

Board 6 Meeting Minutes
January 15, 2017

President Savo called the meeting to order at 10:07 am. He opened the meeting thanking those present for their attendance and introduced Pete Palermino for the Interpreter's Report.

Pete began with some reminders. He reported on the IAABO Spring Seminar is to be held this April at Foxwoods Casino in CT. Other items mentioned were IAABO plays of the week, confirming our assignments and that headphones are illegal during warmups. He introduced Charlene Shepard to cover the "Stop the Clock" signal and where to stand during a timeout. Pete then covered back court violation exceptions, bench decorum, coaching box and free throw lane violations. He discussed our role as fashion police, reviewed PCA and scorers & timers as part of our crew. Pete spoke on when we should offer help to our partner. The presentation concluded with Charlene showing some IAABO "You Make the Ruling" videos.

President Savo called on Ed Lynch to provide the Commissioner's report. Ed opened by also asking members to confirm their assignments. He advised that we have 18 schools currently using ArbiterPay and that we should expect more next season. Ed reminded us to advise him of any unusual situations and to use the site director to deal with unruly spectators. He reviewed the process for reporting an ejection and closed by asking members to open their calendars.

Tony Lopes next provided the Secretary-Treasurer's report beginning with the Secretary's report. He solicited a motion to accept the minutes of the November 30 Meeting. The motion was made by Dennis DeAngelis, seconded by Larry Nelson and passed. There was no correspondence received since our last meeting. Tony advised that with our Annual Meeting being on March 22, the due date to submit amendments to the Constitution is February 20 and that members should use the amendment form on the website. He advised the positions eligible for election and that the last date to submit a request to be on the ballot for an elected position is also February 20. Applications for a McDonnell Scholarship are due by the end of the Annual Meeting on March 22. Tony concluded his report by calling on Gary Debenian to be recognized and receive his 35 year anniversary pin and Bob O'Dea to be recognized and receive his 45 year pin.

Tony continued with the Treasurer's report. He began by advising our account balance is \$32,251.00 and that all first installments of stipends have been issued. He reminded members any payments made to the Board should be payable to "Central CT Board 6" and sent to his PO Box. He also advised we are now accepting donations for Officials vs. Cancer campaign. He noted that check donations should be made payable to "American Cancer Society" and sent to him and that cash donations are also being accepted. The cutoff for donations is February 28. Tony advised the Officials vs. Cancer week that we use our pink whistles this season is the week beginning with January 23.

President Savo continued by soliciting standing committee reports. Bob Baniszewski reported the 2017-18 Budget was prepared and submitted to the EC. President Savo, in answer to a member question, spoke on COT compensation of Dues credit. He advised the EC is still looking at the budget for possible savings and it will be posted on the website for review before our next meeting. Bill Cashman next reported on the observations made by the COT. 580 COT reports have been submitted to date. COT use of Arbiter ratings and why Varsity Officials no longer rate Sub-Varsity Officials were explained. For the Rating Committee, President Savo reporting for Ken Dunn explained the problem with the Arbiter rating process affected the rating to be submitted by the game's Referee. He covered the solution is to have the Referee submit both pages with the same data. He advised members to complete any ratings tagged "Start" or "Resume" by January 20. Arbiter ratings are scheduled to be open for member review from January 21 to 25. Rusty Peck spoke on the 1099 Form in ArbiterPay. Ryan Nowobilski reported our Banquet will be March 30 at The Farmington Club with the cocktail hour beginning at 5:30pm. Tony Cekovsky reported on the Board's fund raising efforts.

President Savo solicited any old business. Hearing none, he solicited any new business. Larry Nelson reported on the status of Board 6 member Tony Budzik. President Savo advised any members seeking an attendance waiver for the rescheduled meeting due to the storm to send Secretary-Treasurer Tony Lopes an email. He then asked for a motion to adjourn. The motion was made by Larry Nelson and seconded by Charlene Shepard and passed unanimously. The meeting adjourned at 11:57am.

Minutes submitted by Tony Lopes