



# 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 August 30, 2017

President Peck called the meeting to order at 6:26pm. EC members in attendance were Tony Lopes, Chris Parker, Mike Reaves, Bill Tatelman, Andy Savo, Gemetta Neal-Goulet and Keith D'Amato.

### Items Discussed

1. Welcome – President Peck welcomed everyone and asked Keith D'Amato to update the EC on the Tony Scalise Training Committee. Keith advised that Jim Warren will chair the committee and covered other changes the committee will institute.
2. Meeting Minutes – President Peck solicited a motion to accept the minutes of the February 26 EC Meeting. Andy asked about the previously discussed EC lapel pins. Tony recapped the discussion of the last EC meeting where it was decided to make the pins presented to the Past Presidents, rather than to the whole EC. Rusty recapped the selection of Frank & Sheila Beneski as Board 6 Honorary members. Chris updated the EC on the search for a new banquet site. The motion was made by Bill, seconded by Keith and passed unanimously. President Peck next solicited a motion to approve the minutes of the May 2 EC meeting. There was a discussion of meeting sites. The motion was made by Bill, seconded by Andy and passed unanimously.
3. Secretary/Treasurer – Tony reported his house is on the market and that this will mean some changes to the distribution of items at the Interpretation Meeting. He outlined the new process. Tony recapped that the new distributor of IAABO equipment is Smitty and the local Smitty rep is our jacket vendor, AllSports East in Enfield. He continued with the Treasurer's report. He advised the Board's account balance as of today is just over \$65,000.00. Tony reported sending 90 emails to members regarding fines on August 21 and 22. To date 18 of the 90 have paid their fine
4. COT Activities – Bill Tatelman reported on meetings he and President Peck had with Bill Cashman regarding the COT. During the discussion it was stated that COT process and criteria needs to be documented and the EC would have oversight over the COT. Bill T will be the EC liaison to the COT.



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5. EEOC Update – Tony reported on the communications between our lawyer and the investigator. He advised on the 12 points the investigator asked us to respond to and that we met minimum standards.
6. Sportsmanship Award Process – Tony reported on the new process including the decision to go to a two year moratorium. The basic criteria have not changed with the exception that the schools to be voted on will be nominated by the membership with the finalists decided by the EC.
7. Review of Board policies – President Peck advised the appointment of an Ad Hoc Committee headed by Joe Camposeo to review Board Policies and Constitution updates.
8. Technical Foul Reporting Process – President Peck reported on keeping track of all unsporting technical fouls. A motion was made by Bill that all unsporting technical fouls be reported to Commissioner Lynch and that when a school reaches three, that fact would be reported to the Athletic Director. This would apply at all levels and members should report within 24 hours. The motion was seconded by Mike and passed unanimously.
9. Banquet Tickets – The process that was passed at the May 2 EC meeting was reviewed.

There was no old or new business. President Peck asked for a motion to adjourn. The motion was made by Bill, seconded by Andy and passed.

President Peck adjourned the meeting at 8:55pm.

Minutes submitted by Tony Lopes