

**First Coast Basketball Officials Association
Board of Directors' Meeting Minutes
October 17, 2023**

1. Call to order – **MBrock called the meeting to order at 5:36 PM.**
2. Establish Quorum – **Quorum was established with MBrock, JHughes, TMitchell, KJackson and CPropes present.**
3. Treasurer's Report – JHughes
 - a. The available balance is \$2747.05.
 - b. Paid expenses of \$257.57.
4. Commissioner's Report – TMitchell
 - a. Shot clock operators will pay \$25 for annual dues as agreed to by the Board.
 - b. Fortegra Tournament will be December 7-9, 4 games per day. They will be using a shot clock.
 - c. Impact preseason Tournament will be Nov 13 & 14.
 - d. Providence and Episcopal will be paying officials with Arbiter Pay. Creekside, Trinity Christian, Impact and Kipp will pay FCBOA by check, FCBOA will pay officials.
 - e. CFOA Evaluation clinic in Orlando 11/4.
 - f. Scrimmage at Episcopal 11/10.
5. VP Report – MBrock
 - a. Test is open unit 10/16.
6. Adjournment – TMitchell motioned to adjourn. JHughes seconded. **Motion carried unanimously.** Meeting adjourned at 6:08 PM