



Edmonton Basketball Officials Association

Meeting Agenda Minutes

October 28, 2008

7:00PM

Location: Rosslyn Junior High

- I. Call to order – The meeting was called to order at 7:02 pm with approximately 80 people in attendance.
- II. Portfolio Reports
 - President – Discussed the web site. There is lots of information on the Website, members should mark it as a favorite. The Forum is a helpful tool. Members must sign in to post threads. If an official has a question, the general members can reply and offer different opinions.
 - The Tip-Off is a monthly newsletter put out by the EBOA. It contains articles by members of the Executive.
 - Recognize there has been a lack of communication between the membership and the Executive. We have come up with 6 priorities to help in the communication process. These will appear on the web site.
 - The Executive is embarking on a process to have transparency with the membership. Would like the membership's patience in this process. The Executive sees this as important.
 - The Executive wants to make sure that the By-laws and the Policies are available on the web site. Want to make full use of the web site.
 - Expectations of Officials want all officials to know about the Code of Conduct. It will also be on the website.
 - Wants the Executive to speak as one voice. To do this, the Executive will only act in the specific capacity they were assigned to.
 - There is a possibility of a survey to see if the Executive are meeting the needs of the membership. There needs to be a benchmark first.
 - Availability is a big issue on The Arbiter for the assigning policy. There is a lot of work to be done around the assigning component.
 - The Executive really does care about the success of the Association and the Membership. It is taken seriously. The Executive has chartered a course and will do their best to get there.

- VP – Thank you to those who sent in questions for the FAQ portion of the website.
 - Looking for a location for the Christmas Party on December 14. It will be held in the downtown area. A location will be confirmed in the next two weeks.

- Treasurer: Budget – Presented by John Byrne, Member at Large. A handout was provided. Additional copies can be provided, e-mail Kent Heine. The fiscal year end is July 31 as amended at last years' AGM in April. John presented the budget and last years' expenses. There will be a breakdown of monies going to ABOA, CABO, and what goes to Insurance. It will be posted on the website.
Moved by Tin Yip, *Second* by Cam Magnan to accept the budget as presented. **Passed Unanimously**

- DEO - Clinics
 - Practice Exams/Exam Night – Last years' exam is on the web site. CABO and ABOA will be coming up with practice exams. The Exam will be written on November 25. The exam can be written prior to Nov.25 at other locations in the city. There will be one in each area of the city (North, South, East, and West). The addresses and date and time for each location will be sent out.
 - Evaluation Update: Karen, Kandee – The membership was sent out information on the evaluators and each member was to respond with their choices. Only 75/108 responded. Of those 45 received their first choice. If there are still members who wished to be evaluated they are asked to get in touch with Kandee O'Leary.
 - EBOA Library: Leo – There will be clip shots of the DVD's available on the web site.
 - Education Material – Video was shown and members made the call based on what they saw.

 - JDO – There are 106 new officials; 52 are Novices. 36 of the new officials have already been evaluated. There is no follow-up with them. If you are working with them help them out as the more experienced official. Fred will meet quickly with the Novices after the meeting. There will be another clinic November 28 & 29, pass it on to people.

- Assignor- Gil is away in Florida but wants membership to know he has his phone and computer with him; he is still on the job. There are 3 leagues currently running (St. Albert Men, EBA, and Intramurals). Games are on the self-assign board portion of the Arbiter.

- Community League Assignor: Community League – recruiting has gone well for Novices, not for Community. There are lots of officials for Community League now but that won't be available once High School starts. Need new people.
 - There is about 25 people already for the Nov. 28 & 29 Clinic. It will be held at Rosslyn. Age/grade is grade 9 and up. Will take younger if a parent officiates with them.

- Member at Large - Has received 6 reports so far, all from Officials. Nothing from Connie and the EBA . The reports are from officials who gave Technical's. If there is anything, let him know. He keeps track of:
 1. The officials on the game.
 2. The league and the division
 3. The team's involved.to look for patterns. If a member has a question let John know.
 - Orville is working on a game report which will be on the web site for Officials to fill out and send to John if there is an incident.

III. Additional Business;

IV. Adjournment- The meeting was adjourned at 9:02 pm

V. Open questions – Novice and Junior Officials. Those officials who wanted to stay could ask questions to the Executive.