



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 January 6, 2018

President Peck called the meeting to order at 9:05am. EC members in attendance were Tony Lopes, Bill Tatelman, Shawn Lawton, Charlene Shepard, Keith D'Amato, Mike Reaves and Andy Savo.

Items Discussed

1. 2018-19 Meeting Locations – Bill advised providing Jay Salerno the checklist for our meeting needs to research if the Auditorium at Newington High School would also be a possibility for consideration. He asked Jay to report his findings to Chris Parker. It was clarified that, at this time, the EC is considering using Conard HS for midweek meetings and South Windsor HS for the Sunday meetings.
2. Scalise Training Committee – Keith advised that there were two floor exam sessions and that two of the cadets that passed the written exam were not able to take the floor exam and would be carried to take the floor exam next season. There were a total of 24 new members registered along with one past member renewing his membership.
3. New Class Training Committee - Charlene provided additional information regarding class attendance and cadet placement after the floor exams. She advised we had one cadet withdraw on opening night and two more cadets withdraw during the classes. It was stated that we should do a better job of informing prospects of our expectations for them going into their first season.
4. Audit Results and Budget - President Peck provided information on the audit by the Finance Committee. The document shows the Budget vs. Actual for the 2016-17 season, the Budget for 2017-18 and the Budget for 2018-19 proposed by the Finance Committee. The motion to accept the proposed budget for 2018-19 was made by Andy, seconded by Charlene and passed unanimously.
5. EEOC Update – Tony recapped the meeting that he, Bill, Rusty, Peter and Gemetta attended with our lawyer in this case. He advised that the investigator has requested information on all board members and that the board has been complying with his requests. Our lawyer advised she wanted to meet with Commissioner Lynch and that meeting was arranged for this week. Rusty, Bill and Tony would also attend. Bill and Rusty offered additional information.



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6. Professional Standards Report – Tony presented the case of a member that appealed his status of not being eligible to receive assignments this season due to not attending a Refresher Exam Meeting. The recommendation from the PSC was that the member remains ineligible to receive assignments. A motion to accept the recommendation of the PSC was made by Tony, seconded by Charlene and passed. Another grievance submitted to PSC from a member was discussed. This was regarding the new State Tournament policy where a member could officiate in either the Girls or Boys tournament, but not both. During the discussion Andy requested that an agenda for all meetings be presented prior. Rusty replied that this charge has already been presented to the Ad Hoc Committee. The recommendation of the PSC was that the grievance be denied. The motion to accept the recommendation was made by Bill, seconded by Mike and passed.
7. State Tournament Policy – Keith provided his rationale to reconsider the new policy. President Peck advised the process to do so. Andy spoke regarding his concern for the institution of the new policy and suggested we have a one year moratorium and grandfather last year's members that were selected to both tournaments for this year. Shawn expressed the position that some members might choose to not service either the boys or girls games during the season. It was stated this would be a disservice to the schools we are required to serve. Charlene spoke on the opportunity equality of women members officiating boys games. Mike and Shawn departed at 10:20am. It was decided the EC will not take any action at this time and discuss at the February 3 EC meeting.
8. Sportsmanship Award – Tony recapped the new Sportsmanship Award process and provided a handout. He advised nominations would be accepted from the membership at our February 4 meeting and via email until Feb 23. He advised nominees would need to qualify and members would vote for only one boys and one girls team at our Annual Meeting.
9. Banquet – Tony presented a proposal to hold our 2018 banquet at The Gallery in Glastonbury. He provided a handout with the details. A motion to hold our banquet at The Gallery was made by Charlene, seconded by Keith and passed. The Banquet Committee will report this information to the membership at the January 7 meeting.
10. Meeting Minutes – President Peck solicited a motion to accept the minutes of the November 27 EC Meeting. The motion was made by Charlene, seconded by Keith and passed.



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11. OMC Update – Bill reported he and Rusty met with Bill Cashman last week and listened to his report and concerns. Bill C was given the authority to see Arbiter ratings and comments and can also open Arbiter ratings for the membership to review.
12. Assignment Committee Update – Bill reported on a meeting with Commissioner Lynch. Ed advised he was contacted by our lawyer regarding the EEOC case and he preferred the EC management team to attend as well. There was a discussion regarding specific assignments for our women members and Ed advised he would work with them regarding their preferences.
13. New Business – Tony advised that some EC members expressed concern over members leaving meetings early. He recapped our old point system and that we really have not tracked early departures since that was discontinued. It was decided to send a blast to the membership today advising that early departures would need to sign out at Sunday's meeting and the EC would review to see if there is a problem.

A motion to adjourn was made by Charlene and seconded by Keith, receiving unanimous approval.

President Peck adjourned the meeting at 11:05am.

Minutes submitted by Tony Lopes