

ECBOA BOD Meeting Minuets.

5/14/2024

I) Call to Order: Approx. 635pm (Zoom Full Meeting: Steve & Dorian, Zoom Partial Meeting: Jaylen & Al) (In Person: Lee, Joe, Mike, Francios and Jerelle.

II) Treasure Report: Currently \$5,387.55 in the checking account.

III) Secretary Report: Apologized for delay in meeting minuets and is working towards catching up.

IV) Training Director Position-Discussion: The board discussed creating a training director position. All members gave their insight and thoughts creation of the position. Dorian made the motion to accept the position and Lee 2nd it. The following members voted yes: Lee, Joe, Francios, Steve, Al, Lewis and Dorian. The following members voted no: Jaylen and Jerelle. The position will pay \$150.00 per month for six months totaling \$900.00. The payment amount was approved by the following vote: yes: Lee, Joe, Francios, Steve, Al, Lewis and Dorian. The following members voted no: Jaylen and Jerelle. Joe will send out an email to our members seeking candidates for the position.

V) Draft Budget Review and Discussion: The board went line by line and decided to eliminate and adjust some line items. The budget vote was tabled until the next meeting due to changes.

VI) Clewiston Discussion: The majority consensus of the board is to keep Clewiston as a school that we service with an increase of pay. The board is asking for \$250.00 per official for a double header and \$175.00 for a single game. This was voted on and passed unanimously by Dorian, Lee, Steve, Jaylen, Lewis, Joe, Francios and Jerelle. At the time of this vote member Al was no longer on the call.

VII) Grievance Policy Changes (Recommend by committee chair Jon Alin): The committee chair proposed some changes to the policy due to some difficulties he has seen over the past couple of years. The changes were passed unanimously by Dorian, Lee, Steve, Jaylen, Lewis, Joe, Francios and Jerelle. At the time of this vote member Al was no longer on the call. Joe will have the new policy posted to our website.

VIII) Survey-Final Review of the Questions of the Launch Date: Several different members wanted some questions removed from the survey. The members who wanted certain questions removed did not necessarily agree on which questions to remove. Three questions were requested by at least two different BOD for removal. The entire board present at the time (Lee, Lewis, Francios, Steve, Joe, Jerelle and Dorian) agreed if one was to be removed all three should be removed. The aforementioned members agreed to remove the three questions. The survey was approved for distribution by an unanimously vote by Lee, Lewis, Francios, Steve, Joe, Jerelle and Dorian (Jaylen and Al were no longer present).

IX) Open Discussion: Member at large Francios proposed a roll out over the next several years of a new style pregame jacket. He had a sample with him which would cost between \$60.00 to \$65.00 to the member. The board voted unanimously to phase the new jacket in over the next three years. Lee, Lewis, Francios, Steve, Joe, Jerelle and Dorian (Jaylen and Al were no longer present) voted to approve the jacket. The jacket is in line with the new streamline slim fit pregame jacket that is becoming prevalent throughout the USA.

X) The meeting was adjourned at approx. 10:15pm.