First Coast Basketball Officials Association

Board of Directors Meeting Minutes

January 8, 2025

1. Call to order – **CForcier called the meeting to order at 5:36.**
2. Establish Quorum—A quorum **was established with CForcier, MBrock, TMitchell, JWilliams, KJackson and CPropes present.**
3. Reading of the Minutes –
	1. MBrock motioned to waive the reading of the minutes from 11/04/24 and 12/02/24 Board Meetings. TMitchell seconded. **The motion carried unanimously.**

MBrock motioned to approve the minutes as written from the 11/04/24 and 12/02/24 Board Meetings. JWilliams seconded. **The motion carried unanimously.**

1. President’s comments – CForcier
	1. Elections are coming soon. Nominations committee is formed and accepting nominations.
	2. The Recommendations Committee has a PowerPoint they would like to share at the Membership meeting.
2. Treasurer’s Report – CForcier
	1. CForicer presented the financial report with an available balance $ of $8,936.16. CPropes motioned to approve the financial report. JWilliams seconded the motion. **The motion carried unanimously.**
3. Commissioner’s Report – TMitchell
	1. Receiving a large number of schedule changes from schools. We need to decide what we are going to do with the fees collected for these changes.
4. VP Report – MBrock
	1. This Saturday will conduct a coach’s clinic for St Johns County Middle School coaches via ZOOM.
5. Member at Large - K Jackson
	1. Has no issues pending from the membership.
	2. Please send photos and approved meeting minutes to place on website.
6. Sergant of Arms – JWilliams
	1. Have completed 3 evaluations
	2. Met with Joe Gagnon
7. Adjournment- CPropes motioned to adjourn. MBrock seconded. **The motion carried unanimously.** The meeting adjourned at 6:24 PM.