

IAABO – Central Maine Board #20

Executive Committee Meeting Minutes

Via [Zoom](#)
Teleconference

Sunday, Feb. 20, 2022
6:00 p.m.

- Call To Order & Roll Call
 - President Bridgham called the meeting to order at 6:00 p.m. All members were present.
- President's Report
 - Mr. Bridgham noted items that would be in his full report to the membership on February 27th.
 - He also noted that he is a candidate for the vacant IAABO, Inc. Region 10 Representative. As he is a candidate, Vice President Clough will be our Board's representative when all Maine Board Presidents interview the nominated candidates.
- Secretary/Treasurer's Report
 - Approval of 10/20/21 Executive Committee Meeting Minutes
 - Motion Mr. Baehr, second by Mr. Scott to approve the minutes as presented
(Motion passes 8-0)
- Interpreter/Coordinator of Officials' Report
 - Mr. Halliday informed the Committee that the NFHS has severed its relationship with IAABO, Inc. This affects the ability to include the NFHS rules and case books as part of the annual official's manual. There is concern that members may react adversely to potential costs increases to dues, based on needing to have separate publications at a higher cost.
 - Mr. Halliday also noted his transition from the Interpreter's role and reiterated what plans were in place regarding the delegation of duties. Mr. Barstow volunteered to coordinate CHRC record coordination, Mr. Scott volunteered to help with IAABO University and new candidates, and all other roles delegated this year will stay in place.
- Commission Representative's Report
 - Mr. Baehr reported that the Commission will meet March 28th.
 - The Basketball Council meeting will be March 13th at 10 a.m. Mr. Bridgham, Ms. Clough, Mr. Barstow, Mr. Baehr and Mr. Scott will be the five representatives attending on behalf of the Board.
- Other Reports
 - IAABO, Inc. Committee Reports
 - Budget & Finance
 - Mr. Bridgham reported on the committee changing its name from Budget and Audit to Budget and Finance. The name change documentation has been referred to IAABO, Inc. for consideration.
 - Floor Education Coordinator Report
 - Ms. Clough posed the question to the Committee as to how provisional members should be approved, as there have not been opportunities to observe and approve new members.
 - Mr. Halliday noted that our Board has traditionally had one of the toughest entrance processes in the country. Due to the circumstances and the amount of work provisional candidates have put in, he recommended that those candidates be approved to be

members. He recommended that candidates who passed the exam and began working on the court this year should go through the traditional approval process in 2022-23.

- Mr. Baehr recommended that certain first year candidates be able to be approved immediately.
 - By consensus, the Committee approved all multi year provisional candidates for membership. The Committee also approved Ms. Clough, Mr. Baehr and Mr. Scott will approve first year provisional members that may also be accepted as full members at our February 27th meeting.
- Old Business
 - No old business was considered
 - New Business
 - Discussion regarding specific officer transitions following the February 27th Business Meeting elections (President, Interpreter)
 - Plans were put in place regarding the Interpreter's transition during the Interpreter's report.
 - Mr. Bridgham pledged to work with Ms. Clough, the presumptive nominee, as she enters her new role. Mr. Barstow pledged to work with the new President, so they are added to requisite bank account.
 - Recommendations to the Maine Basketball Council
 - Mr. Scott recommended that Maine consider changing the new team control signal back to the original signal, which was the type of foul and clenched fist extended. By consensus, the Committee endorsed this recommendation.
 - Announcements
 - Members took the opportunity to give thanks and appreciation to President Bridgham, Past President Boyd and Interpreter Halliday, as they all will be leaving the Committee after many years of service and dedication.
 - Adjournment
 - Motion by Mr. Richardson, seconded by Ms. Clough to adjourn at 6:49 p.m.
(Motion passes 8-0)