



Alberta Basketball Officials Association
www.refalberta.ca

2011 Annual General Meeting
Sunday, May 29, 2011
1:30 PM
Harry Ainley High School
4350 111 Street
Edmonton, Alberta

1. Call to order and roll call – 1:45p.m

Attendees: Perry Stothart (ABOA President)
Jake Steinbrenner (ABOA Evaluation Chair)
Paul Rocca (ABOA Treasurer)
John Irvine (ABOA Director at Large)
Morgan Munroe (ABOA Interpreter)
Melanie Gray (ABOA Secretary)
Josh Caruthers (President CABOA)
Joe Gorsline (CABOA)
Orville Chubb (President EBOA)
Stephane Labonne (Past-President EBOA)
Donald McDonald (President CBOA)
Chris Pelletier (Treasurer CBOA)
Morgan Munroe (Acting as President for SABOA)
Doug Carter (CBOA)
Peter Kreutz (LBOA)
Fred Goldring (EBOA)
Scott Christie (FMBOA)
Leo Mangano (EBOA)
Teigan Lawton (EBOA)
Ron Bercov (EBOA)

2. Adoption of Agenda

MOTION:	Fred Goldring moves to accept the Agenda as presented
SECOND:	Josh Caruthers
DISCUSSION:	
UNANIMOUS	

3. Reading of Minutes of Last Annual General Meeting

MOTION:	Peter Kreutz moves to wave the reading of the 2010 AGM Meeting Minutes
SECOND:	Stephane Labonne
DISCUSSION:	
UNANIMOUS	

4. President's Address (Perry Stothart)

This is Perry's last year on the ABOA Executive and as President. He has enjoyed his time on this executive, enjoys the camaraderie in this province and the opportunities made available to this group.

Ken Runquist has asked for some input / way to upgrade the ABOA website. If there is a something you would like to see on the website as ABOA Members, please feel free to have that input back in to the ABOA Executive.

Scholarships – The ABOA has always given a scholarship(s) away for summer camps - deadline for submission is middle of October. The CABO educational scholarship (Nicurity Scholarship) information is posted on the CABO website and deadline is end of September.

ByLaws – ABOA Executive is going to strike an ad-hoc committee to 'tweak' the by-laws and present them at the next AGM. This gives the ABOA Membership the opportunity to be involved somehow if they want that experience. Please make that known to the ABOA Executive if you are interested.

Honourary Life Members – As President, Perry made it a point to recognize certain individuals for their work in this province to date and would like to see this tradition continued.

Canada Basketball is holding a Basketball Congress in Ontario this weekend. Jim Walsh (President of CABO) asked Bill Carr for some feedback on how / why Alberta has done so well in keeping Woman and Visible Minorities in Officiating Basketball. Nice to see some positive feedback from our National body as they do recognize all of the work that is done Alberta.

Basketball Alberta – in the past ABOA has had basketball coordinator in the Basketball Alberta Office. This person looks after organizing the insurance, provincials, exams, etc. This year (in January), the ABOA Executive made the decision to cut ties with the Basketball Alberta as they had not been looking after any one of the above programs for the ABOA and the ABOA Executive had been doing a much better job without them. In addition, we were never quite clear if the insurance Basketball Alberta was providing us, actually protected our members entirely. The ABOA Executive looked into our own insurance policy and you can now be assured that if you are an ABOA Member, you are covered under insurance (All Sports is the insurance provider)

Question – According to the ABOA Bylaws, a board must have 6 members to be recognized as a 'Local Board', can you still be covered under insurance? **Answer** - As long as you are a member of the ABOA, you are covered under insurance. A Local Board must have 6 members to be a Local Board, but you can still be a member of the ABOA.

5. Officer's Reports

a. Vice President (Brian Kannekens) – not in attendance, as reported by Perry Stothart

Brian has been the VP for a couple of years. He has worked with the ACAC a lot in his term as VP. This is the last year we have with our current ACAC Contract. The ABOA officials have always been paid in the upper dollar category in compared to other Canadian provinces. Currently Alberta is the only province that officiates 3-person at the ACAC Women's level. There is still room for the ACAC for improving in performance, but this past year was a good year in terms of overall issues. We need to continue to provide clear and concise reports in to Brian in on time. They need to be unemotional and very professional in our response.

Pink Whistle Program – bottom line this is a good program and we will continue to be involved at the Provincial Level. And would also like to continue improve this program.

b. Director at Large (John Irvine)

This is my first year as Director at Large, this was very largely a learning year for John and tried to help out in any way he can with Jake's work.

c. Evaluation Chair (Jake Steinbrenner)

To recap this year, Jake will begin from August 1, 2010. Jake has been fortunate to be a National Evaluator and attend many National championships. Is very much involved in organizing the Provincial Clinic. Last year we had Violet Palmer, Michael Weiland, Perry Stothart, etc. Concern is the 120 members that come are the same every year, therefore may go to a regional approach for 2011.

National Application Program had 30 people apply this year. We want to encourage people to state their goals and the 'don't forget about me' application, however would like to see some guidance from the Local Boards to assist members applying with what officials need to accomplish at the local board level first i.e. City Championships, 4A Provincials, etc.). The ABOA will also need to adjust the application to reflect the NOCP Criteria.

Is involved with the approval of the ACAC assignments and organizing the A/E committee. For several years I have not asked the A/Es to provide a written evaluation from the evaluators. Postgame discussion is the key. If you want a written evaluation, bring a notebook.

Organized the Exchange Program for the ACAC officials– very successful.

We added Keyano College (Fort McMurray) to the ACAC travel list.

Coordinate all of the Evaluators for the ASAA Provincials.

Would like to note that we have five (5) National Evaluators in this province – John Weiland, Bill Carr, Grant Stewart, Jake Steinbrenner and Morgan Munroe.

The past 2 years, the ABOA has taken over a larger responsibility with respect to ACAC assigning. Plus, we are assigning Fort McMurray, the exchange program, some assistance to Grande Prairie, etc. Moving forward, the ABOA will be doing the assigning for all regular season and pre-season assigning. The ABOA will have their own Arbiter account. Nothing will change for the individual official, there will still be an ABOA evaluation committee which will work in cooperation with local evaluation efforts as always. There will not be a 'panel' per say like the Canada West model. We are streamlining this process for accountability and reward to the officials.

d. Provincial Interpreter (Morgan Munroe)

Portfolio is involved with rules, exam, National Council, clinic requests.

Last few years have been in charge of the National exam, two provinces went ahead and piloted an online exam. This year, the exam will be written online.

Rule Changes – there is no changes as per ASAA.

CCAA adopting floor markings, has not formally announced. CIS has announced that by the 2013/14 new floor markings are required.

Clinics – Fred has done a lot of work with clinics in and around Edmonton.

National Officials Certification Program – the Level 3 and 4 officials will be announced shortly. Will send info to CABO before they are released.

e. Secretary (Melanie Gray)

Organize all meetings for the ABOA Executive including details of the agenda and writing meeting minutes.

Basketball Alberta does not have a Program Coordinator, therefore as Secretary, have assisted with organizing the ASAA provincials for 2011 which included organizing officials for all of the tournaments, booking hotel rooms, organizing travel arrangements, calculating per diems and mileage, and confirming arrangements with evaluators and host coordinators. 2011 was a huge success again and like to thank everyone involved.

f. Supervisor (Bill Carr) – not in attendance as reported by Morgan Munroe and Jake Steinbrenner in above reports

g. Program Coordinator (vacant) – No Report

6. Financial Report and Statement (Paul Rocca) – contact Paul Rocca for copies of Financial Statements

Responsible for finances for the ABOA.

Net income of about \$1,000. Largest revenues are membership fees and ACAC fees. Membership was 620 officials, was about 90 from the year before. New people need to be registered on our list to be covered under our insurance policy.

Question – is the ABOA membership fee pro-rated because the official who is joining later in the year? **Answer** - Phone Paul and we can discuss this when the situation arises.

MOTION:	Fred Goldring moves to accept the 2009/2010 financial report as shown.
SECOND:	Teigan Lawton
DISCUSSION:	
UNANIMOUS	

7. Honourary Life Member

MOTION:	CBOA (Donald McDonald) have asked that Bill Carr be nominated as Honourary Life Member.
SECOND:	Ron Bercov, Josh Caruthers, Joe Gorsline, Jake Steinbrenner and Orville Chubb
DISCUSSION:	
UNANIMOUS	

MOTION:	CBOA (Donald McDonald) have asked that Ken Runquist be nominated as Honourary Life Member.
SECOND:	Jake Steinbrenner, Leo Mangano, Morgan Munroe, Ron Bercov and Doug Carter
DISCUSSION:	
UNANIMOUS	

MOTION:	CBOA (Donald McDonald) have asked that Grant Stewart be nominated as Honourary Life Member.
SECOND:	Josh Caruthers, John Irvine, Doug Carter, Jake Steinbrenner and Fred Goldring
DISCUSSION:	
UNANIMOUS	

MOTION:	EBOA (Orville Chubb) have asked that Fred Goldring be nominated as Honourary Life Member.
SECOND:	Melanie Gray, Paul Rocca, Scott Christie, John Irvine and Jake Steinbrenner
DISCUSSION:	
UNANIMOUS	

MOTION:	SABOA (Morgan Munroe) has asked the Mike Slavich be nominated as Honourary Life Member.
SECOND:	Jake Steinbrenner, Leo Mangano, Paul Rocca, Chris Pelletier and Doug Carter
DISCUSSION:	
UNANIMOUS	

8. New Business

a. ABOA Code of Ethics (Attachment)

MOTION:	Perry Stothart makes a motion to accept the ABOA Code of Ethics
SECOND:	Melanie Gray
DISCUSSION:	Change a portion of the text to read: 'Examples include but are not limited to:'
UNANIMOUS	Ratified by a unanimous decision

b. Regional Clinics

Is ABOA going to run the clinics and / or is their local involvement. Yes, both.

Do you want the clinics around the ACAC Pre-season tournaments? Weekends will be announced asap and will be mid-September to mid-October.

Will we have the dates on the Regional Clinics before the EBOA August Planning Meeting? Yes, the ABOA Executive will have those dates out.

In conjunction with the regional clinics (Jake) is looking at using the King's College, Red Deer, MRU and Medicine Hat tournaments, for evaluation purposes.

9. Election of Officers (Perry Stothart)

a. President

- Brian Kannekans – No nominations from the floor times 3. Acclaimed.

b. Vice - President

- John Irvine – No nominations from the floor times 3. Acclaimed.
- As a matter of note, the position of Director at Large will be appointed by the ABOA Executive.

c. Treasurer

- Paul Rocca – No nominations from the floor times 3. Acclaimed.

10. Adjournment

MOTION:	Scott Christie moves to adjourn the meeting at 3:43PM
SECOND:	Peter Kruetz
DISCUSSION:	
UNANIMOUS	