



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 November 27, 2017

President Peck called the meeting to order at 6:15pm. EC members in attendance were Valerie Light, Shawn Lawton, Gemetta Neal-Goulet, Tony Lopes, Bill Tatelman, Chris Parker, Charlene Shepard, Keith D'Amato and Mike Reaves.

Items Discussed

1. EC Meeting Minutes – President Peck asked for a motion to accept the minutes of the September 8 EC Meeting. The motion was made by Charlene, seconded by Shawn and passed unanimously.
2. Secretary-Treasurer – Tony advised our account balance is about \$62,000.00 which will reduce by about \$25,000.00 in December due to stipend and other payments. We saved about \$1,500.00 this year as excess funds from the IAABO Spring Seminar were used for our State Board liability insurance. He reported a reserve of about \$33,000.00. Tony advised that Valerie has been posting Refresher Exam Meeting attendance and the last meeting is tonight. As soon as the attendance is posted, Tony will reconcile the list with members on leave to determine who has not attended and therefore is not eligible to receive assignments. Tony presented the case of a member with an extenuating circumstance regarding a RE meeting for information purposes only. The decision to hold an extra RE meeting would be made after learning how many members did not attend. Tony advised he has black ribbon pins for any member wanting to wear one this season in memory of George McClay and Tony Scalise. Shawn volunteered to distribute after Wednesday's meeting. Tony asked for a volunteer to take payments at Wednesday's meeting for the IAABO Insurance. Chris Parker advised he would. A brief discussion on the new banquet deposit process resulted in Ryan Nowobilski collecting those at Wednesday's meeting. It was stated that Bill would present the new process for voting on our Sportsmanship Awards. Tony next presented two PSC cases and the recommendations of the PSC on each case. The EC decided to uphold the PSC recommendation in each case.
3. Technical Foul Protocol – President Peck recapped the new policy of reporting coaches who are repeat offenders receiving unsporting technical fouls. Bill clarified this applies at all levels in a schools program.



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4. 2018-19 Board Meetings – President Peck advised that Chris will research sites in addition to South Windsor High School to hold our 2018-19 meetings. Tony provided a list of requirements the board needs to qualify a site.
5. Food Share Contribution - President Peck reported on the initiative for members to donate food items at our November 29 meeting.
6. Banquet Process – Tony clarified the Banquet Committee has the same budget as last year to purchase raffle prizes. He also advised this is the latest we have gone without a banquet site. He asked that any proposals be sent to him. There was a discussion on the details of the new deposit policy and some possible ways to lower the banquet cost.
7. EEOC Update – President Peck reviewed recent communications regarding the case. Tony clarified that the case seems to have turned in another direction and the investigator is requesting another batch of information. It was decided to request a meeting with our lawyer to establish a plan going forward.
8. OMC Update – Bill advised he is the EC liaison and reported on the previous COT meeting and the transition of the committee name. He advised that the EC has oversight of all committees including the OMC. Bill announced four newly appointed members of the committee. There was a discussion of the Arbiter peer ratings and the use of the data. It was decided that Arbiter would be used for this season.
9. CIAC – President Peck opened the discussion of member selection to officiate in either the Boys State Tournament or the Girls State Tournament, but not both. During the discussion the subject of female officials working boys games was raised. There was further discussion regarding members officiating either all boys or all girls games during the season. Tony called for a point of order as the discussion was going off the subject and made a motion that should a member be selected for both the Boys and Girls State Tournament list, they be allowed to choose which Tournament they wish to officiate as they will not be allowed to officiate in both. The motion was seconded by Charlene. During the discussion the policies of other boards were discussed. There was concern voiced regarding coaches votes and input from Commissioner Lynch. There was a motion to table made by Shawn and seconded by Charlene. The vote was a tie and the motion to table failed. Discussion was closed and the original motion passed on a 7-3 vote.



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10. Responsibilities for Wednesday Meeting – Handled during Secretary-Treasurer report.
11. Audit report – President Peck reported for the Finance Committee that the audit went well and our account balanced. He requested the EC to direct the committee to put together disbursements to date against this year's budget so we can see expenditures and also produce the last three years of audited figures. The motion was made by Charlene, seconded by Gemetta and passed.
12. Kneeling During Anthem – President Peck recapped information received at the IAABO Fall Seminar regarding individual displays at a game site and that we have an obligation to officiate the game and not be involved.
13. Sportsmanship Award Process – Bill recapped the new process.
14. OMC Off Night Stipend – It was stated the process used last season will be used again this season.

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

President Peck adjourned the meeting at 8:28pm.

Minutes submitted by Tony Lopes