



## **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, April 6th, 2022 at 6:39pm eastern standard time, at John I. Lenard Highschool, 4710 10th Ave, Greenacres, FL.

### **Roll Call**

President Joe Erwin, Vice-President Michael Smith, Secretary Leon Lipsick\*, Member at Large Dorian Hawkins, Member at Large Jaylyn Thompson and Assignor (Non-Voting Member) Mark Deatley were present. Treasure Jose Feliberty, Member at Large Al Alferi, Member at Large Michael Francios were absent.

Five (5) voting members were present at the meeting making a quorum.

*\*At approximately 6:48pm he was elected to the board and invited into the meeting. At this point there were 6 voting members present.*

### **Secretary Interview and Vote**

Leon Lipsick was the only member of the body that was nominated for the vacant Secretary position. Mr. Lipsick is a member in good standing and meets the criteria for board member. The vote was 5-0 to elect Mr. Lipsick to the vacant Secretary Position.

### **General Meetings (Purpose, Number, Content, Etc.)**

The board discussed reducing the number of required meetings to be eligible for a regular season and play-off schedule. They also discussed the length of the meetings. The consensus was that the number of general/business meetings should be two (2) of which attending one (1) would be mandatory for a regular season/playoff schedule. Then the board discussed having four (4) training sessions which two (2) would be mandatory for a regular season/playoff schedule. The penalty for no attending these mandatory meetings would be i) not receive a regular season schedule until January 1st, ii) not eligible for the regional/state series playoff list and iii) only used during the district tournament on an as-needed basis.

### **Committee Liaisons**

The following were elected as committee liaisons. All were elected on a 6-0 vote.

- 1) Training-Member at Large Anthony Mancino.
- 2) Schedule/Assignment; Tabled.
- 3) Evaluation; Tabled.
- 4) Recommendation-Vice President Michael Smith.
- 5) Grievance-Member at Large Dorian Hawkins.

### **Open Discussion/For the Good of the Cause**

The board spoke about the date for the next meeting which will be at 6:30pm at a location to be determined in the north end of PBC on Thursday, April 28th, 2022. Timely payment for middle school games, pay for games that are canceled without notifying the association or the official, evaluation and recommendation policy changes were discussed. The president mentioned that he wanted to have discussions on evaluations, assigning and our recommendation process at future meetings.

A motion not to accept the meeting minutes from the previous meeting held on 3/23/2022 was made and received a proper second. It passed 5-1-0 (One abstained vote-Secretary Leon Lipsick).

Adjournment was at 8:30pm.