IAABO # 51 - General Meeting Minutes 1/13/19

President, Mark Daviau called meeting to order at 12:08 pm.

Lee

* Review of IAABO Refresher exam and most frequently missed questions.
* Slide presentation review of plays/rules/mechanics.
* Discussion on mechanics, especially the moving as the trail official. Emphasis on coverage area in 2-man mechanics.
* Has seen improvement in getting coaches out for pre-game conference. Still need to improve this. Have pre-game at center court near sideline where benches are.

Larry Deck – Summer assigning discussion

* Commissioner’s Committee recommends $2.00 fee per assignment.
* No administrative or per team fee be charged for assigning.
* Need commitment to work summer ball from entire Board.
* Rich Hartz brought up fee for turn-ins – also being considered.
* Ken Light had question on whether assigning would be done through Arbiter. Dave indicated the goal is to do the assigning on Arbiter but depends on timing of when he receives games/tournaments.
* Further discussion on use of Arbiter for Summer, i.e. blocking out dates.
* After further discussion by the Executive Committee will be brought to the body for a vote.

Dave

* Discussed emails members are getting from Section 3, especially Dawn Fields.
* Emphasized checking Arbiter everyday for changes. Accept games daily. If not accepted after 2 days they will be taken away.
* Get to Richie’s games on time. Too many instances of guys not being on time.

Richie

* Use of alcohol before games is a no-no. Can’t happen. Violation of our Constitution.
* Be aware of time changes for games/check Arbiter.

Mark

* Again stressed need to get to Richie’s games timely. Be at game site 15 minutes prior to game time. If you are going to be late call or text Richie so he can tell the league when he gets a call.
* There will be fines imposed per Constitution for habitual offenders.

Mike

* IAABO Board 51 Facebook page now operational thanks to Chris Williams. Chris placed many photos from MVC and there were quite a few hits on the page.
* Board 51 website now up and running thanks to Ken Light and NAPA Auto Parts. Chris Williams has volunteered to run and update the site. More to come.

Bob Pacific – Chair of Awards Committee

* Looking for input/nominations for the 3 awards we give out. Mike D. has details of each award.
* Looking for suggestions for guest speaker for banquet.

Barry/Dale – update on 219 MV Classic

* Thanked the Board for great turnout and support.
* Need more help on MVC Committee. Looking for more volunteers.
* Net profit $875. Down due to lack of program sponsors.
* Asked for suggestions for donations to Non-profit organizations.
* Dale read thank you note from Utica Chapter of American Cancer Society
* Dale read thank you note from Tom Blackford, head coach Hamilton High School.

Mike Deck – Audit Committee

* Reviewed Audit Committee findings on expenses and revenue.
* Basically operate in the red for last 2-3 years.
* Will have recommendation for 2019 – ’20 dues.

50/50 Winner – Jim Ruffing $34.00

Meeting adjourned at 1:40 pm.