



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

8/14/2024

- I) Call to Order at 6:42 PM. Meeting was held at Joe's office in Delray Beach. Dorian Hawkins, Joe Erwin, Mike Francois, Al Alfieri, Jerelle Bailey, Steve Gonedes, Mike Lewis were present in person. Jaylen Thompson and Mark DeAtley were on the phone. Leon Lipsick was not present. Jaylen and Mark hung up (or where disconnected) prior to the conclusion of the meeting at approximately 9:35 PM. Jerelle left approximately 15 minutes prior to the conclusion.
- II) By-Law Review and Discussion: The majority and focus of the meeting was to review the Working Notes associated with prior working sessions relating to the By-Law changes. Joe led the discussion and went through the various proposed changes and amendments that came from the prior working sessions. Areas of focus include: Elections, Membership, Committees and Liaisons, Game Assignments, Meetings, Board of Director items, Disciplinary items and actions, and notification items and actions. It was a lengthy discussion involving many different scenarios. The Board found common ground on most of the proposed changes. Next step is for Joe to prepare a red-line draft to review the changes.
- III) Evaluation Opportunity: Francois outlined an evaluation opportunity that Bryan Chounard and John Fouchet has offered ECBOA at North Broward Prep beginning in September. The Board was in agreement to move forward with this and Francois is to identify two Mondays in September and then advise Joe who will send out an email blast to the membership.
- IV) Gift Idea: Al proposed a gift idea for consideration. After some discussion it was agreed that Al would pursue getting bids on a towel (or similar type gift) for the first 100-125 officials who signed up. The cost range that he is to work under is \$10-12. He will bring it back to the Board for further consideration and review.
- V) Next Meeting: It was agreed that the next meeting would be on September 4th after the Newbee meeting. The previously scheduled meeting on August 28th would only occur on an "as needed" basis.

The meeting adjourned at approximately 9:35 pm.