First Coast Basketball Officials Association

Board of Directors’ Meeting Minutes

February 5th, 2024

1. Call to order – **CForcier called the meeting to order at 5:35.**
2. Establish Quorum – **Quorum was established with CForcier, MBrock, JHughes, TMitchell, KJackson and CPropes present.**
3. Reading of the Minutes –

MBrock motioned to waive the reading of the minutes from 01.02.24 meeting. JHughes seconded.  **Motion**

**carried unanimously.**

JHughes requested changing the available balance from $1060.90 to $10,060.90.

JHughes motioned to approve the AMENDED minutes from 01.02.25 meeting. MBrock seconded. **Motion**

**carried unanimously.**

1. President’s message- CForcier
	1. Review Recommendation Committee crews.
	2. Waivers for Donnie Page and Derrick Milton.
	3. Nomination Committee accepting nominations for 3 Board positions.
	4. Electronic Election options.
	5. St Johns Middle Schools contracts have been received and all but 1 school has paid.
2. Treasurer’s Report – JHughes
	1. 14 officials received W2 from FCBOA.
	2. Advanced game fees for 1 official.
	3. 1099 from Arbiter.
	4. KIPP has not paid their fees yet, trying to set up ACH.
	5. Invoiced all schools for January and February 2024.
	6. Fortegra payment not received yet.
	7. The available balance is $10,060.90.

CPropes motioned to approve the available balance of $10,060.90. KJackson seconded. **Motion carried unanimously.**

1. Commissioner’s Report – TMitchell
	1. January is very busy, keep availability current.
2. VP Report – MBrock
	1. Game reviews.
3. New Business –
	1. Bryan Gamble violation of FCBOA Constitution for behavior towards Bolles High School employees. TMitchell motions to have Bryan appear before the Board at the earliest convenience, Sunday January 7th at 5:30. MBrock seconded. **Motion carried unanimously.**
4. Adjournment-

TMithcell motioned to adjourn. KJackson seconded. **Motion carried unanimously.** Meeting adjourned at

6:28 PM.