



### *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, June 1st, 2022 at 6:42pm eastern standard time, at John I. Lenard Highschool, 4710 10th Ave, Greenacres, FL.

Roll Call President Joe Erwin, Treasure Jose Feliberty, Member at Large Dorian Hawkins\*, Member at Large Jaylen Thompson\*, Member at Large Al Alfieri, Member at Large Michael Francois and Assignor (Non-Voting Member) Mark DeAtley were present.

Six (6) voting members were present at the meeting making a quorum. \*Phone Call-In's.

II) The meeting minuetts from Wednesday, May 18th, 2022 were tabled.

#### III) Treasures Report

- -Account opening was postponed.
- -Budget
- -A motion was made by Treasurer Jose Ashanti Burnett to raise ECBOA dues to \$45.00. The Motion passed 6-0.

#### VI) Committees

- -Grievance: Board Liaison Dorian Hawkins, Chair Jon Alin and Member Andrew Bolognese and Ashanti Burnett. Jon Alin and Andrew Bolognese were properly approved and 2nd passing 8-0 on May 18th, 2022. Ashanti Burnett was properly approved and 2nd passing 5-1 (One Opposed Jose Feliberty).
- -Evaluations: Board Liaison Joe Erwin, Chair David Schwartz, Bernard Arnett and Dustin Mercurio. All members were properly approved and 2nd passing 6-0 with the exception of Bernard Arnett who passed 5-0-1 (Abstained Vote Jaylen Thompson).
- -Recommendations: Board Liaison Michael Smith, Chair Erik Benz, Assignor Mark DeAtley and one member which will be elected by the body.
- -Assignment: Board Liaison Al Alfieri, Chair Chris Rubin, Travelle Northern and Steven Gonedes. All member were properly approved and 2nd passing 5-1 (One opposed Jaylen Thompson).

#### V) Assigning Q & A with Assignor Mark DeAtley

- The following information was provided by the assignor:
- -4,400 slots and \$221,000 in game fees last season.
- -130 members.
- -Some issues with getting schedules from schools.
- -Need more guidance with the assistant assignor position, Mark did say the school board will pay for the position.
- -Missing payment form on ECBOA website.
- -Discussed transfer officials' game assignments and quality of games.

#### VI) For the Good of the Cause

- -FHSAA is looking into game fee revisions.
- -Assistant assignor was paid by the school board in the travel fee section.
- -Travel Fee: The president stated that the county is paying the max game fee which includes the travel fee.
- -FHSAA evaluation camp: what is the reason and is this mandatory for a state final four appearance.

\*\*Meeting notes taken by Jose Feliberty and transcribed and interpreted by Secretary Leon Lipsick.