First Coast Basketball Officials Association

Board of Directors Meeting Minutes

August 20, 2024

1. Call to order – **MBrock called the meeting to order at 5:39.**
2. Establish Quorum—A quorum **was established with MBrock, JHughes, TMitchell, KJackson and CPropes present.**
3. Reading of the Minutes – TMithcell motioned to waive the reading of the minutes for 05.21.24 and 07.09.24 meetings. MBrock seconded. **The motion carried unanimously.**  MBrock motioned to approve the minutes from 05.20.24 and 07.09.24 as written. TMitchell seconded. **The motion carried unanimously.**
4. Treasurer’s Report – JHughes
   1. Jesse presented the financial report, available balance $3331.29. TMitchell motioned to approve the financial report, and KJackson seconded the motion. **The motion carried unanimously.**
   2. 5 members have paid their dues.
   3. Paypal is set up and operational.
5. Commissioner’s Report – TMitchell
   1. Received 2 more contracts for a total of 5 returned. Christ Church asked to resend their contract.
   2. KIPP wants to pay in advance.
   3. Bolles, Episcopal, and Providence will be using ArbiterPay for all games, high school and middle school.
   4. Not sure if University Christian will be returning this year.
   5. Creekside High School wants to be invoiced and pay the association in two installments.
6. VP Report – MBrock
   1. Training on Saturdays at Providience High School, will continue for 5 weeks.
   2. Researching more schools for available gym space.
   3. McKennis Allen will be covering any rules changes from last 2 years.
7. Member at Large – Kjackson
   1. Updating the website on a regular basis
   2. Suggested making the membership aware of the end of year awards.
8. Adjournment-

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

6:11 PM.