

Plymouth County District Board № 54 IAABO
Executive Committee Meeting Minutes of September 17, 2009

A regular meeting of the Executive Committee of Board 54 IAABO was held on Thursday, September 17, 2009, at 7:00 PM in Room 136 at Rockland High School, Rockland, MA.

The following members were present: Vice President Rich Lambert, Second Vice President Scott Newton, Past President Dom DiNatale, Secretary-Treasurer Ron Scarbrough, Interpreter John Karo, Steve Enos, Peter Hansen, Nancy Martens, Ed Miller, Jack Mitchell, and Harry Straughn.

The following members were excused: President Steve Petluck, Mike Ryan

The following members were absent: None

The following guests were present: None

The Committee, led by Vice President Rich Lambert, took the following actions:

ACCEPTED the minutes of the Regular Meeting of May 7, 2009, without revision;

ACCEPTED the Financial Report as written;

HEARD progress report from Dom DiNatale regarding the 2010 Harry Lehmann Memorial Tournament; participating boys' teams are Duxbury, Hingham, Marshfield, and defending champion Oliver Ames; participating girls' teams are Bishop Feehan, Bridgewater-Raynham, Marshfield, and defending champion Cardinal Spellman;

HEARD an update from Ed Miller and Harry Straughn on the success of the fourth annual Board 54 Basketball Officiating Camp at Bentley University; reaction from campers was overwhelmingly positive; concerns were raised about the inability to provide constructive comments and corrections to officials due to the fast-breaking style of play by most of the campers;

FINALIZED the schedule for all pre-examination clinic classes, interpretation meetings, general membership meetings, and Executive Committee meetings for the 2009-2010 season; the February 4th meeting at Rockland High School was designated as the annual business meeting;

HEARD an update of topics discussed at the IAABO Fall Interpreters' Meeting in Cleveland from attendees John Karo and Harry Straughn; emphasized were the need to pay closer attention to the traveling rule; all boards in attendance received a series of five instructional DVDs for use by the interpreter at board meetings; Ron Scarbrough and John Karo will work on obtaining a DVD projector for this season's meetings;

HEARD an update from MSBOA delegates Peter Hansen and Ron Scarbrough; IAABO has a new injury/liability insurance provider, Borden-Perlman; premiums are slightly less and coverage is extended to the post-game handshake;

PASSED a motion to waive the missed meeting fines of two members;

ACKNOWLEDGED thank you notes from three Lehmann Tournament Scholarship and five Cingolani Scholarship recipients;

[continued]

HEARD an update from Second Vice President Scott Newton regarding early plans for this season's banquet; several menu options and possible sites are now being considered;

PASSED a motion to accept the recommendation of the Honorary Life Membership Subcommittee to bestow Life Membership in Board 54 to 14 members; Secretary Ron Scarbrough will notify the members and invite them to the 2010 banquet where they will receive their certificates;

PASSED a motion to keep membership dues for the 2009-2010 season at \$75.00;

POSTPONED discussion of the following topics: a proposed Board 54 Golf Tournament; expanding the Board 54 Membership Directory to include a member advertising section; a proposal to double the amount of all fines left unpaid by November 2009;

AUTHORIZED the Secretary-Treasurer to publicize the 2009 pre-examination clinic on local college campuses and with the E.C.A.C.;

ESTABLISHED 5:00 PM as the arrival time for the Executive Committee on November 20th to set up for the Interpretation Meeting at East Bridgewater High School;

At 8:23 PM, a motion to adjourn was made, seconded, and passed.

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