

MINUTES
BOARD OF DIRECTORS
UNIVERSITY OF MAINE
JANUARY 10, 2016
8:00 AM

Present: Randy, Sheridan, Fred, Stu, Emil, Shawn, Nick, Wayne, Bill, John,
& Dave

Absent: Rick

1. Welcome & called to order by President Wadleigh at 8:05 AM
2. A motion by Wayne and seconded by Emil to approve the minutes as written barring any errors or omissions
Vote: 10-0 Motion passed
3. Secretary's report: 132 Members, 113 Active, 19 Inactive
Late fee increase from \$10.00 to \$25.00 by IAABO effective April 15, 2016
A motion was made by Emil and seconded by Nick to increase the late fee to \$40 for dues paid after the Spring Business Meeting and add an additional late fee of \$40 for dues paid after September 1st.
Vote: 10-0 Motion passed

School notice of rates for 2016-2017 budgets: A motion was made by Nick and seconded by Wayne to approve the rates for the 2016-2017 and send them to Athletic Administrators at high schools and middle schools in the board #111 area. (Tables are attached)

Vote: 10-0 Motion passed

Emailed to Middle & High School AA's 1/11/16

Preseason fundraiser tournament rate for 2016-2017(See attached table)

Middle School rate for 2016-2017(See attached table)

Eligible list of officials emailed to MPA 1/6/16

Recommendations for 2016 tournament to eligible officials on 1/7/16

Blow the Whistle Week communication was emailed to AA's on January 8th. A reminder will also be emailed on January 25th. The announcement was emailed to the membership on January 11, 2016

Insurance questions: No physical exam is required by the insurance carrier

Jeff Reynolds: A motion was made by Wayne and seconded by Shawn to have Jeff be an inactive member for 2015-2016 and refund him \$35.00 for the difference between active and inactive status. He may take the March 2016 exam if he wants to.

Vote: 7-0-3 Motion passed

Copy of letter attached to minutes

Greg Suitter: Greg will remain inactive for the rest of 2015-2016. The procedure that he will be required to follow was outlined to him in a letter mailed to him on January 12, 2016.

Vote: 10-0 Motion passed

Copy of letter attached to minutes

4. Executive Session: A motion by Fred and seconded by Shawn to enter Executive Session to discuss personnel issues related to ratings.

Vote: 10-0 Motion passed

Time In: 9:10 am

Tim Out: 9:50 am

Action as a result of Executive Session:

There was no action as a result of the Executive Session

Meeting adjourned at 9:50 am for the rules clinic

Meeting called to order at 11:55 am following the clinic

5. Interpreter's Report

Rating Discussion: Dave Ames provided the BOD with recommendations for 2017-2018. There was discussion following his recommendations and Dave will put together information for the February 14th meeting.

Remote sites for prospective officials class Fall of 2016: Tabled

6. Nomination update: Shawn has been appointed a nomination committee from each region of Board #111. Shawn will forward the information on the process for nominations and the positions that are available to the Board Secretary to email to the membership.

Assigner direction: No action

Interpretation of term limits: President Wadleigh conducted an informal poll of directors and there was agreement the term limits started with the adoption of the new constitution.

7. Policy Committee work and Communications: Wayne will forward the revisions to the Board Secretary to email to the membership for a 30 day comment period.

8. Council item(s)

Pre-season fees

MPA procedure on selection of tournament eligible officials

9. Other business: None

10. Next meeting: Sunday, February 14, 2016 at 9:00 am at Hampden Academy

Spring Business Meeting: Saturday, March 5, 2016 at 10:00 am at Hampden Academy in multi-purpose room

Adjournment: at 1:47 pm

Motion by Wayne and seconded by Nick

Vote: (U) Motion passed

Respectfully submitted,

John A. Doe
Secretary/Treasurer

