

IAABO – Central Maine Board #20

Association Meeting Minutes

Via Zoom Teleconferencing
[Meeting ID: 864 9673 0530](#)
Passcode: 350167

Sunday, January 2, 2022
5:00 p.m.

- Call To Order
 - The meeting was called to order at 5 p.m., with 69 members present.
- Secretary/Treasurer's Report
 - Approval of November 7th Minutes
 - Motion to accept the minutes as presented made by Mr. Mullen, seconded by Mr. Stailing.
The motion passed unanimously
 - Finance Update
 - The Treasurer's report was presented with an \$11,179.02 balance existing in the Association's bank account.
- Assignor's Report
 - Assignor Tourtelotte provided an update regarding in season assignments. He noted that all assignments through January 22nd had been made up to that point.
- Interpreter, Coordinator of Officials and Council Reports
 - Interpreter Halliday provided an update regarding an email previously sent that day outlining those eligible to be selected to the MPA Invitational Basketball Tournament. Mr. Halliday asked members to review the draft list sent and contact him should there be an error.
- Old Business
- New Business
 - Discussion and action regarding the setting of 2022-23 dues
 - Secretary/Treasurer Barstow presented draft dues proposals for the next basketball season. Mr. Barstow explained that the dues are lower than this season, as he will be looking to have the accident/game fee insurance be paid as an optional a la carte item, versus including it in all member dues.
 - Motion by Mr. Baehr, seconded by Mr. Stailing to set 2022-23 dues to the following:
 1. \$112 for active officiating
 2. \$45 for active non-officiating
 3. \$85 for dual members
 - **The motion passed unanimously**
 - Discussion and potential action regarding optional participation in IAABO's Accident/Game Fee Insurance program.
 - Secretary Barstow outlined the new process he would like to administer for accident/game fee insurance enrollment. As the price is not set until the autumn, Mr. Barstow proposed sharing the cost of insurance once set, and setting a November deadline for members to enroll. At that point, members can voluntarily pay and join the benefit program.

- **By consensus, the membership supported the new administrative process proposed for accident/game fee insurance enrollment.**

- Announcements

- President Bridgham reminded members that three Executive Committee positions (President, Interpreter, Member At Large #1) are open for nomination, with nominations due February 1st to Secretary/Treasurer Barstow.
- Interpreter Halliday announced that Officials vs. Cancer Week will be January 24 to 29, 2022. It is a week later than the national recognition, due to many Maine school not having games the week prior due to midterms and testing.

- Adjournment

- Motion to adjourn by Ms. Clough, seconded by Mr. Richardson. **The motion passed unanimously**
- The meeting adjourned at 5:20 p.m.