



East Coast Basketball Officials Association (ECBOA) Board of Directors Meeting Minutes

1/08/23

I) Call to Order at 4:30PM

Joseph Erwin, Michael Smith, Jose Feliberty, Leon Lipsick, Michael Francois, Dorian Hawkins, Jaylen Thompson, Al Alfieri and Mark Deatley.

II) Update Anthony Mancino & Donation Consideration

- Anthony is in good spirits and has a long road of recovery ahead of him.
- Discussed donations for officials in the past that have experienced tragedy. Tony Payne and Vic Vaughn have received donations from ECBOA of \$500 previously. BOD voted 8-0 to donate \$500 to both Corey Brown and Anthony Mancino.

III) Year End Banquet/Officials Night out

- Dorian and Jaylen were going to look into options for a possible banquet or officials night out.
- Was discussed to allocate \$500-\$600 for the night out.

IV) Recommendation List-Update & Discussion

- Explained the list and process of the executive committees work on the list being reworked.
- Explained that the FHSAA said to go with ECBOA policy on whether the new list should be voted on by the body again.
- Discussion of redoing once again the policy for the State List.
- Create more guidelines for if the list is voted down again.
- Discussed not be able to be on top crews on both boys and girls side.
- FHSAA advised that a 2nd vote was not necessary as long as our policy does not require it

V) Request to compel return of travel money from Jose

- Discussed Jose reimbursing himself for travel to pick up ECBOA jackets without advising any other board members.
- Joe asked the board to compel Jose to return the money to the association. BOD voted 7-1 (Jose Voted against) for him to return the money. Jose stated that he feels the treasurer has discretionary spending authority.

*Jose was cut off on the call at 4:53pm and was back on the call at 4:55pm.

VI) ECBOA Elections-Dates & Process

- Positions up for reelection: President, Secretary and two at-large.
- BOD voted 8-0 for Jon Pierre to act as election supervisor again.
- Election will run from 2/1/2023 to 2/7/2023.

VII) Recommendation(s) to Jose not responding to Wellington Game Complaint

- Jose was asked by Joe to use better judgment in relation to the incident with the Wellington Cheerleading team delay of game technical foul.

- Jose disputed the fact that he did not respond to Joe.
- At 5:17 pm Jose sent the Secretary (Leon) a copy of the text message he stated to have sent to Joe with his explanation to the incident.

VIII) Scheduling & Game Fee Payment Issues

- Discussed reminding schools to hit submit button to pay officials.
- American Heritage Delray, Berean Christian, Cardinal Newman, Donna Klein, Kings Academy, Lake Worth Christian have not paid the assigning fee's yet.
- Jaylen made a case for Crew Chiefs to contact the Athletic Directors to reconfirm the games prior to arriving at the schools.
- Jose asked to follow up with delinquent schools to collect the monies.

IX) Open Discussion/For the good of the cause

- Shirt Update: Jaylen paid Jose \$1,042 for the shirts. Six people still owe money for the shirts totaling \$202.00.
- Discussed Pro-Pay account and getting Jose listed on the account.
- Mark has not been paid any assigning fee yet.
- Jose made a motion and Francois 2nd to have the BOD business' meeting criteria met by attendance of BOD meetings. Passed 5-3 (No Votes: Joe, Mike & Dorian).

Meeting adjourned at 5:54pm.