

# 2018 SABO AGM

## Minutes of Meeting

**Date:** March 23rd, 2018

**Present:** 34 SABO Members

**Time:** 10:48 PM

**Location:** East Hill Community Club Prince Albert

**Prepared By:** David Hersche

**Present:** David Hersche, Jill Barnstable, JJ Johnston, Mark Longfellow, Taryn Dubreuil, Garth Anderson, Barclay Batiuk, Dennis Corcoran, Terry Springett, Jerome Linnell, Kaitlin Harman, Trent Bloch-Hansen, Kelsie Boy, Garry Burns, Mat Fiedelleck, Michael Holzer, Melissa Meacham, Darren Patkau, Mitch Strom, Chad Williams, Chris Brishchuk, Trevor Leach, Kyra Parkin, Andrew Sharpe, Jordan St. Onge, Sheldon Hrynowsky, Neil Donnelly, Michael Champion, Mike Kylo, Ron Bailey, Scott Mills, Carl Yaworski, Jackie Packett

**Copies To:** SABO Members

1. **Call to Order** - Neil Donnelly
2. **Adoption of Agenda** - JJ Johnston, Carl Yaworski seconds
3. **Acceptance and Approval of minutes from 2017 AGM** - Melissa Meacham, Mark Longfellow seconds
4. **Business arising from 2017 minutes** - None
5. **Executive Reports**
  - a. **President** - Submitted by Neil Donnelly

### **SABO Clinics and Evaluation**

SABO held major rule clinics this past fall. Given the support that we receive the Executive felt that it was important to have regional clinics in both Regina and Saskatoon to make it more convenient for officials to get there. Total attendance for both clinics was over 100 officials and evaluators.

Presentations were given by CABO National Interpreter Cam Moskal on the new rule interpretations as well as presentations by Warren Poncsak and Dave Werry.

Financial support was provided by CABO, RABO, SBOA and SABO making the clinic free to all officials.

### **National Championships**

Regina hosted the U15 Boys and Girls National Championships in July as well as the U-Sports Women's Championships in March 2018. Saskatchewan was very well represented at national tournaments by the following officials:

U15 Boys – Andrew Sharpe, Darren Patkau, Kyra Parkin, Neil Donnelly (AE)

U15 Girls – Megan Crone, Mark Longfellow

U17 Girls – Jill Barnstable

U17 Boys – David Hersche

U Sports Men's – Warren Poncsak (AE)

### **Executive Planning**

Doing a review of the bylaws was a priority of the Executive for this past year. With the unfortunate 'leave' of our Referee In Chief, it was determined that the workload on this position was significant. After reviewing the bylaws of our few other jurisdictions, specifically Alberta, the Executive created several new titles and job descriptions for the positions including splitting the former RIC role into two positions. These will be discussed further on the agenda.

### **Website, Facebook and Email Communications**

The Executive's goal is to provide better communications to the membership. We have been continuing with bi-annual updates from the President. We hope that you are receiving these.

The SABO website and Facebook page are the best ways for our executive to communicate with you. There are continuous updates of rule clarifications, mechanics or floor positioning that come from FIBA or CABO; these updates will be posted as they come in so the best way to stay up to date is by following us on Facebook or the website.

### **CABO/CBOC Meetings**

Dave Werry and I attended the CABO Annual General Meeting in Calgary in September. Updates as follows:

- There continues to be little movement at the national level toward a new National Jersey, therefore the SABO Executive has decided we will continue with the existing jerseys until such time as a National jersey is launched at which time we will phase in the new jersey starting with national appointments, then eventually hoopla and finally regionally as cities determine
- Canadian Basketball Officials Commission has been formed for the purposes of selection to national championships, FIBA identification and selection, and education and training of officials. This Commission has strong support from both FIBA and

Canada basketball. SABO has two representatives on CBOC committees – Mitch Strom and Warren Poncsak.

· ‘Scheduler’ will continue to be used as the web portal for writing the National Exam

### **Exam Results**

The online exam was presented on the CABO website this year and 124 officials wrote the exam online, down 1 from last year. CABO continues to use an online program (scheduler) and has been adjusting the allowable period for writing the exam. Any feedback as to the time of year or length of window in which to write the exam is

The Provincial average was 83% (down 1% from last year).

### **Conclusion**

It has been a challenging year, especially the last few months. Special thank you to our retiring executive members for their many years of service. As well to Brad Smith and the other members of the executive to assist with Hoopla and the other things that came up in the last 3 months.

Respectfully submitted,

Neil Donnelly

SABO President

**b. Vice President** - Submitted by Mitch Strom

### **SABO Superclinic**

Every two years, the SABO hosts a Superclinic for the entire province. The Superclinic was a one day clinic which covered the new FIBA rules and interpretations as well as various other sessions. Clinicians this year included CABO national interpreter Cam Moskal, Dave Werry, and Warren Poncsak. The clinic this year had a slightly different format as we delivered the clinic twice in two different locations to attract more officials. The clinic was held on October 28<sup>th</sup> in Saskatoon and October 29<sup>th</sup> in Regina. The clinics were well attended with over 70 people attending the session in Saskatoon and over 50 people attending the session in Regina. The executive will be reviewing this format further for the upcoming Superclinic in 2019. I'd like to thank all the executive for their work in organizing this event.

### **NOCP Review Committee**

As part of my role as Vice President, I was asked to sit on the National Officials Certification Program Review and Revision Sub-Committee. The purpose of this sub-committee is to create a document that clarifies the expectations for certification levels 1, 2 and 3 and provide the educational

tools and modules necessary to satisfy the requirements of each level to ensure that all of our officials are aware of what they need to achieve before progressing to the next level of certification.

The goals of the NOCP Sub-Committee also include but are not limited to:

- Alignment of the National Officials' Certification Program with the new FIBA referee framework, rule changes, and philosophy and the National Sporting Philosophy
- Ensuring that the grass-root level officials have a well-structured development model with a strong foundation and clear understanding of the path towards advancement
- Ensuring that the National Officials' Certification Program reflects how today's learner succeeds by integrating a strong multi-media platform as an integral component of the program
- Ensuring that the National Officials' Certification Program is more user friendly and that some learning components can be done on-line and at the learner's own pace
- Ensuring that the National Officials' Certification Program has clear delineation of levels and well defined breakdown of expectations needed to advance to the next level

We have already held two initial review sessions and will continue to meet throughout the rest of 2018. Should any of the SABO membership have any suggestions on the current Level 1 & 2 criteria and modules, please provide feedback directly to me.

### **Conclusion**

I would like to thank the membership for all their hard work and dedication to the sport of basketball. As officials, we are often in a thankless job. As such, let me take the opportunity to thank all of you directly. Have a great summer. Respectfully submitted,

Mitch Strom  
SABO Vice-President

- c. **Secretary** - David Hersche, no report
- d. **Treasurer** - Submitted by Mark Jacobson

Attached to my report is a projection to the end of the fiscal year (June 30<sup>th</sup>) for the financials. I am projecting a surplus of \$1,152.46. This surplus is on revenues of \$34,165 and total expenses of \$33,012.46. With a closing cash balance of \$11,973.18.

The big initiative in 2017/18 was the Super Clinic held jointly in Saskatoon and Regina. The Super Clinic was funded by BSI, RABO and SBOA. I would personally like to thank these partners for providing financial backing for the betterment of our provincial association.

SABO had 177 Full Memberships in 2017/2018 and 57 Associate Memberships for a total of 234 Members for the 2017/18 season. In 2017/18 membership fees stayed the same. Due to the increase in the prior year we have been able to cover our fees to CABO and re-invest back events like the Super Clinic. I would like to thank the membership for their understanding and continued support.

Lastly, I will be stepping down as Treasurer of SABO. I would like to thank the executive I have worked with for the past 4 years. Their passion for officiating and improving our provincial officiating body is exemplary and should be commended. Also, I would like to personally thank Neil Donnelly for guiding SABO through the past few years as President. He has provided great leadership and steady hand.

Again, thank you to the entire membership and best of luck moving forward.

Thanks,

Mark Jacobson

- e. **RIC** - Dave Werry, no report
  - f. **Past President** - Brad Smith, no report
  - g. **Motion to accept reports** - Darren Patkau, Garry Burns seconds
6. **Motion - Updated Bylaws** - Mike Champion makes motion to adopt
- a. High performance position will only be a 1 year term to start
  - b. Education will be a 2 year term
  - c. Motion carries with none opposed
7. **New Business/Other** - Scott Mills brought forward the idea that officials should be required to write the national exam to be able to officiate regionals and conferences.
8. **Elections**
- a. **President** - Neil Donnelly, Mike Kylo nominates, Mitch Strom seconds. Garth Anderson moves nominations cease, JJ Johnston seconds. Neil Donnelly wins by acclamation.
  - b. **Vice President** - Mitch Strom, Darren Patkau nominates, Kyra Parkin seconds. Mike Champion moves nominations cease, Mike Holzer seconds. Mitch Strom wins by acclamation.

- c. Director of Finance** - Chris Brischuck, Kyra Parkin nominates, Mat Fiedelleck seconds. Scott Mills moves nominations cease, JJ Johnston seconds.  
Chris Brischuck wins by acclamation.
- d. Director of Education and Training** - Dale Reed, Mike Champion nominates, Mitch Strom seconds. Chris Brischuck moves nominations cease, Carl Yaworski seconds.  
Dale Reed wins by acclamation.
- e. Director of Evaluation and High Performance** - Brad Smith, Meacham nominates, Mills seconds. Patkau moves nominations cease, Yaworski seconds.  
Brad Smith wins by acclamation.

**9. Adjournment** - Scott Mills