

East Coast Basketball Officials Association (ECBOA) Board of Directors Meeting Minutes 8/07/2024 via Zoom

- Call to Order at 6:35 PM. Meeting was a Zoom call.
 Dorian Hawkins, Mike Lewis, Joe Erwin, Al Alfieri, Jaylen Thompson, and Steve Gonedes. Francois, Jerelle, and Leon were not in attendance.
- II) Treasurer Update Dorian gave an update and noted that he recently reviewed the Propay account.
- III) Secretary Update Not given due to Lee being absent.
- IV) Committee Updates An update was provided by Training Director Alvin McClinton
 - Alvin has meet with his group and they are in the process of putting the training material/curriculum together. Alvin wants the training focus to be on the 0-3 year officials. Concentration for older/varsity officials will be on rule application with video. Alvin advises he will be looking for a guess speaker(s). First general meeting will be dedicated to new rules.

V) Website Update

Steve provided an update and noted that he was able to restore most of the missing information and he would continue to update the site. Steve needed the ranking list, and said he would update the calendar. He also discussed a conversation he had with Erik Benz regarding a transfer of the site from Erik's account to a newly formed ECBOA account. He will provide a further update on the transfer at the next meeting.

VI) Evaluation Opportunity -

- Joe mentioned that John Fouchet reached out regarding a Fall League and offered us an evaluation opportunity. Several members had questions about it, but were generally in agreement with offering evaluation opportunities. It was agreed that Francois would follow-up with John and obtain additional information for the next Board meeting.
- VII) Election Supervisor: Brian Jones was unanimously elected as our Election Supervisor for the 2024-2025 season. Joe will advise Brian.

VIII) Assistant Assigner Position:

Neither Mark or Erik were available to brief the Board on this position. Some discussion was had on the new State-approved fee schedule for assigners. Joe reported that Mark is working on a formal proposal to present to the Board and the School District based on the new fee schedule. Also, there was some discussion on additional assigning duties that Mark may ask the Asst. Assigner to do this coming season. The Board tabled this item until Mark and Erik could attend.

- IX) Meeting Agenda Review: Joe presented a draft of the agendas for first two meetings. There was discussion and nobody had any suggested changes.
- X) New Business None
- XI) Next Meeting August 14th to review the By-Law changes.
 - The meeting adjourned at approximately 9:48 PM