

Board 6 Meeting Minutes
November 30, 2016

President Savo called the meeting to order at 7:08pm. He welcomed the membership back to a new season and called on Pete Palermino for the Interpreter's Report.

Pete recognized the Refresher Exam Hosts for their efforts and Tom Juknis and Valerie Light for their contributions in selecting the Refresher and Mechanics Exam questions. He recapped the new rules and reminders and advised these are reviewed with the coaches at their rules meetings. He reminded us that T-shirts must be the same color as the game jersey. Pete advised CIAC now supports the coaching box protocol. He discussed coach-official interaction and to listen and let the coach vent. Pete then introduced Charlene Shepard to show videos. Charlene reviewed five "You Make the Ruling" plays with the membership.

President Savo spoke to the membership regarding Board policies and advised they were on display in a rolling Power point display as members entered the auditorium prior to the meeting. He then called on Ed Lynch to provide the Commissioner's report. Ed opened by calling on Bill Cashman to speak on the COT. Bill provided a summary of the committee's activities and described the process of evaluations. He advised the Varsity Eligible and Sub Varsity lists would be posted on the website. Bill explained that members on either list could be assigned to Varsity or Sub-Varsity games based on need and Commissioner discretion. He closed by introducing the COT members. Ed then called on Ken Dunn to describe the Arbiter rating process. Ken showed the rating guidelines and advised us not to rate scrimmages. He advised to rate your partner for each game of a double assignment and all partners in a three person game. Ken reminded us we have five days to submit a rating and not to rely on receiving an Arbiter reminder. He advised rating results would be opened three times during the season for member review. Ken recapped how we should rate and closed by reviewing the Late and Missed Rating Fine Policy. Ed next called on Charlene Shepard to review the five Arbiter Rating criteria and how we should consider each category. Ed continued the Commissioner report by welcoming members back and recommending they read all bulletins and IAABO notes. He reminded all members should have their picture posted in Arbiter. Ed advised that the CCC has changed starting times to 5:15pm for Sub-Varsity and 6:45pm for Varsity games. He asked us to be slow to anger and recapped the procedure for reporting an ejection. Ed asked us to confirm our assignments and recapped the inclement weather procedure. He reminded us to be proactive in completing paperwork before leaving the school and advised the schools using ArbiterPay. Ed closed by wishing all a successful season.

President Savo next called on Tony Lopes for the Secretary-Treasurer report. Tony opened with the Treasurer report and advised that Bill Tatelman would be taking enrollments for the IAABO Insurance up front after the meeting. He advised the balance in our account as of today is \$55,758.00 and that it

would be about half of that after we enroll the new class and pay our other financial obligations. Tony advised cancer donations are now being accepted with either cash or a check made payable to "American Cancer Society". The Secretary's report began with Tony asking for a motion to accept the minutes of the March 2016 Annual Meeting. The motion was made by Bill Cashman, seconded by John Zadnik and passed. Next Tony solicited a motion to accept the minutes of the October 2016 Interpretation Meeting. The motion was made by James Brown, seconded by Rusty Peck and also passed. Correspondence received were Thank You notes for flowers sent due to the loss of a family member from the families of Dan Siemiatkoski, Len Corto, TJ and Mike Calabrese and Kevin Crockett. The Board also received a Thank You card from Tom Malin for his retirement gift and also his induction as a Board 6 honorary member. He also noted and very much appreciated the Board 6 show of support at his retirement dinner. Tony introduced new Board 6 members that transferred from other boards and concluded by recognizing members with outstanding awards, plaques and service pins.

President Savo began the Committee reports by introducing Ken Dunn as the new Chair of the Rating Committee. He next called on Bob Baniszewski to report for the Finance Committee. Bob advised the audit was done November 21 and the books are in good order. President Savo next introduced Ryan Nowobilski and Chris Parker as Co-Chairs of the Banquet Committee. He advised Kevin Kobelski and Jay Salerno would Co-Chair the Bob Gunning Mentor Program. He introduced Jay Salerno as Chair of the Communications Committee and Tom Leahy as Chair of Professional Standards. Tony Cekovsky provided a report for the Fund Raising Committee. President Savo concluded by advising Keith D'Amato would Chair the Tony Scalise Training Committee and Bill Cashman is coordinating activities of the COT.

There was no Old Business or New Business and President Savo solicited a motion to adjourn. The motion was made by Pete Palermino, seconded by Tom Juknis and passed. The meeting adjourned at 8:43pm.

Minutes submitted by Tony Lopes