



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

The scheduled board meeting of the East Coast Basketball Officials Association (ECBOA) was held on Wednesday, May 18th, 2022 at the Palm Beach Gardens Police Department located at 10500 North Military Trail, Palm Beach Gardens, FL 33410 at 6:32pm.

Roll Call

I) President Joe Erwin, Vice-President Michael Smith*, Treasure Jose Feliberty, Secretary Leon Lipsick, Member at Large Dorian Hawkins, Member at Large Jaylen Thompson, Member at Large Al Alfieri, Member at Large Anthony Mancino and Assignor (Non-Voting Member) Mark DeAtley were present.

Five (8) voting members were present at the meeting making a quorum. *Vice-President Michael Smith was a call in.

II) The meeting minutes from 4/18/2022 were approved.

III) Treasurers Report:

-Updated on the transition of the bank account to the current Treasure Jose Feliberty.

-ECBOA has been reimbursed the assigning fees for the assignor and assistant assignor from the school district.

1. -Arbiter pay to possibly include playoff games.
2. -Issues with Regional playoff game fee's being paid timely.
3. -Discussed preparing for the upcoming budget.

IV) Training (Structure & Content)

1. -4 training meetings with two being identical meetings lasting 1.5 to 2 hours.
2. -Training Committee: Nick Agress, Michael Lewis & Arnaldo Riviera.
3. -1st meeting will include new rules/changes, Points of Emphasis, Breakout Sessions (Varsity, Crew Chief & JV Crew Chief).
4. -Discussion was had on taking the training to the next level with a structured curriculum that can be passed down through the years through the following ideas:
5. -Structured modules with great content.
6. -Getting JV officials familiar with 3-man mechanics.
7. -Create a JV Crew Chief category.
8. -Credible instructors.
9. -Getting long time JV officials excited to officiate again.
10. -Organized breakout sessions during training and general meetings.
11. -Take attendance at the end of meetings.
12. -Get 100's & 105's more involved.
13. -Anthony Mancino mentioned Howie will take over the mentoring program.

V. Committees & Candidates**

1. -Joe explained the process for committee candidates to the new BOD members.
2. -All committees were tabled to the next meeting for member requirement except for the grievance committee.
3. -Grievance Committee: Board liaison Dorian Hawkins, Chair Jon Alin and Member Andrew Bolognese was properly approved and 2nd passing 8-0. Dorian was finalizing his third candidate which will be presented at the next meeting.

VI. Misc. Topics

1. -PBC Highschool boy championship tournament; tournament to crown a county champion similar to what Broward County has.
2. -Holiday classic of the Palm Beaches; expanding and having national teams this upcoming season.
3. -Rising Stars tournaments once again being held in PBC.

VII.) Open Discussion/Good of the Cause

1. -AI mentioned having a Sargent at arms due to the issues that took place at last season's general board meetings.
2. -Limit public comments from the body to 3 minutes.
3. -Discussed payment issues from schools.
4. -Not getting Jessica Lunsford cards from last season.

The next board meeting will be held June 1st, 2022 at 6:30pm at John I Leonard Highschool.

**From 8:03pm to 8:17pm the BOD had a temporary recess.