

MINUTES
EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS
APRIL 9, 2015
RANDY'S HOME
BANGOR, ME

Present: Emil, Shawn, Wayne, Randy, & John
Dave Ames via telephone to discuss ratings

1. Goals of the meeting: Rating Policy, Mentoring(next steps), Fingerprinting policy, Member fitness/health, Susan B. Komen Cure for Cancer, Chain of officers for the board.
2. The committee enjoyed an excellent meal prepared by Randy and his wife. The committee would like to thank them for the meal and hosting the meeting.
3. Discussion rating and levels. The committee gave direction to Dave Ames to send out ratings based on last year's formula. Level 1 39 officials, but the committee felt making additional changes without full membership comment would not be appropriate. As a compromise and considering Level 1 officials are expected to work mostly varsity games, Mr. Ames will share with each member if they are at the top 1/3 of Level 1, middle 1/3 of Level 1, or bottom 1/3 of Level 1 upon request from the official.
4. Mentoring is a priority for Board 111 and needs to progress to the next level. Randy will inform Sheridan of some thoughts the committee had discussed.
5. Policy work for ratings and fingerprinting is a priority. Wayne will be reviewing those policies and making recommendations for changes. The board will have a comment period to offer any input.
6. Health incentives and general fitness of our group was discussed. The idea to support the Susan Komen race for the cure in late September and form a "ref" team to not only support breast cancer research, but to get our members active since this is only two months prior to the start of the season. John will lead this effort.
7. Board Secretary noted that as of April 9, 2015 only 29 fingerprinting forms have been submitted.

Respectfully submitted,

John A. Doe
Secretary