

IAABO Board 11
September 10, 2008
General Membership Meeting Minutes

- ❖ Meeting called to order at 7:00 p.m.
- ❖ Approved March minutes
- ❖ Presidents Report:
 - New Executive Board attendance requirements
 - ◆ Members that are absent more than 2 times during the year will be reviewed by the Executive Board
 - ◆ General Membership will be made aware of absences
 - Specific duties of officials during game
 - ◆ Officials should not have conversations with coaches, friends, fans, etc. during the duration of the Officials' jurisdiction of the game. All Officials should stay within the court during their jurisdiction of the game.
 - ◆ When officials are observing games
 - They represent Board 11
 - No expectation that Board 11 officials be allowed free admission to any game
 - Family and friends do not get free admission to games
 - Legal situation from past season was explained. Board 11 was not found at fault.
 - Committee Assignments
 - ◆ Banquet & Recognition Committee – Kelly Callahan
 - ◆ Workshop Committee – Randy Henzes
 - ◆ Assignment Committee – Jon Carew
 - ◆ Disciplinary Committee – Paul Zoppi
 - ◆ Fee Structure Committee – Layne Drexel
 - ◆ Rating Committee – Walt Connor
- ❖ Secretary's Report:
 - Sign-In Sheet will be removed at 7:30 for all General Membership meetings
 - Officials Packet 2008-09 is on the website
 - 2 New Forms with 9/10/08 due date for 2008-09
 - ◆ Roster Form
 - ◆ Independent Contractor Form
 - DIAA Clinic and Floor Mechanics Clinic are mandatory
 - Deadline dates have been established for all tests and clinics
 - Meeting Attendance Policy is on website
 - All meeting, clinic, test dates and deadline dates are on the '*Dates*' document in the Officials Packet and on the website under *Forms/Documents*
 - Group 2 elections for 2R & 2U will take place in Executive Board meeting room immediately following General Membership meeting
- ❖ Treasurer's Report:
 - Hardship Payment criteria for 2008-09 season:
 - 1) Money must be available
 - 2) Official must earn requested amount – must be a net
 - 3) \$50 administrative fee to Board 11
 - Budget (hand-out)

- ◆ Total Revenue 41,426
 - ◆ Total Expenses 40,422
 - Outstanding Receivables
 - ◆ Winter League 5, 952
 - ◆ Summer league 5, 550
 - ◆ Total 11,002
 - Write-Off
 - ◆ \$1499 written-off for Del Tech and Post Office leagues
 - Legal Fee for 2008-09 season: \$2,000
 - ◆ Possible assessment to all members for said legal fee if Outstanding Receivables are not collected.
 - Moving bank account to ING Direct

- ❖ Assignors:
 - League Assignor
 - ◆ Astra Zeneca games on Monday at 5, 6, 7:00. 50 games.
 - ◆ Check availability and get into Arbiter. Will assign accordingly.
 - ◆ Will only assign to those who have submitted Roster Form and Independent Contractor Form
 - School Assignor
 - ◆ Will assign games to those who have submitted Roster Form and Independent Contractor Form.

- ❖ Interpreter Report:
 - 40 prospective officials for 2008-09
 - Classes begin 9/16. Every Tuesday & Thursday through 11/3
 - Good responses from Cecil County and UD
 - Invite all Board 11 members to join class or teach a rule
 - Interpreter's Conference: Eaton, NJ. Asked for any input to take to conference
 - Summer Camp attendees: Kyle Altshuler, Jerry Tigani, Diane Smith, Jack Wilson, Hiram Whatley

- ❖ Recognition Report:
 - Handed out awards to those who did not attend last years banquet

- ❖ Constitution/By Laws Report: (Eileen Ford)
 - 2 documents
 - ◆ Constitution = backbone – not meant to be changed
 - ◆ By-laws = fluid document that is in progress and a working document
 - Final modification was made Tuesday, September 9th, 2008 via email
 - Motion made (Fred Mason), second (Larry Buonocore) to adopt new version. Discussion. Motion passed to institute new Constitution and By-Laws for Board 11.

- ❖ New Business:
 - Jack Wilson recognized 9/11 and asked that everyone remember all of the fallen officers in the September 11th attack.

- ❖ Bill reminded everyone that the Group 2U and Group 2R election will be taking place in the Executive Board meeting room immediately following meeting

- ❖ Meeting Adjourned