

Board 6 Meeting Minutes
January 7, 2018

President Peck called the meeting to order at 10:07 am. He welcomed those in attendance and introduced Pete Palermino for the Interpreter's Report.

Pete began by outlining his presentation and recapping officiating at the middle school level. He asked we be lenient with uniforms and illegal numbers and to allow for facility modifications. He spoke on the HUDL software experiment with the Northwest Catholic boys games. Pete reviewed the new rules and some additional reminders including proper positioning in certain situations, helping our partner and end of game. He reviewed disqualifications, half time protocol and pass & crash responsibility. Charlene Shepard next showed some videos on contact. Pete closed with a discussion on flopping and advised we should call a block. He also encouraged the trail official to help out on drives to the basket.

President Peck continued by speaking on Commissioner Lynch's induction into the Simsbury High School Hall of Fame and presented Ed with an embroidered cap commemorating the event. Ed continued with the Commissioner's report. He opened by discussing his observations. He asked Sub-Varsity officials to stay for part of the Varsity game. Ed advised members to use the "Contacts" in Arbiter to follow up on payments. He reminded members that a list of Varsity officials is submitted to all the CIAC member schools and that the coach's votes create the list of tournament officials. He also reminded us to advise him of unusual situations and ejections, including unsporting technical fouls. Ed closed by providing some pointers to remain mentally strong.

President Peck asked for a motion to approve the minutes of the November 29 meeting. The motion was made by Chris Kelly and seconded by Bob Norris. Curt Vincente requested the minutes be amended to reflect that he and Kevin Crockett expressed concern regarding the new State Tournament Policy. Chris and Bob agreed to amend the motion to approve and the motion passed. President Peck clarified that minutes of EC meetings are posted on the website after they have been approved.

Tony Lopes next provided the Secretary-Treasurer's report beginning with the Treasurer's report. He began by advising our account balance is \$39,492.00 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 the new board address posted on the website. 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 22. He advised that IAABO requests members to donate 25% of a game fee and that a limited number of pink whistles would be available for a minimum donation of \$15.00. Tony advised there is a form on the website that members could bring to

schools to read during announcements regarding the campaign and the use of the pink whistles.

Tony began the Secretary's report by advising a ten year anniversary pin was found at the Kingswood Tournament and to see him if it was yours. The correspondence received since our last meeting was a Thank You note from Ed Peruccio. Tony continued by recapping the new process for our Sportsmanship Awards. He advised we would accept six nominations for boys and girls teams from the floor at our February 4 Business Meeting. The membership could provide related input on a school and members not able to attend could submit a nomination via email to Tony by February 23. Tony advised he would review the nominees to verify they qualify and members will vote for only one boys and one girls team at our Annual Meeting. He reminded members to send in their deposits to attend the banquet as soon as possible. Tony advised of a problem with members leaving meetings early and that anyone leaving early would be required to sign out on the attendance sheet. There was discussion regarding starting the meetings on time and Tony advised the issue would be reviewed at the next EC meeting and if an amendment is made to the Attendance Policy, it would be announced as soon as possible.

Tony continued advising 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.

President Peck continued by soliciting standing committee reports. Bill Cashman reported for the OMC that 381 observations have been submitted to date which represents about two-thirds of the working membership. He recapped the five observation categories and the rating requirements and penalties for noncompliance. He recapped the user and password for secure items on the website and that the ratings would be available for members to view next weekend. Jimmy Wildman reported for the Membership Committee that 25 new members had passed the written and floor exams. Dennis DeAngelis reported that the PSC had reviewed two cases and provided their recommendations to the Secretary-Treasurer. Jim Warren reported for the Tony Scalise Training Committee and thanked his committee for their efforts. He advised of a bridge for new members to the Bob Gunning Mentor Committee. Bob Baniszewski reported the 2018-19 Budget was approved by the EC and will be posted on the website. He advised Dues would remain at \$125.00. Tony Cekovsky reported for the Fund Raising Committee. Ryan Nowobilski announced the site and details for the banquet.

Under Old Business, Larry Nelson spoke regarding Dennis O'Brien's battle with his cancer. President Peck, at this time, reported on former Ellington HS Coach Don Flint also battling cancer. Curt Vincente spoke regarding the tournament policy change and advised the membership he had filed a grievance. He requested the EC outline the goals of the policy and what procedure is in place to implement this season. Commissioner Lynch provided the process to

establish the tournament lists. He advised there is Commissioner input in case of a tie. Kevin Crockett asked if the PSC recommendation would be reported. President Peck advised it would not and reviewed the PSC process. Angela Harris expressed concern regarding the deposits for the banquet. Answers were provided by Chris parker and Tony Lopes.

Under New Business Greg Tufano raised a personal issue regarding a ratings fine he incurred. President Peck advised established policies were followed and once a member is in good standing, a grievance could be filed. If the grievance is upheld, the fine would be refunded.

A motion to adjourn was made by Chris Kelly and seconded by Dave Simpson and passed.

Minutes submitted by Tony Lopes