

- 1) Approve minutes
- 2) Presidents Report – Steve Meeker
 - i) Thanks to Board 11 volunteers at the Diamond State Classic. We received incredible feedback on a quality tournament and professionalism
 - ii) Report ALL technical fouls to Mike Hutchison. This is part of our contractual agreement. This has been requested by DIAA and there are no exceptions.
 - iii) If both coaches/game administration requests 8 minute quarters for a JV game, you MUST do 8 minutes by contract. If you can't do an 8 minute JV game then you need to turn back the game. All high school games (JV & Varsity) are 8 minute quarters by rule, unless game administration indicates otherwise.
 - iv) 50/50 tickets can be purchased for a drawing tonight. All proceeds go to the Officials vs. Cancer campaign.
- 3) Interpreter Report – Layne Drexel
 - i) Hand-out was distributed regarding *Most Missed Questions on the 2009-10 NFHS Basketball Examination and other issues/concerns that have been brought forth*. This hand-out will be placed on our website. We discussed the following issues/concerns:
 - ii) All high school games are 8 minutes quarters – unless both coaches/administration agree otherwise
 - iii) 10 minutes should be placed on the clock for half-time. This is by NFHS rule.
 - iv) Report ALL Technical's to Mike Hutchison. No exceptions.
 - v) Closely guarded rule needs to be enforced at all times.
 - vi) T-shirts that are worn under a jersey must match the color of the torso of the jersey. This is for all Middle School and High School games.
 - vii) Take heed to advice from other officials, rather than defend your actions.
 - viii) Do not engage disgruntled fans. Always know who the gym administrator is prior to start of game. This person will be the one to take care of concerns with fans.
- 4) Treasurer – Layne Drexel
 - i) Will distribute 1099 tax forms after the meeting. IRS has audited discrepancies reported between official and Board 11.
 - ii) Board 11 is on budget at mid-season
 - iii) City of Wilmington is doing audits. The Board does not submit a 1099 to the City of Wilmington as we are Independent Contractors and all income is reported to each official's 1099. If you get a call from the City of Wilmington please contact Larry.
- 5) Assignor
 - i) Jim Mahoney
 - (a) Confirm games as there are many re-assignments because of snow days.
 - (b) KAPPA Tournament – 3 games still need to be rescheduled. Individual schools will be responsible for rescheduling. Jim will attempt to keep same people as originally scheduled
 - (c) Dress Code – Games prior to 5:00 it is appropriate to go in uniform. After 5:00 on weekdays and for any weekend games you need to go dressed in business casual (professional) for JV & Varsity.
 - (d) Please block out schedule if you are going to decline game.

- ii) Helen Garvine
 - (a) Thanked all for tournament coverage. All went well.
 - (b) Treat league games same as school games
 - 1. Do not be shooting baskets
 - 2. Do not check cell phone during game, time outs, between quarters, etc.
Helen will not give games if you are doing any of the above.
 - (c) If you have a turn back, please call.
 - (d) Assignments complete through January 31st.

- 6) Evaluation Committee – Walt Connor
 - i) Walt has been notified that many JV officials have not been handing out coach's cards. It is necessary that these cards are handed out for all school games.

- 7) Banquet Recognition – Kelly Callahan
 - i) Thanked committee for their support and Britta Bimbi for publishing the Accolade. 50/50 tickets will be sold throughout the evening to support Officials vs. Cancer Campaign.
 - ii) We will be wearing Pink & White whistles for the Officials vs. Cancer Campaign from January 25th – February 6th. If you need a pink or white whistle go to Board 11 website for information on ordering
 - (a) Girl's games all officials wear pink
 - (b) Boy's games all officials wear white.
 - (c) Copy announcements that will be emailed out via Arbiter and give to Athletic Director's when you go to game so they can make the announcement
 - iii) Banquet
 - (a) Stanley's Tavern
 - (b) Menu TBA
 - (c) Cost is \$26
 - (d) Taking reservations tonight. Reservation Form is in *The Accolade*

- 8) Introduced Gil Velmar as a new Dual Member to Board 11

- 9) Meeting adjourned