

Board 6 Annual Meeting Minutes
March 22, 2017

President Savo called the meeting to order at 7:04pm. He provided information on completing the ballots and then called on Tony Lopes to give instructions regarding the ballots for elected office and sportsmanship. The ballots were then collected by EC members and taken for counting.

President Savo continued by recognizing members scheduled to receive anniversary pins at the banquet. He then called on Pete Palermino for the Interpreter's presentation.

Pete provided information on the IAABO Spring Seminar at Foxwoods and reminded the membership that everyone is invited to attend. He advised the CT IAABO Summer Camp would be August 5 & 6 at The University of New Haven. Pete spoke about officials being accosted after a game and that we should always leave together as it can be anyone at any time. He spoke about the possibility of reporting all technical fouls for unsportsmanlike conduct for tracking purposes and that we should trust the training we are provided. In observations, he stated our crews of three worked well together at the state finals.

President Savo provided comments in reviewing our finals crews. He also spoke about Pete Palermino receiving the CIAC Merit Award and called on Mike Infantino to speak about the ceremony.

The meeting continued with the Commissioner Report. Ed provided a game summary report of the past season. He advised over 4,000 games were assigned for the 2016-17 season. Ed then called on Bill Cashman to speak on Unified Sports. Bill advised we had three crews that did games at the finals and read a letter from CIAC thanking Board 6 for working the Unified Sports Tournaments. Ed reported on the Conference and State Tournaments and announced the names of those selected to officiate in the tournament. He also announced the crews that were selected for a final game. Ed concluded by thanking all members for their cooperation and dedication along with Board 6 officers for their support.

President Savo next 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 \$3,568.00. This total is about \$1,200.00 less than last year, but compares with the 2015 total. 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 \$65,576.00. Tony continued with the Secretary Report. He began by asking for a motion to approve the minutes of the February 5 meeting. The motion was made by James Brown, seconded by Bob Norris and passed. Tony next advised a few members have already advised their retirement and more are expected from those who haven't paid dues yet. He next reported correspondence received was a thank you note from Larry Nelson for an Edible Arrangements sent while he was recovering after his accident. Tony advised tonight is the deadline to submit applications for a McDonnell Scholarship. He then advised the membership that the Executive Committee has inducted two people, who have been of great service to CT basketball, as Honorary Members of Board 6. They are Frank & Sheila Beneski of West Suffield. Tony closed by reminding members the importance of advising any changes to personal information to insure receiving important notices and the CIAC cards.

President Savo next solicited committee reports. Chris Parker reported for the Banquet Committee and asked the members to donate gifts for the raffle. Bill Cashman reported for the COT. Valerie Light reported on the Women's Coordinating Committee at the national level. Tony Cekovsky presented the report for the Fund Raising Committee.

President Savo solicited any Old Business. Hearing none, he called on Secretary-Treasurer Tony Lopes to provide election results. Tony began by advising that there were no Constitution Amendments submitted this year. He next cast one ballot for Pete Palermino to continue as Interpreter and one for himself to continue as Secretary-Treasurer. Tony then announced the results of the balloting for the Executive Committee positions. The winners of the three At-Large positions were Keith D'Amato, Shawn Lawton and Valerie Light. The winner of the Second Vice-President position was Gemetta Neal-Goulet.

President Savo congratulated the new EC members and challenged them to do what is best for the Board. He thanked the Committee Chairs and the EC for their help and then transferred the Presidency to Rusty Peck.

Rusty provided some closing remarks indicating he will work hard for positive changes. He then solicited a motion to adjourn. The motion was made by Joe Clerkin and seconded by Pete Palermino and passed unanimously. The meeting adjourned at 8:04pm.

Minutes submitted by Tony Lopes