

❖ **Meeting called to order by Steve Meeker**

❖ **March 2010 minutes approved**

❖ **Presidents Report – Steve Meeker**

- Handed out a sheet indicating the names of all officers and committee chairpersons, explaining their roles and encouraging members to contact them when they have questions.
- Asked all members to be diligent with their administrative duties and deadlines
- Reminded members to send meeting excuses within 3 days of meeting if they plan to be absent from a meeting.
- All members **MUST** let Steve know if they are unable to attend the DIAA Clinic 3 days prior to the date of the clinic. This is a mandate of DIAA.
- Reviewed Executive Board updates
 - ◆ Looking for other possible venues for the December and March social
 - ◆ Worked on budget
 - ◆ All Executive Board members were challenged to be at every meeting.

❖ **Secretary Report – Cynde Bimbi**

- Sign-In Sheet – please sign and let Cynde know if your name is not on sign in sheet.
- Reviewed all requirements and due dates. All dates and deadlines are listed on the meeting ‘Dates’ sheet in the Officials Packet.
- Check email and website often for news and updates

❖ **Treasurers Report – Larry Buonocore**

- Will distribute checks tonight for summer league

❖ **Rating Report – Kelly Callahan**

- Working on committee selection
- Will have one open forum
 - ◆ If a perceived problem is mentioned, a possible resolution for the problem will need to be presented. There will be a time limit for all presentations.
 - ◆ Date to be published
 - ◆ If you can't make it to meeting you can send email to Kelly with information.
- Working on electronic evaluation through Arbiter.
- Kelly stressed that this is an evaluation committee and not a rating committee. They do ratings once a year, but will be evaluating members throughout the year.
- A self-evaluation will be distributed at a later date. Kelly asked that everyone do a self evaluation at beginning of year and share with your Information Manager (IM).
- Contact with IM should be discussing what has been stated in evaluation reports. The intent is to have more dialogue and serious conversation.
- Working toward implementing a video system.
- If anyone has concerns with a previous rating issue please see Walt Conner as he was the past chair and would have the records and knowledge for these concerns.

- ❖ **Banquet & Recognition Committee Report – Kelly Callahan** (previous chairperson)
 - Congratulations to Kayla DeSeta on her marriage and Kim Williams for the birth of her baby.

- ❖ **Interpreter Report – Layne Drexel**
 - This year we have capped the prospective officials' classes to 25.
 - Asked all members to work on getting in 'basketball' shape and to check uniform to see if it is still appropriate.
 - Begin to get your mind in shape by visiting basketball websites and reading educational material.
 - First prospective officials class is September 23rd.
 - Think about what you didn't like about mechanics last year and let Layne know. We can change what we do as a board, but not after the season begins.
 - Looking for audio visual equipment. Let Layne know if you have any knowledge on acquiring such equipment.
 - NFHS Test and Practice Test will be administered and completed online.
 - All individuals that worked summer ball and went to summer camp were recognized.
 - Recognized Kelly for being chosen as a clinician for the IAABO Women's Camp
 - ◆ Kelly is offering her stipend from camp to go to the IAABO camp scholarship fund.

- ❖ **Elections – Tim Regenauer**
 - Described process for 2R & 2U election.
 - Election to be held following meeting.
 - All Group 2 officials to go to lounge immediately following General Membership meeting for this election process.

- ❖ **Workshop Committee Report – Randy HENZES**
 - Announced Workshops and invited Group 1 officials to help

- ❖ **Meeting adjourned**

Election Results:

2R – Nathan Bish

2U – Lee Buckley