

Called to order at 7:00 p.m.

1) Presidents Report:

- i) Game assignments & declines: Due to Board 11's commitment to cover all Men's and Senior Boys leagues, Steve has requested that all Group 1 officials (except women) commit to two nights of Men's league games and one Senior Boys game. Steve also asked that all officials do their fair share in all league games. If you turn back a league game – the day will be blocked for school game
- ii) Dress attire needs to be appropriate for all JV and Varsity games. Sweats are not acceptable for any JV or Varsity game. Please wear nice attire to your games and remember this includes JV games.
- iii) Steve expressed that a large amount of coach's cards had been returned and thanked all officials for being diligent in handing them out.
- iv) Evaluation forms are on The Arbiter and the website
- v) The new Board 11 Vice President is, Mike Hutchison
  - (a) Send all incident reports to Mike immediately. Please give complete details.

2) Secretary's Report:

- i) Reminded everyone to sign in, as this is the only way we have to track meeting attendance.
- ii) Explained the Officials vs. Cancer program. Donations for the American Cancer Society can be made to Board 11 during the December and January meetings. The board will send one check to show Board 11's support of this cause. Receipts are available, as this is a tax deductible donation.
- iii) December 10<sup>th</sup> is the final night for NFHS test make-up and December 12<sup>th</sup> is the final date to make-up the Floor Clinic. All other requirement dates have passed.

3) Treasurer's Report:

- i) In lock-step with last year – keeping par
- ii) 1099's for those who earned more than \$600 in 2008 will be sent on January 31<sup>st</sup> to each officials address as it is indicated in The Arbiter. If you need to update your Arbiter address this needs to be done immediately.
- iii) Welcome new officials. Reminder that a \$45 second payment is due prior to month-end (December 31<sup>st</sup>, 2008) or \$55 will be deducted from their 2008-09 paycheck.
- iv) Cucina DiNapoli will donate 20% of meals on January 27<sup>th</sup>, 2009 to Diamond State Classic.

4) Assignor's Report:

- i) Helen
  - (a) Anticipate more scheduling
  - (b) Update arbiter availability
- ii) Jim
  - (a) Sanford and Christiana JV programs cancelled. Glasgow has reinstated their JV program
  - (b) Several holiday tournaments, to include, Ursuline girls JV tournament. and a JV tournament prior to Christmas, to be held at Dickinson HS.
  - (c) Question was asked about opening up the 'Attached Game' function on Arbiter, whereas the names of officials working games could be viewed (as in the past). Jim will ask Arbiter about this function.

5) Interpreter's Report:

- i) Jack
  - (a) All officials taking the NFHS test passed the test.
  - (b) Jack needs to know if you encounter any gymnasiums where lines, i.e. coaches box, free throw lane, half court, etc. are not properly marked.
- ii) Layne – distributed hand-out (can be found on Interpreter's Page on website)
  - (a) Winner of drawing for feedback on website: Larry Buonocore
  - (b) Headband problems – please enforce in all school games, all levels. Headbands or pre-wrap can't be a different shade from the predominant jersey color (largest area). The headband (pre-wrap) MUST match the predominant color (largest area) of the jersey being worn. The color of the pre-wrap on the roll must match the predominant jersey color (largest area of jersey). Layne demonstrated many types of headbands that were legal and illegal, as well as what constitutes a headband. A headband (even pre-wrap) is NOT considered a hair control device.
  - (c) CYM – No restriction on undershirts. Must wear mouth guard, any color
  - (d) SURVEY RESULTS: (Steve Meeker won this drawing)
    - 1. Read survey results and abide by the results as written (these can be found on the website, under Interpreter's Page)
    - 2. Always designate speaking captains as a formality
  - (e) Referenced updated website for Board 11, [www.board11.org](http://www.board11.org), noting the new Interpreter's Page.

6) Banquet & Recognition Committee:

- i) Only 5 slots left for end of year banquet
- ii) Drawings to be held at conclusion of meeting for the following categories:
  - 1. Meeting all requirements, including 100% meeting attendance
  - 2. Meeting all requirements and missing 1 meeting
  - 3. Meeting all requirements and missing 2 meetings
- iii) Next month the committee will hold a hoops contest for a buck in support of the American Cancer Society – “Officials vs. Cancer”

7) New Business:

- i) Randy HENZES - new rules for CYM
  - (a) Mercy rule at 25 points
  - (b) Neither team is allowed to press after 15 point deficit. If team is stalling, you can wave the rule so team can come out beyond the 3 point line extended. You can find the rules on the CYM website, [www.cdow.org](http://www.cdow.org). Please print the rules and take with you to the games.

ii) Meeting Adjourned

Followed by the Christmas Social with interpretation questions & prizes