



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

7/21/2022

Located at 3801 Georgia Avenue, West Palm Beach, FL 33405

### **I) Call to order at 6:46pm.**

- -Joe Erwin; President, Michael Smith; Vice President, Jose Feliberty; Treasurer, Leon Lipsick; Secretary, Jaylen Thompson; Member at Large, Al Alfieri; Member at Large, Dorian Hawkins; Member at Large and Michael Francois; Member at Large were present and Mark DeAtley; Assignor\*. \*Arrived as we started topic IX.

### **II) Review and approval of minuets from Prior meetings**

- -Meeting minuets for 5/18/2022, 6/1/2022 and 6/23/2022 were revised and passed by a vote of 8-0.

### **III) Treasurer Report and Budget Review**

- -Conducted a review of the budget.
- -Add line item for a Zoom account.
- -Discussed adding the Propay account balance as a line item. Propay is the credit card processing company for ECBOA dues. The board agreed to add this line item to the budget.
- -The budget and additional line items being added were approved 8-0 by the BOD.

### **IV)Technology Need (Projector and PA)**

- -Tabled as Dorian Hawkins may have the equipment to donate to ECBOA.

### **V) Registration Gift Update**

- -The BOD approved a shoe bag with the ECBOA logo for the first 125 officials to registered. This passed 8-0.

### **VI) JLA and Attendance Log**

- -The secretary gave an update on the tracking status of officials JLA badge.
- -Reminders for expired or expiring badges will be sent out to officials in the days after the meeting.

## VII) ECBOA Round Table

- -The ECBOA Round Table will be held on Tuesday, August 23rd, 2022 at 7pm via Zoom.
- -This will give the body an opportunity to have a question-and-answer session with the BOD.
- -Passed 8-0.

## VIII) Recommendation Policy

- -The board liaison Mike Smith gave an overview of the rewritten policy to the BOD for consideration.
- -Notable changes were that the chair of the committee will serve a two-year term and the member of the committee that will be elected by the body will serve a one-year term.
- -Mike Smith is continuing to work towards a final draft to be voted on prior to the start of the 2022-2023 season.

## IX) Scheduling Guidelines

- -Al Alfieri went over the proposed assignor guidelines.
- -All board members including the assignor got to give their input on the guidelines.
- -It was determined that Al, Joe and Mark would work on revising the document for presentation to the BOD at a later date.

## X) Misc. Topics

- -BOD will have two meetings in August the 10th and 24th with a possible meeting on September 1st if needed.
- -The August meetings will be geared towards planning for general meetings in September.
- XII) Open Discussion/Good for the Cause
- -The only comment was that the missing payment form does not give an auto response to the sender once it has been submitted.

## XII) August Board Meetings

- -The dates mentioned under misc. topics in section X were agreed upon for meeting dates for the BOD.

## XIII) Meeting Adjourned at 10:15pm.