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Description automatically generated1st BCBOA Meeting Agenda**

**October 14, 2024**

**Opening (welcome to the 24/25 basketball season) – Tim**

**Welcome and Introduce Board Members 2024 (5 min.)**

VP – Dawnjene DeLong, Secretary – Jeff Price, Treasurer – Brad Short, Rules Interpreter – Rick Henry, Mechanics Interpreter – Brian Baller, Mentor/Liaison – Greg Thorpe, At- Large Members – Bill Wilder, Orrie Beckman, and Eric Higgins, Past Board Member Advisory Board – Steve Meyer & Randy Johnson and President – Tim Lewis

**BCBOA Business – Brad (5 min.)**

Treasurer Report $3,323.00 (current balance)

**Notes:**

* The above amount is ~$800 less based on recent purchase of BCBOA gift(whistles)
* Looking to do small gifts next 2-3 years, to get larger BCBOA gift(jacket, pull-over, etc.) every 3 or 4th year

Elections: President, Vice President, Basketball Mechanics and Member At-Large #1

**Notes:**

* Will need nominations for President, Basketball Mechanics Interpreter and Member At-Large #1. Nominations will close next Tuesday night, 10/22
* Election Survey will go out week of 10/28 and be closed Sunday night 11/3
* Current President: Tim Lewis
* Current Vice President: DJ DeLong
* Current Mechanics Interpreter: Brian Baller
* Current At-Large #1: Bill Wilder

**BCBOA Website overview, Rating Changes & Dragonfly – Jeff (20 - 25 min.)**

**Notes:**

* Jeff reviewed BCBOA’s website, BCREF.com
* Under “resources” tab on the web page is where you can find all the conferences and assignors in Southwest Ohio for High School basketball games
* BCBOA also has a Facebook page(private) and a Twitter handle
* Jeff reviewed Dragonfly.
* The DragonFly Application on your phone is great for accepting/declining games
* The DragonFly Website is where you want to go for your administrative tasks, like to pay your state dues, join assignor groups or association groups

**Rules Interpreter– Rick (30 plus min.)**

Discussion items - **POE** (rule changes) & videos

**Notes:**

* Rick went over the new “flop” rule. Video was sent to members via email and posted on the BCREF.com site
* Rick Covered the new blood rule. They have 20 seconds to get the blood dis-infected or player has to leave the game to get the blood disinfected.
* Covered the delay of game. 5 scenarios
* End of game tactic, under 5 seconds and team tries to roll ball away, should be ignored
* Another point of emphasis is swinging elbows, contact above the shoulders should at the very least be an intentional fol. An upgrade can be discussed.

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Description automatically generatedClosing of Meeting – Tim (5min.)**

Any final comments (members for elections on 10/28)

**Next meeting is Monday, October 21, 2024, @ 7pm**