First Coast Basketball Officials Association

Board of Directors Meeting Minutes

July 9, 2024

1. Call to order – **CForcier called the meeting to order at 6:33.**
2. Establish Quorum—A quorum **was established with CForcier, MBrock, JHughes, TMitchell, and KJackson present.**
3. Reading of the Minutes – no minutes available,
4. President’s message- CForcier
	1. Reviewed meeting schedule for 2024-25. Discussion was had around moving the in-person to different schools. Terrence suggested looking at Episcopal and Christ Church
	2. Reviewed new board positions and announced nominations will be open at the first board meeting.
	3. Mac Allan agreed to be the rules interpreter for next season.
5. Treasurer’s Report – JHughes
	1. Jesse presented the financial report, $3058.43. all bills for last season are paid in full, and Arbiter for the 24-25 season has been paid.

Kenyetta moved to approve the financial report, and Mike second-motioned. **The motion carried unanimously.**

1. Commissioner’s Report – TMitchell
	1. Reviewed the new contract, and that communication will go out to ADs this week regarding the pay increase.
	2. Contracts will go out soon.
	3. Discussion from the group on returning schools: the consensus was that all schools will be returning.
2. VP Report – MBrock
	1. Reviewed the training agenda, and that new official in-person training will begin in September.
	2. Jerry Williams agreed to do test prep/rules study again.
	3. Rob Jackson will work on three-person training.
	4. Discussion around gyms for training: Providence is one, but Terrence suggested reaching out to Christ church; it has an excellent location and a nice gym. Terrence to give Mike a contact name to secure a gym.
3. New Business/Old business
	1. Nothing brought up –
4. Adjournment-

TMitchell motioned to adjourn. KJackson seconded. **The motion carried unanimously.** Meeting adjourned at

7:13 PM.