

IAABO – Central Maine Board #20

Executive Committee Meeting Minutes

Via Zoom

<https://us02web.zoom.us/j/8630283465>

Wed., Oct. 20, 2021

7:00 p.m.

- Call To Order & Roll Call
- President's Report
- Secretary/Treasurer's Report
 - Approval of Sept. 19th Executive Committee Meeting Minutes
 - Account Balance Update: \$11,211.31
- Interpreter/Coordinator of Officials' Report
- Commission Representative's Report
- IAABO, Inc. Committee Reports
- Old Business
 - Update regarding the Professional Development program being created by Commission Representative Baehr
 - Update regarding our three person crew proposal to member schools
 - Discussion regarding options for 501©3 certification
- New Business
 - Discussion and action regarding the Board using existing funds to finance a \$1 increase to Accident/Game Fee Insurance.
 - Discussion and action regarding amendments to the Policy Manual related to a Conflict of Interest policy.
 - Discussion regarding the survey currently being circulated by sports officiating organizations related to future contract formats (<https://forms.gle/rqznEm51hrrWMwRAA>).
- Announcements
- Adjournment