



# 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 May 2, 2017

President Peck called the meeting to order at 6:04pm. EC members in attendance were Tony Lopes, Bill Tatelman, Shawn Lawton, Valerie Light and Gemetta Neal-Goulet.

### Items Discussed

1. Welcome – President Peck opened by welcoming the new At-Large EC members. He next spoke about assigning current EC members that are committee chairs to move into the liaison position with a new chair. There was discussion of possible candidates to chair certain committees and some liaison positions that were not yet decided. Re-establishment of The Assignment Committee was also discussed. Binders were distributed to EC members to keep relevant documents organized.
2. Role of EC at Business Meetings –President Peck prefers EC members to interact with and be available for members at our meetings. Tony also stated help is needed at the check in table.
3. EC Goals and Objectives for 2017-18– President Peck spoke about the possibility of starting a junior IAABO program and also looking at an Officials vs. Hunger program to get more members involved. During a discussion on the Attendance Policy, Tony provided information on IAABO board meeting attendance requirements and our meeting attendance being down from the previous year.
4. Meeting Schedule and Location – President Peck distributed the schedule of meetings and the banquet. Tony advised we would have to post these as not firm until CIAC Finals dates were established. President Peck advised all our meetings would be in the Auditorium at South Windsor HS. Dates for the Refresher Exam Meetings were announced as Oct. 28 to Nov. 21.
5. 2017 Banquet Results – Tony presented the information regarding the number of members that stated they would attend and how many actually showed up. The headcount presented to Farmington Club was 163 and the actual attendance was 136. The board had to pay \$1,550.00 for no shows. He explained what some other boards do to insure attendance and suggested we do something similar. The suggested process would collect \$20 from members stating they would attend and refund it to them at the banquet. There would be no refund for a no show. A motion was made by Bill to sell the \$20 tickets at all Business Meetings and keep a roster of those purchasing. The motion was seconded by Tony and passed unanimously.



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Shawn stated he would help the committee chairs regarding other venues that might better serve us and save some money.

6. Parliamentarian – President Peck announced the appointment of Bill Milne as the Board Parliamentarian with an assistant TBA.
7. Sportsmanship Award – Tony reported on the voting this year and the moratorium on repeat winners. He announced the winners and the schools that came close along with the number of schools that did not submit tournament lists. The voting process was discussed. A motion was made by Bill to revise procedures for sportsmanship team selection and voting. This would entail a list of eligible boys and girls teams created by the Commissioner and Secretary-Treasurer to be presented to the membership as soon as possible after the February meeting to reduce the list to five teams on each list to be voted on at the Annual Meeting. Voting would be changed from three votes to one vote per member. The moratorium was extended to two years. The motion was seconded by Shawn and passed unanimously. President Peck stated he would research using Survey Monkey for this.
8. COT Activities – Bill reported on a meeting he and President Peck had with Bill Cashman to better understand the COT process. He recapped their operation over the past three years with a theme of mobility. Bill explained that at this year's meeting the COT had determined 11 members to be promoted and about 9 to be demoted. There was discussion regarding providing a letter of warning to the members being demoted and one year to improve to avoid demotion. There was discussion regarding providing notice and establishing a policy. It was decided to proceed with the recommendations of the COT for the coming season. It was agreed that Bill Cashman would send a letter, with a copy to Tony, advising the 15 "Redlines" of their status. President Peck would advise Bill C. of this procedure. After further discussion, it was stated this would be discussed again at a future EC meeting and would be held back at this time. Regarding the COT Budget, Tony advised the off night observation compensation cost the board \$1,240.00 this past season. It was stated expenditures would be looked at again.

A motion to adjourn was made by Tony and seconded by Gemetta, receiving unanimous approval.

President Peck adjourned the meeting at 8:50pm.

Minutes submitted by Tony Lopes