

First Coast Basketball Officials Association

Board of Directors' Meeting Minutes

December 4th, 2023

1. Call to order – **CForcier called the meeting to order at 5:30.**
2. Establish Quorum – **Quorum was established with CForcier, MBrock, JHughes, TMitchell, KJackson and CPropes present.**
3. Reading of the Minutes –
JHughesl motioned to waive the reading of the minutes. CPropes seconded. **Motion passed unanimously.**
JHughesl motioned to approve the meetings as written. TMitchell seconded. **Motion carried unanimously.**
4. President's message- CForcier
 - a. Recommendation Committee members are Chris Poole, Rob Jackson, and Michael Campbell.
 - b. Nomination Committee members are John Scott and Brodie Nelson.
 - c. Board positions up for election this year are President, Commissioner and Treasurer.
 - d. Contacted to service St Johns County Middle Schools games.
5. Treasurer's Report – JHughes
 - a. All revised invoices have been sent out covering through November,
 - b. All games November 18 through December 2 totaling over \$4300 have been paid.
 - c. Fortegra Tournament has been invoiced.
 - d. Bolles High School games will be paid by check until January 1, 2024, then moving to ArbiterPay.
 - e. 1 official not paid dues, Rafiq Bashir.
 - f. The available balance is \$2632.51.TMitchell motioned to approve the available balance of \$2632.51. KJackson seconded. **Motion passed unanimously.**
6. Commissioner's Report – TMitchell
 - a. 1 person did not submit the FHSAA Exam before the deadline.
 - b. 7 people did not score above 75 on FHSAA Exam.
 - c. 54 on Arbiter roster, scheduling 52. DFitts and JBrock inactive.
 - d. Recommendation Committee will submit crew list to President and Commissioner.
 - e. CForcier, TMitchell and JWilliams ranked list of officials.
7. VP Report – MBrock
 - a. Training topic; injuries to players during the game.
 - b. Pregame and postgame discussions with crew.
8. Member at Large – KJackson
 - a. Website is operational.
 - b. Need to populate information areas and photos.
9. General Discussion
 - a. Rafiq Bashir has been late for 4 assignments.
 - b. By Laws need to be edited/amended.
 - c. In-person meetings.
10. Adjournment
MBrock motioned to adjourn. TMitchell seconded. **Motion carried unanimously.** Meeting adjourned at 6:22 PM