

## **ECBOA Board of Directors Meeting Minutes**

**Date:** July 30, 2024

**Time:** 6:30 PM

### **I. Call to Order**

- **In Attendance (In Person):** Leon Lipsick, Joe Erwin, Dorian Hawkins, Jerelle Bailey
- **In Attendance (Call-In):** Mark DeAtley, Michael Lewis, Al Alferi, Michael Francios, Jaylen Thompson

### **II. Training Update**

- No update was provided as Alvin was out of town.

### **III. Approval of Previous Minutes**

- The minutes from the previous meeting were reviewed, approved, and passed.

### **IV. Special Guest for General Meeting**

- Ed Thompson will be a special guest at the General Meeting on October 2, 2024. Discussion topics may include:
  - State Play-Off List
  - High School NIL (Name, Image, Likeness)
  - State Tournament fees and their relation to the per diem

### **V. Committee Nominees**

- **Training Committee:**
  - Arnaldo was approved with a vote of 8-0.
  - Aaron Chambliss was approved with a vote of 8-0.
- **Assignment Committee:**
  - Al proposed Bob Siegal as a nominee. During the discussion, Al suggested that Bob could potentially assist with assignments if Mark or Erik were unavailable. When Dorian asked for clarification, Al confirmed that Bob would not be involved in the assigning process.
  - Bob Siegal was approved with a vote of 6-2 (Leon Lipsick and Michael Lewis voted No).

### **VI. Election Policy Review**

- The Board of Directors discussed potential changes to the election policy. Further review and discussion will occur in a future meeting.

### **VII. Membership Decisions**

- **Rodney Monroe:** The Board accepted his membership on a probationary basis until December 31, 2024 (Passed 7-0; Al dropped off the call before the vote).
- **Jalani Barnes:** The Board voted to continue his indefinite suspension through the 2024-2025 season (Passed 5-2; Jerelle and Francios voted against the motion, Al was not on the call).
- **David Bowie:** The Board voted not to accept his membership to ECBOA and will refund his dues (Passed 6-1; Leon Lipsick voted against the motion, Francios abstained).
- **Jose Filiberty:** Discussion regarding his membership was tabled for a later date.

## **Adjournment**

- The meeting was adjourned at approximately 8:57 PM.

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