



Edmonton Basketball Officials Association

Meeting Agenda Minutes

November 25, 2008

7:00PM

Location: Rosslyn Junior High

- I. Call to order – The meeting was called to order at 7:05 PM with approximately 100 people in attendance.
- II. Portfolio Reports
 - VP – Christmas Party will be held December 14 at 5PM. The best value was to return to Allegro's. There will be choices for Menu. This will be posted on the website. Each member must confirm or deny attendance at this function with an email to Warren Maskoske. If a member fails to notify Warren and does not attend \$15.00 will be charged to your account. If you are attending \$15.00 per person will be charged to your account. Please confirm the number of people attending.
 - Treasurer – The Christmas Social can be deducted from your account (the meal only).
 - A copy of the Report which is presented to the Executive will be brought to each meeting. If a member would like a copy there is a sheet in which members can sign their e-mail address and the individual will receive a copy electronically.
 - The break down of dues is as follows:
 - \$45.00 EBOA
 - \$60.00 ABOA (\$20.00 CABO, Insurance)
 - Cash Position: This year \$22,477.00. Last year \$20,060.00
 - Received first pay-out from EBA. Members can request an advance. They can be mailed or picked up, which ever is easier.
 - DEO - Evaluation information: Team Leaders should be contacting their team in the near future if they have not already done so. Members can be contacting their evaluator as well. Evaluation forms should be out in the next week or so.
 - The Library is working well. There is one new DVD. FIBA III will becoming out soon and will be available.

- JDO – There has been a revamp of numbers; 100 new officials, 54 Community and 46 Novice Officials. So far 80 have been evaluated.
 - There are corrections to be addressed: The Trail is too high (sometimes at Half); Lead can come into the key; Lead needs to be on proper side for throw-ins; Officials must move to get angles; 3 in the key needs to be inbounded on the baseline; Use voice on out of bounds call.
- Assignor – High School Tourneys are starting. First two weekends in December are the busiest of the year. Please have your availability up to date.
- Community League Assignor – Community League. There have been 500 Community games so far. There have been only 2 incidents with coaches and have resulted in suspensions.
 - A clinic will be held November 28 & 29. There are 25 expected to attend.
 - After Christmas if members want Community games e-mail or phone and he will get back to you.
 - Thank you to the evaluators.
- Junior Assignor – Nothing to report.
- Member at Large – Attended a meeting on the GO Center. It was to decide on allocation of space to each of the user groups. The probable location is next to the Saville Center. There are some finances in place. More information coming out soon.
 - There are 54 new novices. John would like to have some idea as to why you joined. Could all novices send John Bryne an e-mail answering this question.
 - EBA, have received a report from officials almost every night. Because of this he has been able to be proactive with Connie. Thanks to officials for allowing him to do this.
 - He has received one Kudos from the EBA.

III. Adjournment – The meeting was adjourned at 7:35 PM

IV. Exam