

MINUTES

Board #111 Board or Director's

Hampden Academy

Sunday, October 18 @9:30

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

Non-voting: Dave Ames

- I. President Wadleigh called the meeting to order at 9:30 am.
- II. Approval of minutes from September 13, 2015 B of D meeting and Special B of D meeting on April 30, 2015 via conference call

Motion: Wayne and seconded by Nick to approve the minutes of September 13, 2015

Vote: 11-0

Motion passed

Motion: Nick and seconded by Stu to approve the minutes for the Special Board of Directors meeting on April 30, 2015

Vote: 11-0

Motion passed

III. Secretary report

- a. Review list of inactive, transfers and new members- total number officiating this year. Reviewed by Board Secretary. No action taken
- b. Cancer donation/Blow the whistle/Coaches dates: January 25-30, 2016
- c. Charlie Pray suggestion

Motion: A motion by Nick and seconded by Emil to have Board #111 pay IAABO dues for Charlie Pray for 2015-2016 as a sign of appreciation for allowing the board interpreter to use his copier and paper.

Vote: 11-0

Motion passed

- d. Fingerprinting update. Who do we still have to chase? The listed was reviewed by the board secretary. No action taken

- e. Greg Sutter has made his payment of \$215.00 and is now a member in good standing. He was also sent a letter relating to the fingerprinting procedure and the requirements to officiate. Letter was dated October 7, 2015.
- f. A motion was made by Stu and seconded by Nick to accept Lon Bagley as a member of Board #111. Mr. Bagley was an official in Minnesota which is a non-IAABO state.
Vote: 11-0
Motion passed
- g. Interpreter's expenses at Fall IAABO Seminar: \$1,083.41 in 2015 and \$1,105.76 in 2014. No action taken
- h. Discussion of Northern Maine board member: No action taken
- i. Request from Lauren Crane for a refund of 2015-2016 dues because she has decided to no longer officiate basketball.
A motion was made by Randy and seconded by Stu to reimburse her \$50.00.
Vote: 11-0
Motion passed
- j. The annual board #111 notification to the membership was emailed to all board members on September 16, 2016. It was confirmed that 126 emails were sent with no emails failing to be delivered
- k. Transfers for 2015: Jim Trippany from Vermont and Dual Members Mamadou Ba and Paul Withee

IV. Fall conference

- a. Registration and sponsorship report: Randy reported that sponsorships would be in the range of \$2,100.00
- b. Presenters: TJ, Joe Gallant, Dave, & Jeff Jewett
- c. Use for gym?? Breakout sessions or mechanics?: Gym will be used for a mechanics session by Dave
- d. Honing's: Will have a rep on site starting at 8:00 am

- e. Skype in to members that can't be there? This issue created a lot of discussion and then a motion was made by Stu and seconded by Emil. Board #111 members not attending the Fall Conference could view a video with the Board Interpreter at a cost of \$45.00 per official. There will be a one year trial period for this procedure for official to receive credit (12 points) for the Fall 2015 Conference. This procedure will apply to officials who notified the Board Secretary prior to October 1, 2015. The cost will cover the additional time and expenses of the board interpreter.

Vote: 8-2-1

Motion passed.

- f. Schedule to include time for lunch: Lunch and procedures were discussed and no action taken

V. Fall business meeting

- a. Agenda items: John will develop the agenda and submit it to Randy for any feedback
- b. Policy: Assignment Guideline Policy and Fingerprinting Policy were approved with the recommended changes. A motion was made by Stu and seconded by Bill to accept the two policies with the noted changed.

Vote: 10-0-1

Motion passed

Article VI-Dues (Constitution Article VI) and Membership Policy were approved to be submitted to the board members for a comment period of 30 days

- c. Executive session: A motion was made by Nick and seconded by Stu to have an executive session to discuss a personnel issue,

Time In: 11:30 am

Time Out: 11:46 am

No action as a result of the executive session

VI. Interpreter report

- a. Prospective class update: four females and twelve males

- b. Rating discussion/direction to present at Fall business meeting: Tabled
- c. Mentoring update-Sheridan and Dave Ames: List of mentees provided by Sheridan along with goals and requirements of the program

VII. Miscellaneous

- a. Region 10 shared cost: Discussion from Barry Fuller, Region #10 Rep, to have board share in the cost of the Region #10 rep to attend IAABO Seminars. This was discussed at the Council meeting in March 2015. There was no action taken by the Board of Directors

VIII. New business: See Region 10 shared cost

XIV. Future Agenda Item(s)

Rating Proposal for 2016-2017

A motion was made by Fred and seconded by Emil to adjourn the meeting at 12:04 pm

Vote: (U)

Motion approved

Respectfully submitted,

John A. Doe

Secretary

Board #111