

# IAABO – Central Maine Board #20

## Executive Committee Meeting Minutes

Via Zoom

<https://us02web.zoom.us/j/83568230699>

Sunday, Sept. 19, 2021

5:00 p.m.

- Call To Order & Roll Call
  - Meeting called to order at 6:02 p.m.
  - Present: President Bridgham, Past President Boyd, Interpreter Halliday, Commission Representative Baehr, Member At Large Scott and Secretary/Treasurer Barstow
  - Absent Excused: Member At Large Clough
- President's Report
  - President Bridgham reported that the MPA Officials Advisory Committee will meet in October. He will follow up with information from that meeting for the Executive Committee.
- Secretary/Treasurer's Report
  - Approval of June 6<sup>th</sup> Executive Committee Meeting Minutes
    - Motion by Mr. Baehr, seconded by Mr. Halliday to approve the minutes as presented.  
**(The motion passes 6-0)**
  - Mr. Barstow presented the current account balance for the Board as \$11,836.31.
- Interpreter/Coordinator of Officials' Report
  - Mr. Halliday reported that one new member training class was advertised via Mid Maine Adult Ed in Waterville. No registrations thus far.
  - November 2<sup>nd</sup> to 23<sup>rd</sup> will be the Veterans' Class, which will be conducted via Zoom by Member At Large Troy Scott.
  - At this time, 22 officials are not certified via CHRC background checks.
  - Augusta floor education games are uncertain at this time, due to the continuing pandemic. Updates will be provided as they become available.
  - IAABO, Inc. will host its Fall Conference in Trumbull, CT, from Sept. 30<sup>th</sup> to Oct. 3<sup>rd</sup>.
- Commission Representative's Report
  - Mr. Baehr reported that the Commission will be meeting on October 4<sup>th</sup>.
- IAABO, Inc. Committee Reports
  - Mr. Bridgham reported that Constitution Committee received a proposal for amendments that will be adopted in Trumbull, CT at the IAABO, Inc. Fall Conference.
  - The Budget & Audit Committee will be meeting in the future via Zoom.
- Old Business
  - Update regarding the Professional Development program being created by Commission Representative Baehr
    - The Executive Committee revisited the template introduced by Mr. Baehr at our June meeting. The proposal will shift the points in the current rating system, while looking to implement a new evaluation system, with veteran officials serving as evaluators.

- The proposal will be presented to the full membership, with the first year of the two year program operating as a trial program. The program will be calculated concurrent with the current ratings program. The goal is to assist officials who want to progress that may be stagnant in a current level.
  - Mr. Baehr will be making a presentation regarding this proposal for the full membership to consider at our November 7<sup>th</sup> meeting.
- Update regarding our three person crew proposal to member schools
  - At the time of our meeting, Mr. Barstow reported that Monmouth Academy, Kents Hill and Mount Abram have opted into the three person promotional program. Mr. Barstow will be sending a reminder email to schools with a goal of increasing participation.
- Update regarding nominations for the open Vice President and Member At Large positions.
  - The following individuals have expressed interest in serving on the Executive Committee and will be nominated for the following positions, to be considered for election by the full membership:
    - Tawnya Clough, Vice President
    - Brian Richardson, Member At Large
- New Business
  - Discussion concerning requests for officials to only be assigned with other COVID-19 vaccinated officials
    - By consensus, at this time, the Executive Committee determined they would not take a position on this issue, as it would involve needing officials to disclose their vaccination status.
  - Discussion regarding the final draft (provided Sept. 9) of the 2021-22 MPA Basketball Officials Contract
    - Mr. Barstow presented the final draft of the proposed 2021-22 MPA Basketball Officials contract, with a duration of one year. By consensus, the Executive Committee has reviewed and supports the one-year contract, as presented. The Executive Committee also discussed looking to add a conflict of interest policy, so that our Board will be in compliance with the new contract. Mr. Barstow and Mr. Bridgham will be working together to draft a conflict of interest policy for adoption to the Board's Policy Manual.
- Announcements
  - Blow Your Whistles, our equipment and uniform vendor, is tentatively set to be at our November 7<sup>th</sup> meeting.
  - The November 7<sup>th</sup> meeting will have the MPA Interpreter's Clinic first, followed by the Business Meeting and Rules Clinic.
- Potential Scheduling of Executive Committee Meeting before November Business Meeting
  - By consensus, the Executive Committee agreed to meet on Wednesday, October 20<sup>th</sup> at 7 p.m., via Zoom.
- Adjournment
  - Motion by Mr. Baehr, seconded by Mr. Halliday to adjourn at 6:04 p.m. **(Motion passes 6-0)**