

- 1) Interpreter's Report – Layne Drexel
- 2) February Minutes Approved
- 3) President's Report
  - i) Anthony Southerland is helping organize a kids Spring program, Future Stars, and needs volunteers to officiate Tuesday and Thursday nights, 6:15 & 7:15 at Jackson Club, Frame and Claymont. If he gets enough volunteers the board has agreed to assign these games. Games must be assigned through Board 11 assignor, Fred Mason.
- 4) Treasurer's Report:
  - i) Payments
    - (a) If you have not submitted your social security number to Cynde you will not receive a check.
    - (b) If address is different from Arbiter let Larry know. Larry will mail checks to Arbiter address.
    - (c) Will distribute as many pay checks as funds allow to the banquet attendees on April 5th. Checks will be cut from A-Z. Last year's checks were cut from Z – A.
    - (d) New offer: After all banquet attendees are paid and if money is available Larry will meet officials at a designated time at Stanley's Tavern on April 5<sup>th</sup> to hand out checks.
    - (e) Remaining checks will be mailed using addresses from Arbiter
- 5) Secretary's Report:
  - i) Need Roster Forms (social security number) from Mike Johnson and Lou Romanoli
  - ii) Appeal meeting scheduled for April 9<sup>th</sup> has been moved to April 16<sup>th</sup>. Appeals begin at 6:00. Please let Cynde know if you have an appeal and plan to be at the meeting.
- 6) Assignment Committee:
  - i) Bill discussed the Game Assignment Policies and Procedures submitted to the Executive Committee by the Assignment Committee.
  - ii) John Carew explained the five proposed pre-requisites for assignors.
  - iii) Proposed document will be voted on as a whole and not by item
- 7) Other:
  - i) Debbie Pfozter stated she would present her proposal in regard to Rating elections at September meeting.

- 8) Constitution & By-laws Report: Eileen Ford
- i) Eileen asked for feedback on changes to constitution and bylaws.
  - ii) Requested that feedback be provided to her during the summer.
  - iii) Explained that there was a new tone to constitution.
  - iv) Plan to have a working document by September

- 9) Rating Committee Report: Walt Connor
- i) Ratings will be out 2<sup>nd</sup> week of April

10) Election Results:

<b>President</b>	Bill Steigerwald
<b>Vice President</b>	Steve Meeker
<b>Secretary</b>	Cynde Bimbi
<b>Treasurer</b>	Larry Buonocore
<b>Interpreter</b>	Layne Drexel
<b>Summer Assignor</b>	Fred Mason
<b>League Assignor</b>	Helen Garvine
<b>School Assignor</b>	Jim Mahoney
<b>At-Large</b>	Larry Brown
	Tim Regenauer
	Kelly Callahan
	John Vascek

- 11) Assignor fee approved for \$7500. A proposal was presented to take \$2500 of league assignor fee and add it to the School Assignor fee. Said proposal was rejected.

- 12) Meeting adjourned