



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

9/22/2024

- I) Call to Order at 7:03 PM. Meeting was via Zoom.
Dorian Hawkins, Joe Erwin, Al Alfieri, Jerelle Bailey, Steve Gonedes, Mike Lewis, and Jaylen Thompson were on the call. Francois was not in attendance. Lee Lipsick had previously resigned from his position as Secretary. Mark DeAtley joined ~5 minutes prior to the meeting ending at 9:19PM. Jaylen left the meeting at ~9:06 PM.
- II) Treasurer Update: Dorian provided an update on the bank and propay balances. He also noted that he was checking into a debit card to pay ECBOA expenses.
- III) Meeting Minute Approvals: Joe read the Meeting Minutes from the August 7th and August 14th Board meetings. The Board unanimously approved both Meeting Minutes 7-0.
- IV) Committee Updates: Al requested a current JLA badge list. Jaylen noted he would get his committee together after the final member is elected. Mike Lewis nominated Randy Davis for the open position on his committee given Arnaldo moved to Orlando. Randy was elected 7-0.
- V) Website Update: Steve provided an update on the website. He is checking on getting our own account with GoDaddy vs. using Erik's account. Steve said the cost will be ~\$159/year. Mike Lewis brought up the need for a back-up person for the site. Joe said he would ask Erik Benz. Steve would think of someone as well.
- VI) General Meeting Feedback: Joe asked for any feedback on our two General Meetings. Nobody had any feedback.
- VII) Process for Replacing the Secretary: Joe provided a historical perspective on the process for replacing a Board member. After a few questions it was agreed that we would open the position to all members in good standing and close nominations by Friday Sept. 27th. Once we have names of interested parties, the Board will interview the candidates and then the Board will elect the Secretary. It was suggested that Joe provide a general description of the job duties and reference the full duties as outlined in the By-Laws. Once nominations close Joe will advise the Board of the nominees.
- VIII) By-Law Revisions: Joe went over the redline changes to the By-Laws which were previously sent to the Board for review and comment. After reviewing the proposed changes there was one area which required additional discussion, which had to do with the President determining if there is a conflict of interest of a Board member. After some discussion it was decided that Dorian would draft some language for review. Other than some minor clarification changes, everyone was generally in agreement with the proposed changes. Once all of the changes are finalized and agreed to, the Board will discuss the next step to getting these approved by the membership.
- IX) New Business: Dorian brought up a request by Lee Lipsick to be given meeting credit afforded to Board members, based on his time served during the summer as a Board member. After some discussion and a motion, the Board voted 6-0 (Jaylen had left the meeting) to approve Lee's request. As such, Lee will be eligible for a game schedule prior to January 1st.

The meeting adjourned at approximately 9:20 pm.