

- ❖ Interpreter's Report: Layne Drexel
- ❖ President's Report: Bill Steigerwald
  - Previous minutes approved
  - The importance of arriving to games on time was discussed. Bill asked that officials not take multiple games if there is not ample time for travel. Leave plenty of time to allow for traffic, etc.
  - Reminded everyone to always call their partner
  - Reviewed a letter of compliment from KAPPA Classic
- ❖ Vice President's Report: Steve Meeker
  - Requested that everyone who completes an incident report supply ample information and to get them turned in quickly. If you can't send a report quickly, please make a preliminary call. Administrative technicals do not need to be reported.
  - Remember that the 2<sup>nd</sup> game of a double header starts immediately following the first game. The schools do not wait until the time that was posted on Arbiter for a 2<sup>nd</sup> game.
- ❖ Treasurer's Report: Larry Buonocore
  - Expenses since last meeting - \$5910
  - New Officials – a \$10 charge will be added to their remaining balance (\$50) if they wait to have it deducted from their pay at the end of year.
  - 1099 Form's will be out by end of month, January 31st. These forms will include monies earned from league games from March through December of 2007.
- ❖ Secretary's Report: Cynde Bimbi
  - Additional IAABO Rules Books are available
- ❖ Assignor's Report: Cliff Phipps
  - Requests made for people to open availability as much as possible. Assignment equity amongst officials was discussed and Cliff explained that it was those who have afternoon availability that obtain the most games. Middle School and freshman games are on Self-Assign. Schedule is pending for 28<sup>th</sup> of month – will get it out by January 10<sup>th</sup> or 11th. Verified that there was now only three days to accept games in The Arbiter instead of five days, once you have been notified of the game.
  - Concern was raised in regard to games being assigned on blocked days and what the solution would be to correct this. Cliff explained that he will investigate the issue.
  - Cliff asked for Group 1 officials to let him know if they do not have three, 3 person games

- ❖ Rating: Walt Connor
  - Reminded everyone to mail evaluations in no later than January 10th. Rating Committee meeting will be held on January 21<sup>st</sup>. Gifts were available for all KAPPA officials.
  
- ❖ Recognition/Banquet: Kelly Callahan
  - Ten openings only left for banquet. Contact Kelly ASAP if you want to attend. Spaces are available on a first come, first serve basis.
  
- ❖ Old Business:
  - None
  
- ❖ New Business:
  - Discussion ensued regarding Board 11 officials having access to state games at no charge. As the DIOC representative, Mike Snead reported that DIOC recommends that individual boards go to state tournament representatives.
  - DIOC News (Mike Snead) – DIOC developed questionnaire for presidents for overview on how their boards are working. Layne Drexel has been recognized as DIAA Active Official of the Year for basketball. Layne will be introduced at state tournament for this recognition. CONGRATULATIONS LAYNE!! Another name needs to be submitted by June. DIOC pick will be sent to the National group. DIAA fees are based on State employees. Game fees will go up \$1 for next year. Next DIOC meeting will be held in February. Mike will take any issues that Board 11 would like to have heard at that meeting.
  - Kelly explained the ‘Blow the Whistle Campaign’ and stated that permission had been granted to use the pink and blue whistles during the week of the campaign (last week of January).
  - Jim Mahoney is beginning to put together the state lists.
  
- ❖ MEETING ADJOURNED