

- 1) Call to order by President, Steve Meeker – 7:00 p.m.
- 2) Interpreter's Report & Seminar: Layne Drexel
 - i) Board11.org drawing winners - Cynde Bimbi, John Carew, & Vince Begatto
 - ii) Camp Scholarship applications for Board 11 are available – you may pick up an application at the end of the meeting or on line at www.board11.org, under Forms/Documents. If you have questions regarding Board 11 Scholarship applications please contact Layne Drexel.
 - iii) Camp Scholarship applications for IAABO will be available at www.iaabo.org. However, they are not available at this time. If you have questions regarding IAABO scholarship application process please contact Cynde Bimbi.
 - iv) Discussed hand-out regarding Team Control & Player Control. You can find this hand-out at www.board11.org, on the Interpreter's Page.
 - v) Many play situations were presented by members and discussed
 - vi) Headbands and wristbands need to be adhered to on all levels (Middle School through High School). Please allow pink headbands during Pink Zone week, as long as all headbands are the same color.
- 3) Presidents Report:
 - i) If you have an administrative appeal or any other issue that would require you to appear in front of the Executive Committee please contact our secretary, Cynde Bimbi.
 - ii) If you have any concerns regarding official's dressing/meeting areas, in any school, please contact Steve Meeker.
 - iii) All members of Board 11 are not allowed, per By-Laws, to work for any competing officiating group in New Castle County, Delaware or Cecil County, Maryland.
- 4) Vice President Report:
 - i) CYM believes coaches and spectators are beginning to get out of control. Report any and all incidents to Mike immediately.
- 5) Secretary's Report:
 - i) You must sign in at each meeting or you will be counted absent
 - ii) Missed meeting reports will be sent soon, please contact Cynde if you do not agree with the report.
 - iii) Appeals meeting – April 22
 - iv) Board 11 members contributed \$635 to the Blow the Whistle – Officials vs. Cancer campaign. The IAABO organization is approaching 20K.
 - v) You may continue to wear the white and pink whistles for the duration of the regular season. Please confirm with your partner which whistles you will be using. Partners should be wearing the same color whistle.
- 6) Treasurer:
 - i) Contact Larry Buonocore if you did not receive a 1099 (must have made \$600).
 - ii) Budget is under in every department – financially sound
 - iii) Payment to officials
 - (a) Per constitution, every member will be paid by May 15th.

- (b) Since this is an odd year, all checks will be written in reverse alpha order. A member's check will not be written until his/her schedule has been reconciled with Jim and Helen.
- (c) If money is available, checks will be available at the banquet.
- (d) Checks that will be available on banquet night will be posted via email in advance
- (e) Larry will give checks to anyone who wants to meet him at Stanley's on banquet night even if they are not attending banquet – if there check is ready.
- (f) Last 2 years everyone was paid prior to April 15.
- (g) If you inquire when you will be paid you will not receive a check until May 15, per constitution deadline.

7) Assignor's Report:

- i) Jim and Helen thanked those who have helped out and apologized for any inconveniences that may have occurred.
- ii) Asked that all officials arrive early to their games.
- iii) State Balloting will be on Saturday, February 14th, 9:00 a.m. Everyone welcome to help. All ballots must be received by Cynde before Saturday.
- iv) Special Olympics – March 7
 - (a) 2 divisions – unified and traditional
- v) 5 post season CYM tournaments will be scheduled
- vi) All members' schedules need to be up to date.

8) Rating Committee Report:

- i) On track to receive over 2000 evaluation sheets.
- ii) Approximately 500 coaches cards have been received with only 40 indicating concerns

9) .Assignment Committee Report – John Carew:

- i) Email any schedule concerns to John with suggested resolution.

10) Recognition/Banquet Committee Report:

- i) Taking nominations for 3 awards (please go to www.board11.org to the Banquet/Recognition page for more details on awards and nominating process)
 - (a) Jim Emrick Award
 - (b) DIAA Official of the Year
 - (c) Board 11 Life Member
- ii) Thanks to everyone for participating in Officials vs. Cancer campaign. Pink Zone week coming up – coaches and players will be wearing pink socks, shoe laces, headbands, etc. Please allow pink headbands if they are all matching.
- iii) Banquet date is April 4th. Banquet is full and further requests will be added to a waiting list. Confirmation of banquet tickets will be sent – respond if you do not agree with the ticket information in the confirmation report.

11) New Business:

- i) Elections will be held at the March Meeting
 - (a) Mike Matweychuk will head the election process.
 - (b) All nominations should be sent to Mike via email no later than March 12th.
- ii) Yellow IAABO card is not applicable for admittance to state tournament

MEETING ADJOURNED