

## **I. Interpreter's Report – Layne Drexel**

## **II. Rating Committee Report – Walt Connor**

**A. IM (Information Manager) needs to contact all assigned officials – let Walt know if you have not been contacted by your IM.**

**B. If you are not being seen by rating member, contact Walt**

**C. Coach's cards will be used for all levels**

**D. Evaluations are posted on web**

1. 10 quality sheets by 1<sup>st</sup> date requirement (January meeting) for playoff eligibility.
2. 20 quality sheets by end of season.
3. Evaluations may be e-mailed or turned into Information Manager. Keep copy of every copy that you submit

**E. Rating Committee Proposal and Procedures (mailed in September)**

1. Taken out ranking system
2. Created categories with point value, group 1 & 2 will participate.
3. Added a Group 2 Umpire
4. Ballot process will remain same with percentages remaining the same. Automatic move up and down is still in place.
5. Discussion
6. Motion made and carried to adopt proposed rating system

## **III. President's Report - Bill Steigerwald**

**A. Approve October minutes**

**B. Announced Board 11 will officiate KAPPA Classic exclusively**

## **IV. Secretary's Report – Cynde Bimbi**

**A. Floor Mechanics clinic make-up will take place during Diamond State Tournament. Contact Layne Drexel.**

**B. Referee's need to remember to call Paul to inform him of officials working scrimmage**

## **V. Assignor's Report – Cliff Phipps**

**A. Scrimmages all taken. If you need to go to a scrimmage you will need to attach yourself to that scrimmage in Arbiter**

**B. Let him know if you think you need a 3 person crew on games you have**

**C. Maryland AD clinic**

1. MD coaches want to receive coach's card

**D. Check arbiter daily**

**VI. Assignor's Report – Joe**

- A. Check availability*
- B. All league games in Arbiter*
- C. Attended New Castle meeting*
- D. Level 1 officials will be working at New Castle Pal –
  1. Please be on time as they fine us*
- E. Friday after Thanksgiving - Holy Angels and St. E's are running tournament*

**VII. Diamond State Classic – Steve Meeker**

- A. Need availability from group 1 officials*

**VIII. Incident Reports – Steve Meeker**

- A. Submit quickly after game is over*
- B. Forms will be sent e-mail and on the web*

**IX. Constitution & By-Laws – Eileen Ford**

- A. Recommendations for changes have been submitted to the Executive Committee*
- B. Plan to distribute to membership in January*
- C. Goal is to have new constitution for next program year*

**X. State Tournament Committee Report – Jim Mahoney**

- A. Discussed Tournament Process hand-out*
- B. Motion to accept process was made and carried*

**XI. Banquet & Recognition – Kelly Callahan**

- A. Steve Meeker – feature in Newsletter*
- B. Banquet will be at Stanley's, Saturday, April 5<sup>th</sup> (Final Four)
  1. Sign up at December meeting
  2. Cost will be \$25 or less/person.*

**XII. Meeting adjourned**