

Board 6 Annual Meeting Minutes  
March 24, 2016

President Infantino called the meeting to order at 7:00pm. He introduced the agenda then called on Tony Lopes to give instructions for completing the ballots for elected office and sportsmanship. The ballots were then collected by EC members and taken for counting.

President Infantino continued by recapping the Dennis Claire situation and benefit. He spoke of memories of Tony Badalato and Jim Healy. Bob O'Dea was called on to reflect on Tony and President Infantino reflected on Jim Healy. A moment of silence followed for both.

Valerie Light was called on to report on Charlene Shepard's induction into The Connecticut Women's Basketball Hall of Fame. Valerie provided background information on the organization and the induction ceremony dinner.

President Infantino next called on Pete Palermino to present the Interpreter's Report. Pete provided information on this summer's CT IAABO Summer Camp. He also spoke on some critiques of the State Finals observed last weekend.

The meeting continued with the Commissioner Report. Ed provided a summary report of the past season. He advised 4,244 games were assigned and thanked the membership for good communication. Ed thanked the schools that used 3 person crews during the season and called on Bill Cashman to report on Unified Sports. Ed reported on Conference and State Tournaments and recognized members selected to officiate in the tournament. He also announced the crews that were selected for a final game and the schools we service that won State Championships. Ed concluded by thanking all members for their cooperation and dedication along with Board 6 officers for their support.

President Infantino called on Tony Lopes to present the Secretary and Treasurer Reports. Tony began with the Treasurer report advising the total collected for Officials vs. Cancer was \$4,744.00. This total includes a \$428.00 donation from Berlin HS and \$500.00 from Board 6. Without those, Board 6 members still donated about \$200.00 more than last year. He thanked all those who contributed. Tony next spoke on Dues and Assignment Fees payments. He advised about late fees and returned checks. He reminded members to send all payments payable to Central CT Board 6 and mail to the P O Box. Tony reminded members of the requirements of the Financial Policy and deadlines. He explained the due dates for Arbiter, Commissioner and Meeting Attendance Fines as they are different. Tony advised it is important that members pay on time as between today and the first week of April, the Board has to pay out about \$55,000.00 in financial obligations. He reported that there are about 25 members that have either not paid dues or advised their retirement and asked for quick compliance on either. The Treasurer's report concluded by advising the current account balance is \$38,148.00. Tony continued with the Secretary Report. He began by asking for a motion to approve the minutes of the January 31 meeting. The motion was made by Bob Norris, seconded by Rusty Peck and

passed. Tony next advised the members who have retired. He next reported correspondence received was thank you notes from Ken Wendt and Bill Cashman for Edible Arrangements sent while they were recovering. A thank you note was received from the Helen and Harry Grey Cancer Center for our donation in memory of Rich Tuller. Tony then read a letter sent by retiring East Catholic Athletic Director Tom Malin. He advised tonight is the deadline to submit applications for a McDonnell Scholarship. Tony then advised the membership that the Executive Committee has inducted two people, who have been of great service to the Board, as Honorary Members of Board 6. They are former member Tim Vincent and retiring East Catholic Athletic Director Tom Malin. Tony closed by reminding members the importance of advising any changes to personal information to insure receiving important notices and the CIAC cards.

President Infantino began the committee reports by calling on Charlene Shepard to introduce our new member class. Andy Savo next reported that the Bob Gunning Mentor/Mentee program had 15 Mentor/Mentee pairs this season and results were positive. Bill Cashman reported for the COT advising 123 sub-varsity officials were observed this season and that if there are any changes in status, the member will be notified. He reported the goal next season is to continue observing sub-varsity officials and to observe some varsity officials as well. Tony Cekovsky presented the report for the Fund Raising Committee. Mike Medina then provided the details for the banquet. Ryan Nowobilski provided the details for the State Board Golf Tournament, this year being hosted by Board 10 at the Yale University Golf Club on October 10.

President Infantino solicited any Old Business. Hearing none, he began New Business by calling on Parliamentarian Rusty Peck to coordinate the presentations and votes on Constitution Amendments. Rusty reviewed the Amendment to Article 4, Section 2 submitted by Tony Lopes. The motion to accept was made by Sandy Hoffman and seconded by Andy Savo. The motion carried. The next Amendment was proposed to Article 4, Section 3a, also submitted by Tony Lopes. The motion to accept was made by Steve Dowling and seconded by Andy Savo. Rusty called on Tony to present the rationale for the amendment. After the discussion, the motion carried. The next Amendment was proposed to Article 14 by Ginger Girard. The motion to accept was made by Steve Dowling and seconded by Andy Savo. Ginger presented her rationale for the amendment. Three members spoke against the amendment. The vote to pass the Amendment failed. The next Amendment presented was to Article 17, also submitted by Ginger Girard. The motion to accept was made by Valerie Light and seconded by Steve Sanderson. Ginger provided her rationale and spoke in favor of the amendment. Two members spoke against the amendment. The vote to pass the amendment failed. The final Amendment presented was to create Article 18, also submitted by Ginger Girard. The motion to accept was made by Ginger and seconded by James Brown. Ginger presented her rationale for the amendment. The vote to pass the amendment failed.

President Infantino next called on Secretary-Treasurer Tony Lopes for election results. Tony began by casting one ballot for Pete Palermino for the

Interpreter position, one ballot for Bill Tatelman for Second Vice President position and one for himself for the Secretary-Treasurer position. Tony then announced the results of the balloting for the three At-Large Executive Committee positions. The winners were Charlene Shepard, Mike Reaves and Chris Parker.

President Infantino spoke of his time on the EC, about the friendship, comradery and support the membership displays. He thanked The Past Presidents and Committee Chairs and the EC for their help and then transferred the Presidency to Andy Savo.

Andy spoke of the culture of Board 6. He spoke of being pro-active in bettering ourselves and being open to change. He asked for support of the COT and thanked Past President Infantino for his leadership. Andy closed by asking the membership to make the Board better and better. He then solicited a motion to adjourn. The motion was made by Dennis DeAngelis and seconded by Bob Norris and passed unanimously. The meeting adjourned at 8:50pm.

Minutes submitted by Tony Lopes