First Coast Basketball Officials Association

Board of Directors Meeting Minutes

February 21, 2024

1. Call to order – **CForcier called the meeting to order at 5:33 PM.**
2. Establish Quorum – **Quorum was established with CForcier, MBrock, JHughes, TMitchell, KJackson and present. CPropes, secretary excused absence for work**
3. President’s message- CForcier
   1. Playoff crews continue to be a success for us; keep working hard.
   2. Review of compensation committee report for 2024-25
   3. Reviewed nomination for the next board: all nominees are unopposed and therefore elected by acclimation, President: Chuck Forcier, Treasurer: Jesse Hughes, Commissioner: TMitchell. CForcier will review this at the general membership meeting.
   4. Reviewed and reread the proposed changes in by-laws. It was stated that these will be reread at the general meeting. The secretary will prepare the ballot via Votebuddy and will send it out to the members who have paid dues.
4. Treasurer’s Report – JHughes
   1. Available balance is $6,057.57.
   2. All officials paid through 2/17
   3. Next pay run 3/1
   4. Invoices for booking and arbiter admin fees will be sent to schools this week.
   5. MBrock motioned to approve the balance of $6057.5T Mitchel second. **The motion carried unanimously.**
5. commissioner's report – Mitchell
   1. Commissioner thanked all on the board for all the support for the season.
6. Vice President – MBrock
   1. Playoff for SJC Middle School, the potential for four sites for playoffs and only one game per site
   2. Is asking Mr. Harris about 3-person finals.
7. Member-at-Large – K Jackson
   1. Would like membership and board to send more pictures for web site.
   2. Website can also accept video game reviews.
8. Old Business
   1. Discussion around in-person meetings for the 24-25 season. Tabled to next board meeting, but lots of enthusiasm with the board to do an in-person meeting**.**
   2. T Mitchell reminded the board we have yet to do end-of-season awards. After discussion, the board decided to vote on and present end-of-season awards.
   3. Rookie of the year: Kaiden Walls
   4. Most improved Official: John Scott
   5. Official of the year: The board requested that the membership submit nominees for this award; they feel this should come from the membership. It was suggested to have nominees submitted via the vote buddy process.
9. New Business

MBrock submitted a game review or discussion.

1. Adjournment – TMitchell motioned to adjourn. MBrock seconded. **The motion carried unanimously.** The meeting adjourned at 6:23 PM