

Plymouth County District Board № 54 IAABO
Executive Committee Meeting Minutes of February 8, 2009

A regular meeting of the Executive Committee of Board 54 IAABO was held on Sunday, February 8, 2009, at 8:30 AM in the Principal's Conference Room of East Bridgewater High School, East Bridgewater, MA.

The following members were present: President Dom DiNatale, Vice President Steve Petluck, Second Vice President Rich Lambert, Secretary-Treasurer Ron Scarbrough, Interpreter John Karo, Peter Hansen, Ed Miller, Scott Newton, Mike Ryan, Harry Straughn, Tony Silva, and Steve Enos.

The following members were excused: Jack Mitchell

The following members were absent: None

The following guests were present: Committee Member-Elect Nancy Martens

The Committee, led by President Dom DiNatale, took the following actions:

ACCEPTED the minutes of the Regular Meeting of January 18, 2009, without revision;

ACCEPTED the Financial Report as presented without revision;

REINSTATED one suspended member and UPHELD the suspension of one member;

APPROVED ten fine waiver requests for the January 2009 General Membership meetings

HEARD a progress report from Mike Ryan and Dom DiNatale regarding final preparations for the Harry A. Lehmann Tournament; admission was set at \$6.00 for adults, \$4.00 for students, children under 12 free;

CERTIFIED the 2009 business meeting election results as follows: Scott Newton was elected Second Vice-President; Ron Scarbrough was reelected to a three-year term as Secretary-Treasurer; John Karo was reelected to a three-year term as Interpreter; Peter Hansen, Ed Miller, Mike Ryan, and Harry Straughn were each reelected to two-year terms on the Executive Committee; Nancy Martens was elected to serve out the one year remaining on Scott Newton's unexpired term on the Executive Committee; all terms commence April 1, 2009;

APPOINTED Peter Hansen and Steve Petluck as delegates to the IAABO Spring Meeting in Orlando, FL April 22-26;

HEARD a progress report from Second Vice-President Rich Lambert regarding final preparations for the Board 54 Banquet at Isaac's Restaurant on March 21st; reservations are due by March 7th;

PASSED a motion to award Cohasset High School Girls' Basketball Coach, John LeVangie, the 2009 Paul Sargent Award;

PASSED a motion to award Mike Ryan the 2009 Harry A. Lehmann Award;

PASSED a motion to award the Second Annual Board 54 Sportsmanship Awards to the Abington High School Boys' Team and the Cohasset High School Girls' Team;

[continued]

PASSED a motion to approve an IAABO Camp scholarship for one applicant;

HEARD a progress report from Mike Ryan regarding preliminary plans for the Fourth Annual Board 54 Basketball Officiating School; tentative dates of July 10-14 were established;

AUTHORIZED the Secretary-Treasurer to purchase four seats to the Brockton Youth Foundation breakfast on March 15th at which Sonny Hewitt will be honored for his work with the organization's basketball program;

TABLED discussion on a proposal to include a member advertising section in the 2009-2010 Board 54 Directory;

SET the date and time of the Committee's next meeting to Thursday, May 7, 2009 at 6:30 PM

At 9:52 AM, a motion to adjourn was made, seconded, and passed.

Respectfully Submitted,
Ronald F. Scarbrough, Jr.
Secretary-Treasurer
Board 54 IAABO