Seconded** by Fred Goldring that the ACAC Roster presented by Karen be approved as presented.

Passed Unanimously

- **Rules Modifications in EBA and High School** – Neither are worrying about the no T-shirt rule. T-shirt must be the same color. EBA modifications are the *same* ones as last year.

- **Clinic Attendance** – Need to make sure those who need to attend the Make-Up Clinic are going. There will be a list of those who attended.

Moved by John Bryne, **Seconded** by Gil Desmarais, that the Executive wave the mandatory clinic attendance for Bob Pollard.

Passed Unanimously

c. Ed

- There has been one weekend so far in the Community League season.
- Currently there are a lot of officials who want to work.
- There are 20 – 25 people for the upcoming Novice /Community Clinic on October 17 &18.

d. Fred

- Starting to evaluate the officials this weekend. There are 7 evaluators: Amanda Goth, Angie Celino, Kristen Kwiatek, Harry Vink, Bob Sexsmith, Bill Adamoski, and Fred Goldring.

- There will be Clinics in St.Albert (24, 25 Oct), Drayton Valley/Evansburg (1, 2 Nov).

e. Gil

- Few problems have been reported so far.
- May have to revisit the travel allowance at some point in the near future. The membership has not expressed any concerns to anyone on the Executive thus far.

f. John

- Personnel update was discussed. No action taken.
- There have been no grievances thus far.

g. Ken

- There are schools still owing. He is working on getting the money collected. There have been 9 requests for Junior High Tournaments so far.

j. Kent

- Will e-mail the report on Cash Flow.
- **Moved** by Gil Desmarais, **Seconded** by John Bryne that the budget be accepted with the discussed amendments. Prior to finalization, it will be sent to the Executive for approval.

Passed Unanimously, 1 Abstain

5. NEXT MEETING: November 4 at 7 pm

6. ADJOURNMENT: The meeting was adjourned at 8:41 PM