

EBOA Executive Meeting Minutes
December 8, 2009

In attendance:

Stephane Labonne	John Byrne
Leo Mangano	Ed Harasem
Gil Desmarais	Franco Panizzon
Kent Heine	

Regrets:

Karen Lasuik	Kandee O'Leary
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Round Table:

Franco Panizzon

- Franco provided tournament list for 2009/2010 to-date.
- Between November and December Executive meetings, he received double the number of requests for tournaments.

Ed Harasem

- Ed and Leo attended the EYBA meeting. Purpose was to build relationships with a key client.
- EYBA has an initiative underway to deal with Coaches and inappropriate behaviours.
- Met the new President – Marvin Washington.
- EYBA expressed a concern over the variety of refs on Tuesdays and Wednesdays.
- Discussion also took place over the recent clinic in Sherwood Park.
- MOVED by John, SECONDED by Stephane, that Sherwood Park officials that attended the clinic will receive a credit on their cheques of \$40/official after refereeing a minimum of 10 games. PASSED UNANIMOUSLY.

Leo Mangano

- EBOA Clothing has been ordered. Total bill about \$4,000.
- 12/17 Local Associations have expressed interested in obtaining pink whistles to commemorate Breast Cancer Awareness week in February.
- 400 - EBOA 60th Anniversary whistles have arrived.
- Over 90 officials/partners/spouses have confirmed attendance at the Christmas social.
- Presently working on redesigning the EBOA website with Orville Chubb.

Kent Heine

- Kent presented a cash flow projection as of December 8, 2009. Cash balance at December 8, 2009 was \$37,493.62. Investment balance as of December 8, 2009 was \$40,000.

Gil Desmarais

- FIBA Exams to be sent to Paul Roca at ABOA tomorrow.
- Levels 1 and 2 have been inputted into Arbiter.

John Byrne

- EBA has raised a number of issues about officials but have not followed up with John.
- Police have been called out to one game, and officials have been physically contacted by players.
- There was agreement that if the situations continue, we would be looking to schedule a meeting with the EBA Executive and its Captains.