



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

I) Call to order on August 10th, 2022 at 6:44pm.

- -Joe Erwin; President, Michael Smith; Vice President, Jose Feliberty; Treasurer, Leon Lipsick*; Secretary, Jaylen Thompson; Member at Large, Al Alferi; Member at Large, Dorian Hawkins; Member at Large and Michael Francois; Member at Large, Anthony Mancino; Member at Large were present and Mark DeAtley; Assignor. *Called in to meeting via telecommunication.

II) Review and Approval of Minuets

- Minuets from 7/21/2022 were approved.

III) Technology Update

- Leon Lipsick gave an update on ECBOA's technology needs. Member at Large Dorian Hawkins donated PA equipment and ECBOA would need to purchase a projector.

IV) Registration Gift Update

- Treasurer Jose Feliberty informed us that the original gift bag was out of stock. We voted and approved for a different color bag.

V) ECBOA Roundtable

- President Joe Erwin confirmed that on August 23rd, 2022 at 7:00pm we will be holding a round table

VI) D & O (Director & Officer) Insurance-Expires on 9/30/2022

- The board approved the renewal for D & O insurance.

VII) Recommendation Policy

- Vice-President Michael Smith provided an update on the recommendation policy to the BOD. He once again opened the table for feedback prior to presenting the final draft prior to the first General Meeting.

VIII) Scheduling Committee Guidelines

- President Joe Erwin and Member at Large Al Alferi presented an updated draft of the guidelines. They stated that the document was a collaboration between Joe, Al and the Assignor Mark Deatley.

IX) Miscellaneous Topics

- BOD discussed the 1st year official and transfer official meeting format.

X) First Meeting Agenda

- The roles, duties and expectations of the BOD of discussed for the first meeting.
- Discussed the presentation on Rules and POE discussion.

XI) Open Discussion/For the Good of the Cause

- Member at Large Anthony Mancino gave an update on the training committee meeting. At the next BOD meeting the Committee Chair Nick Agress will have a presentation for the BOD.

XII) Next BOD Meeting August 24th, 2022

- Discussed meeting location.

XIII) Meeting adjourns at 9:15pm.