



EBOA Executive Meeting
Agenda Minutes

November 4, 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
J. Byrne
F. Goldring
E. Harasem
K. Heine
K.Kha
K. Lasuik
K. Ross
A. Ward

1. **CALL TO ORDER** - The meeting was called to order at 7:10 pm.

2. **ADOPTION OF AGENDA**

3. **ADOPTION OF MINUTES**

4. **BUSINESS**

a. Stephane - The minutes were sent to the website.

- Would like to look at how the Executive is using the website. When items are put on the website by the Executive there should also be a date given to Orville as to when the item should be removed.

- The town hall meeting held last week after the General Meeting members put forth some good questions. It was not well attended by the membership.

b. Warren

c. Karen

- **Early Exam writing venues** – Exams can be written in the following locations:

East- Al Ward, North- Fred Goldring, West- Karen Lasuik, South- Gil Desmarais and Central/Downtown- John Byrne. If the member must write the exam early, then the member is responsible to arrange a mutually convenient time to write.

- **Practice Exams** – The practice exams have not been sent out yet. An e-mail will be sent to Morgan Munroe and Paul Deshaies

- **Evaluation Teams** – All evaluators have received their teams.

d. Ed – December will be difficult; High School Basketball will be starting and the number of officials available for Community League will be decreased. The number of Juvenile Teams will decrease after Christmas.

-**Moved** by Karen Lasuik, **Seconded** by Al Ward to donate \$100.00 for the purchase of basketballs to Rosslyn Junior High for the use of facilities.

Passed Unanimously

e. Fred – 50/102 Evaluations have been completed. Might be able to get all the evaluations completed by Christmas. Currently there is no follow-up with the official. Hopes that any senior official working with a younger official will help them.

- There is another Novice/Community Clinic at Rosslyn on November 28 & 29. 25 people have signed up so far.

- There is a Tournament in Hinton on December 19 & 20. He will be the Tournament Director. They are preparing for Provincials in March.

f. Al – The survey is $\frac{3}{4}$ finished. There will be an e-mail next week with the draft. Executive members can offer input. There will be 12 or 13 questions. Distribution will be via the website. Members will have to sign-in and be given a number. The member will only be able to do it once. It will go on the website just before Exam Night and will be available for 1 month. The results will be given at the January Executive Meeting

g. Gil

h. John – There have been 10 reports so far, mostly from officials. There has been 1 report from a team. Connie has asked for a team to be watched. Officials are sending the report telling him what is going on.

- There has only been 1 official who has expressed interest in going to Baker Lake. His name will be put forward.

i. Ken – Games start in mid – December. There have been requests for Officials for 15 Junior High Tournaments.

- Schools that still owe money from last year have been sent e-mails.

One replied, saying they had sent to wrong address and asked for the correct one. Correct address has been given.

- There is a possibility of not having enough officials available for Tournaments. Will sit down with Gil and see if there will be enough. He will let the hosts know whether or not officials can be provided as soon as possible.

j. Kent – Cash flow is normal. \$2500.00 ahead of last year. We are right on schedule.

- In regards to the total revenue question, he is more than willing to show it. One way is to show the EBOA's Chequing Account statements at General Meetings.

- The breakdown of the fees charged to Officials are as follows:

\$45.00 EBOA

\$55.00 ABOA

\$25.00 CABO

5. NEXT MEETING: December 9, 2008

6. ADJOURNMENT: The meeting was adjourned at 8:25 pm.