Meeting was called to order at 7:09 . Meeting was held in person.

Erik Benz, Dorian Hawkins, Ben Walcheski, Mark DeAtley, Rebecca Bratcher, Aaron Chambliss, Jerelle Bailey, Mike Lewis are here in person. Steve Gonedes and Jaylen Thompson called in.

1. Introduction for New Board

a. New Board members

b. General Paradigm presentation for Board Planning and Focal Points

Erik introduces and welcomes the new members to the board Erik, Aaron, Rebecca, Ben. Erik talks about the board and how he sees the board working together. Mentioning that the board is going to held accountable for their decisions and that ECBOA board is going to make decisions what is best for the ECBOA body. Wants to give the power to the committee heads and the heads would have the power to do what they want and report to the board so the board can give their feedback and their input. There is just general discussion about the grievance committee and the attendance for meetings.

Committees (requires vote)

a. Review from last years committees

b. New Committee Proposals

c. Ad Hoc Committees

The Assignment committee review. Mark DeAtley spoke this talking about how for the most part it went smoothly this past year. Mark was asked about the process between him putting together the schedule then sending to the committee and then sending the schedule out to the body. Mark broke it down on how it worked. The committee’s big push this year was for him to get the schedule out 2 weeks early. The committee is then sent the schedule and have 72 hours to reply and suggest changes before its pushed out.

The evaluation committee Mark spoke to how it went last year. He mentioned it was messy at times with what people wanted and with some of the personalities on the committee. But explained how committee was supposed to work. Some general discussions was had on tweaks that could be made to the system to improve it as well as some suggestions as to how rankings could be made.

The recommendations committee we tried to talk to Jaylen but we couldn’t hear Jaylen but he did send an email to his thoughts. He suggested some changes to our rules that would have left a significant amount of people off the list and the board should consider altering or changing them completely. Rebecca who was voted on by the body last season spoke saying that for the most part it went smoothly they met multiple times to put together the list and when they submitted the list the board was just supposed to look it over to technical errors but most of the things they pointed out were they thought people were misplaced on the list and should be moved.

Mike who was head of training last year was able to speak to the training committee. Mike thought they were on a good path with Alvin. Some things were brought up as to what Alvin’s actual job role was. There was general discussion on how things can be improved or tweaked so Alvin can focus on new people.

Erik wants to add 2 new committees being a communications committee for running the website, social media, photos. Eric also wants to start a hospitality committee for getting people together for social events and or reaching out to people who may be going through a tragedy in their life.

Mike Lewis is nominated for training committee, Mike accepts, Dorian Seconds its, its passes 8-0

Dorian Hawkins is nominated for assignment committee, Dorian accepts, Ben seconds it, and it passes 8-0

Aaron Chamblis is nominated for evaluation committee, Aaron accepts, Mike seconds it and it passes 8-0

Jarelle Baily is Nominated for recommendations, Jarelle accepts, Rebecca seconds and it passes 8-0

Ben Walcheski is nominated for grievance, Ben accepts, Dorian 2nds and it passes 8-0

Rebecca Bratcher is nominated for communications, Rebecca accects, Ben seconds and it passes 8-0

Erik Benz is nominated for hospitality, its accepted, Aaron seconds and it passes 8-0

3. Calendar and Budget (requires vote)

a. Prior discussions concerning By law amendments

b. New Initiative Planning

Budget was handed out and was asked to look over so we can discuss and vote on next meeting. The by laws and previously proposed amendments were also handed out to look over and make notes so we can discuss further next meeting.

4. Honors for last season accomplishments (based on budget and board considerations)

Talk about getting the people who went to states and were not given any Shirt or jacket and getting them something to honor them. Possibly giving out more awards.

5. Open discussions

a. General Board Email

b. What are the members saying

Aaron brought up what people were asking him about how we had some general discussion about our training program and revamping them. The challenges of getting and keeping the new officials we get. How our leadership can improve and gain the trust of the ECBOA body back.

c. Open Items

Discussion of having a board email that we will all have access to keep information in one place instead of personal emails. Also general discussion about have emails specific to the spot and look up costs. For example [ecboasecretary@gmail.com](mailto:ecboasecretary@gmail.com) or secretary@ecboa.com

6. Closure

Erik moves to close at 9:08, dorian seconds.

Jaylen dropped off at 8:03