



CENTRAL CONNECTICUT BOARD #6 of Approved Basketball Officials



One Rule + One Mechanic + One Interpretation = the Board #6 Way

"Making A Difference In The Game"

Executive Committee Meeting Minutes September 8, 2016

President Savo called the meeting to order at 6:26pm. EC members in attendance were Tony Lopes, Rusty Peck, Jim Warren, Curt Vincente, Chris Flynn, Chris Parker, Mike Reaves, Charlene Shepard and Mike Infantino.

Items Discussed

1. Welcome – President Savo opened by welcoming the new and returning members of the EC. He went around the room asking each EC member to state their proudest accomplishment/s.
2. Meeting Minutes – President Savo solicited a motion to accept the minutes of the March EC Annual Meeting. The motion was made by Rusty, seconded by Chris F. and passed.
3. Secretary/Treasurer – Tony started with the Treasurer's report. He advised the Board's account balance as of today is \$58,162.00. The amount of fines collected to date is \$3,325.00. Tony advised of an agreement with CIAC to a one year freeze on official's fees in all sports and that the Basketball fees for the 2016-17 season will be \$94.63 for Varsity and \$61.39 for Sub-Varsity. Tony made a motion to change the wording in the Fine Letter to require payment within 30 days of the date on the letter, then the late fee kicks in for 14 days after that, then suspension after that. After the discussion, the motion was amended to state 30 days from the original date of the letter to pay, then another 30 days to pay with a late fee. After 60 days from the original fine letter date, the member is not eligible to receive assignments for the season. This motion passed unanimously. Moving to the Secretary's report, Tony advised no activity on the EEOC case since the blast email advising EEOC was contacting members. Tony reviewed the Meeting Attendance Policy and advised that other boards do not want members of other boards attending their business meetings. The statewide agreement to allow members to attend other boards meetings applies to the Interpretation Meetings. He made a motion to add the words "Board 6" to policy item C, clarifying that attendance at the four Board 6 Business Meetings is mandatory. The motion was seconded by Curt and passed. Tony reported on two members who did not attend any business meetings last season and were on suspension due to that. He solicited option for the two cases. It was decided that the member who paid his fine and indicated a desire to continue would have his suspension lifted after



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January 15, 2017 and the member that refused to pay his fine would have the suspension held. Tony concluded the Secretary's report by advising that he, Pete and Valerie would be attending the IAABO Fall Seminar and we hope to get the Organization Letter out by the end of the month. He asked for everyone's help at the Interpretation Meeting. In closing remarks, President Savo stated Tom Leahy is the new chair of the PSC with Mike Reaves as the EC Liaison. Curt suggested that we add wording to our policies advising the EC reserves the right to review cases with extenuating circumstances.

4. Fine Policy – The EC discussed at length the policy regarding the collection of fines, mostly dealing with the Arbiter fines. It was stated it is a member's responsibility to rate partners within the specified timeline regardless of not receiving an Arbiter reminder. The policy was amended last season to make it easier to comply without penalty and there were more occurrences of late ratings with the amended policy. It was affirmed that a member must pay their fine before requesting a review by PSC. No further changes were made to the policy.
5. Spring & Summer – President Savo reported on the Tom Malin Retirement Dinner. He also reported on a meeting in August between himself, the two VPs and Secretary-Treasurer to discuss leadership continuity. Tony reported on continued use of East Catholic facilities for our meetings.
6. COT – President Savo reported on COT activity and an upcoming conference call. He advised COT used two data points in member evaluations. Member Arbiter ratings accounted for 25% and COT observations accounted for 75% of a member's evaluation. There were 128 members observed last season. The possibility of compensating COT members to make observations on an off night was discussed.
7. Women's Ad Hoc Committee – Mike Infantino will chair the committee and reported on the three goals established. They were Education, More Visibility and Understanding the Process of Advancement. The 2016 goals are to carry forward the 2015 goals, to have women officiate boys games and to ask the Commissioner to have the Mentors and Mentees see each other.



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8. Constitution/Policy Ad Hoc Committee – The Committee will be chaired by Bill Milne, with Curt as the EC liaison. Rusty explained the purpose of this committee is to determine if a proposal by a member qualifies as a Constitution amendment or is a recommendation for a policy change. The committee will help with formatting proposed amendments.

9. Board 6 Hall of Fame – President Savo discussed the possibility of establishing Hall of Fame. He mentioned some items he felt were important and we should consider going forward.

10. Next Meeting – President Savo proposed the next EC meeting for October 17.

A motion to adjourn was made by Chris F. and seconded by Curt, receiving unanimous approval.

President Savo adjourned the meeting at 9:03pm.

Minutes submitted by Tony Lopes