

General Membership Meeting
Minutes
November 10, 2010

- 1) Call to Order at 7:00 p.m.
- 2) State Tournament power point presentation – Mark Moser
 - i) Committee Objectives
 - ii) 2010 Requirements Proposal
 - iii) 2010 Proposed Procedure
 - iv) Next Steps
 - v) Questions were fielded and discussion ensued.
 - vi) Suggestion made that signing your name on the ballot should be a part of the proposal.
 - vii) Motion made by Kelly Callahan that we adopt the proposal plus amendment regarding signing your name on the ballot. Discussion ensued, motion amended to approve proposal as written without amendment, second by Nathan Bish, discussion, motion carried 73 to 4.
- 3) President's Report – Steve Meeker
 - i) Reminded all officials to keep on top of the checklist that was in the Officials Packet
 - ii) Announced that all deficiencies are due by December 15th
 - iii) December Social will be at St. James on December 15th
 - iv) Reminded all officials that it is required for each official to participate in 3 scrimmages
 - v) Announced that books would be available in the lounge after the meeting
 - vi) Announced that all officials who missed the Board 11 Clinic must call Layne Drexel for the make-up requirement.
 - vii) Group 1 officials encouraged to be available for Saturday Men's League games in Wilmington.
- 4) Vice-President's Report – Tim Regenauer
 - i) Incident Forms
 - (a) On website, www.board11.org – forms for each group
 - (b) Forms need to be to Tim the day of the incident and no later than the next day
 - (c) Every official on the game should send a report of a game incident
 - (d) For ejections notify Tim immediately
 - ii) Scrimmage Reporting
 - (a) Referee needs to email Tim with all who worked scrimmage
 - iii) Diamond State Classic
 - (a) If you want to work send email to Tim
- 5) Interpreter Report – Layne Drexel
 - i) Recognized new officials
 - ii) Identified those having Arbiter log-on problems
 - iii) If you were absent at Board 11 Clinic you must have the make-up completed by Dec 15th
 - (a) Email Layne to receive make-up packet
 - (b) Packet will be emailed
 - (c) Deadline December 15th
 - iv) Distributed sheets to be handed to coaches at scrimmages
 - v) Reminder to get in shape....body, mind, and uniform parts
 - vi) Scrimmage attire is striped shirt, shorts/pants, sneakers
 - vii) Don't allow illegal attire, i.e. headbands, wristbands, etc., at scrimmages

- 6) Rating Committee Report – Kelly Callahan
 - i) Reviewed proposal for classification procedure
 - ii) Criteria was posted in October. Per constitution we need to vote on criteria as previously posted. Mike Snead made the motion to adopt criteria, a second was given and motion carried.
 - iii) Rating Procedure that was approved by Executive Committee was reviewed on a power point presentation
 - iv) Requests will be considered for your Evaluation Committee Representative (ECR)

- 7) Assignors Report – Jim Mahoney
 - i) Explained Arbiter process
 - ii) Block days or times of days that you are not available
 - iii) Diamond State Classic is Dec 27-30
 - iv) Ursuline JV girls tournament will be held over the holidays
 - v) Explained Arbiter process for scrimmages

- 8) League Assignor Report – Helen Garvine
 - i) 2 tournaments over Thanksgiving holiday
 - ii) Several tournaments for Christmas
 - iii) School games take priority over league games

- 9) New Business
 - i) Ed Aiken suggested that Board 11 participate in the Toys for Tots program by bringing an unwrapped toy to the December meeting. More information to follow.

- 10) Meeting adjourned