

TIME: 9:00 A.M.

DATE: January 7, 2007

PLACE: Hall-Dale High School

PURPOSE: Business Meeting

President TJ Halliday opened the meeting at 9:07 AM.

Mark reported on the following:

- The minutes were approved and will be posted in the future on the website .
- The treasurer's report was reviewed and approved .
- All members were encouraged to report any injuries that occur while involved in any of their officiating duties.
- The banquet will be held at John Martin's Manor in Waterville. People who are attending must contact the Secretary no later than 2/28.

Assigner Mike Delois talked about assignments. He stressed to the membership that they should pick up their assignments rather than waiting. Mike asked people to contact him if they found schools that were delinquent in paying game fees. He also encouraged people to cash their checks rather than holding on to them. Don Sproul and Jim Demchak addressed concerns that they were experiencing at the jr high level.

The business meeting adjourned at 9:30 A.M. followed by a presentation by Mike Aitken, the trainer at Hall-Dale High School.

Respectfully submitted,

Mark M. Byron

TIME: 9:00 A.M.

DATE: January 21, 2007

PLACE: Ground Round Restaurant-Augusta

PURPOSE: Executive Committee Meeting

TJ opened the meeting at 9:00 with all members present.

It was agreed that Brian Hurley would be permitted to take the March exam due to the illness of his daughter.

Ed Baehr reported that Rose Angell, John Houllahan and Rich McGovern would again help him at the tournament with the Eastern A leadership award.

The following assignment topics were discussed:

1. Move the date for physical exams to the Annual Meeting.
2. Attendance of dual members at meetings would be held for discussion at the Basketball Council Meeting.
3. Not including dual members who work less than 15 games in the numerical rating in the Rating System.
4. Requiring people working college games to block out busy dates with college assignors. Mike will develop a proposal for the Annual Meeting.
5. Charging schools for tournaments \$5 per game with each school receiving three free games with each schedule. It was agreed that we would notify Hall-Dale each year of the number of Pool B games so that they can budget appropriately.
6. Establish the three-person rate for preseason, exhibition games as the regular season two-person rate divided by three people.
7. There was no support for establishing a reduced fee for non-countable games.
8. It was recommended that we ask AI to bring to the Commission our concern for the number of assignment mistakes have occurred with certain schools.

The following JR High topics were discussed.

1. It was recommended that provisional members should not be assigned together.
2. Each JR High assignor should hold back 50 games for new members.
3. It was recommended that both Assignors attend at least two floor Ed sessions.
4. It was agreed that we would meet with the Assignor candidates on 2/18 at Doug's office.

It was agreed to get an IAABO certificate for Lonney Steeves who has given so much time to the JR IAABO Program.

The committees recommended that Rose Angell chair a committee to meet with the female officials and provide recommendations to the Board on any issue dealing with

female officials. It was suggested that there be separate training/topics for new officials as well as veteran officials.

The Committee adjourned into executive session to discuss certain personnel issues. The meeting adjourned just after 12:00.

Respectfully submitted,

Mark Byron