

## **MINUTES**

### **Board of Directors**

University of Maine/Bennett Hall

December 13, 2015 @noon

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

- I. President Wadleigh called the meeting to order at 12:00 pm  
Discussion on back-up plan for the Assigner which included a short and long term plan, schools need to know who is the contact person. Sheridan would be the arbiter expert, with Dave Ames being the contact person for schools and John would provide back-up and help for them.
- II. Approval of minutes from B of D meeting on October 18  
A motion was made by Emil and seconded by Stu to approve the minutes as written.  
Vote: 11-0-0 Motion passed
- III. Assignor phone conference  
Via conference call: He provided the BOD with an updated health report.  
Comments from Board to Assigner:  
Several officials have notified Randy on fairness of games, number of games, partners, & quality of games  
Six varsity games tops to date (December 13) for officials  
Emails to David Mansfield about number of games  
Complaints to David Mansfield will be forwarded to BOD members and/or Randy  
Concerns about blocking Sundays for travel league. Will not be part of blocks  
Issues about health/back-up plan  
Officials wanting only 15 varsity games  
Officials not blocking dates  
Level of ethics related to officials with ties to schools and towns  
Direct deposits is optional at Schenck  
Be sure officials have their calendars up to date  
Officials need to help with middle school games. Some officials blocking until 4:00 pm to avoid middle school games  
Officials should accept games in a timely manner  
Officials should check mileage before the games and contact assigner before the games about possible mistakes  
Prepare the tournament list by January 1, 2016

#### IV. Secretary report

- a. Fall conference finances: The net profit is \$5,504.12
- b. Members needing clinics?: The list was reviewed
- c. Fingerprinting issues?: The list was reviewed
- d. List of at large members terms are expiring: Fred, Bill, & Sheridan
- e. Credit for Fall Business Meeting: Roland Cyr, Chad Graffam, Bill Juilli, Scott Morrill, & David Moyse. A motion by Nick seconded by Stu  
Vote: 11-0 Motion passed  
A motion was made by Shawn and seconded by Stu to grant credit to Scott Morrill for the Fall 2015 conference due to his military service. Scott did skype the fall conference. Vote: 11-0-0 Motion passed  
A motion by Nick and seconded by Emil to accept the Secretary's report  
Vote: 11-0-0 Motion passed

#### V. Interpreter report

- a. Prospective class update: 15 took the test, 11 passed written test, 1 dropped out, 1 did not retest. That left 13 in the class. 5 have passed the floor test and the next floor test will be on 12/20
- b. Ratings proposal: possible % of members at each level. Which would mean about 22% at each level
- c. Knox/Waldo counties: Need officials in that area. May need to have an extra class in that area next year

#### VI. Miscellaneous

- a. Preseason rate for fund raising tournaments(tabled)
- b. Sunday travel leagues/Availability: Discussed/ not part of Board #111 assignment system
- c. Testing by computer: (tabled)
- d. Blow the whistle on cancer notice to schools. Week of January 25: Notice will be sent to schools
- e. Credit given to member(s) watching fall conference on line? Vote?

#### VII. Nominating committee process

#### VIII. Policy committee update

IX. New business

Executive Session

A motion by Shawn and seconded by Emil to discuss personnel issues

Time In: 1:25              Time Out: 1:36

Action as a result of Executive Session

A motion was made by Nick and seconded by Stu removed all assignments give to Greg Switter. This will be effective January 1, 2016. The Secretary was directed to write a letter to Mr. Switter

Vote: 11-0-0 Motion passed

No action taken on Royce Fifield

No action taken on travel league games

X. Adjourn: A motion was made to adjourn the meeting at 1:58 pm

Vote: 11-0 Motion passed

Respectfully submitted,

*John A. Doe*

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Secretary/Treasurer