

First Coast Basketball Officials Association

Board of Directors' Meeting Minutes

October 3, 2023

1. Call to order – **MBrock called the meeting to order at 5:47 PM.**
2. Establish Quorum – **Quorum was established with MBrock, JHughes, TMitchell, and CPropes present.**
3. Treasurer's Report – JHughes
 - a. The available balance is \$2916.62.
 - b. TMitchell motioned to approve the balance of \$2916.62. CPropes seconded. **Motion carried unanimously.**
4. Commissioner's Report – TMitchell
 - a. Have received schedules from 2 schools, Trinity Christian, and University Christian.
 - b. 5 schools have yet to pay booking fees.
 - c. 27 primary members as of 10/02/23.
 - d. Fortegra contract was sent out.
 - e. FCBOA now has an account on NFHS.ORG to purchase training and other materials.
 - f. Coaches' clinic is set for 11/11/23 at Providence High School. Gigi Bistrow is point of contact for teams that plan on participating.
5. Old Business
 - a. Amend by laws to reflect increase in membership dues. **TABLED**
 - b. Amend by laws to add Sergeant of Arms position to Board of Directors. **TABLED**
6. New Business
 - a. TMitchell motioned to allow CCorbitt to be late in paying his association dues. MBrock seconded. **Motion carried unanimously.**
 - b. MBrock motioned to allow Shot Clock Operators to pay 50% of regular association dues. Cpropes seconded. **Motion carried unanimously.**
7. Adjournment – TMitchell motioned to adjourn. MBrock seconded. **Motion carried unanimously.** Meeting adjourned at 6:22 PM