

7:00 – Call to order by president, Bill Steigerwald

I. Bob Lewis from KAPPA Classic

- A. *History of KAPPA Classic*
- B. *Extended invitation to Board 11 to officiate tournament*

II. Interpreter's Report - Layne Drexel

- A. *Floor Mechanics Clinic – November 7th, 7:00 p.m., St. Elizabeth*

III. President's Report

- A. *Want to end meetings no later than 9:00*
- B. *Announced contracts that have been signed*

IV. Secretary's Report

- A. *Each official must turn in his/her roster before games will be assigned to him/her*
- B. *If your name is not on the sign-in sheet, you are not a member of Board 11 and are not registered with IAABO or DIAA. Please see Cynde or Larry*
- C. *Distributed IAABO Rules book*
- D. *Announced that anyone with a negative balance will receive a letter that explains they are not in good standing with Board 11*
- E. *DIAA Rules Clinics: October 15th, 6:30, Dover – November 1st, 6:30, St. Mark's*
- F. *All documents, minutes, calendar items, information is on the website*
- G. *Mike DiMuzio's father passed away. Board 11 sent a card to Mike and donation to Phillies Charity in memory of Mike's father.*

V. Treasurer's Report – Larry Buonocore

- A. *Budget*
 - 1. *Proposed a budget of 39,688.00*
 - Discussion to increase
 - a) *Holiday Social to \$600*
 - b) *March Meeting \$500*
 - c) *Scholarship to \$500*
 - d) *Total increase would bring budget to 40,338.00*
 - 2. *Motion for all above increases was made and carried*
 - 3. *Motion to approve new budget made and carried*
- B. *Dues*
 - 1. *Motion to leave @ \$100/member was opposed*
 - 2. *Motion made to set dues at \$95/member. Motion carried*

VI. Assignor' Report – Cliff Phipps

- A. *Ask for everyone to complete availability on The Arbiter*
- B. *Explained that school games will take priority over league games*
- C. *Asked for members to notify him if they do not have e-mail*
- D. *Scrimmages on self-assign*
- E. *Disciplinary committee will track scrimmages*
 - 1. *Referee of scrimmage to call Paul Zoppi to report all who worked scrimmage*

VII. Disciplinary Committee – Paul Zoppi

- A. *Explained the new disciplinary policies and procedures set by the committee*
- B. *Announced that they were approved by the Executive Board Committee*

VIII. Recognition Committee – Kelly Callahan

- A. *Distributed Newsletter*

IX. Assignment Committee – John Carew

- A. *Proposed Game Assignment process – distributed handout*

X. Meeting adjourned