

# IAABO – Central Maine Board #20

## Association Meeting Minutes

Camp Chamberlain  
Augusta, ME

Sunday, February 27, 2022  
12:30 p.m.

- Call To Order
  - The meeting was called to order at 12:38 p.m. by President Bridgham. 58 members were present.
- New Business
  - With no objection from the membership, President Bridgham moved ahead in the agenda for the purpose of conducting elections for select offices.
  - Motion by Mr. Parkhurst, seconded by Mr. Stailing to nominate the following candidates for these respective offices.
    - Nomination for President: Tawnya Clough
    - Nomination for Interpreter: Dan Nadeau
    - Nomination for Member At Large: Troy Scott
  - Motion by Mr. Parkhurst, seconded by Mr. Stailing to close nominations. **(Motion passes 58-0)**
  - Motion by Mr. Parkhurst, seconded by Mr. Stailing to direct the Secretary to cast one ballot for all nominees on behalf of the membership. **(Motion passes 58-0)**
  - The Election of Vice President (second year of two-year term) was conducted by secret ballot, with Mr. Rob Lamarre and Mr. Nick Murray presented as nominated candidates.
    - Following the tabulation of the ballots presented, Mr. Lamarre was elected as Vice President.
- President's Report
  - President Bridgham reported on the following items that he worked on or was advised on during the 2021-22 season.
    - Mr. Bridgham monitored and provided support related to member communications and operations via the Secretary/Treasurer and applicable officers. Communications included matters of member illness, injury and membership status changes.
    - The President continued serving as basketball's representative to the MPA Officials Advisory Committee. Participation on this committee involved discussions related to general issues affecting sports officials in Maine. He also was a participant along with Secretary/Treasurer Barstow on the Contract Negotiating Committee.
    - Mr. Bridgham also serves and was active as 2<sup>nd</sup> Assistant Chair of the IAABO, Inc. Budget and Finance Committee, and as a member of the Constitution Committee.
    - Mr. Bridgham along with Mr. Barstow were also able to present Paul and Kate Quinn with a Central Maine IAABO #20 Special Service Award, in recognition of their many years of service hosting officials for overnight travel. This presentation was done prior to the basketball games at North Haven on January 28<sup>th</sup>.
- Secretary/Treasurer's Report
  - Approval of the January 2<sup>nd</sup> Business Meeting Minutes
    - Motion by Mr. Baehr, seconded by Mr. Stailing to accept the minutes as presented. **(Motion passes 58-0)**
  - Mr. Barstow presented the Treasurer's Report as of February 27<sup>th</sup>, as well as the proposed 2022-23 Budget to be considered for adoption later in the meeting. At the time of reporting, the Board's account balance was \$15,416.61.

- Assignor's Report
  - Mr. Tourtelotte began by thanking all members for assisting with a very challenging year. For total games, approximately 1,600 games would traditionally be assigned. For the 2021-22 season, approximately 2,300 games were assigned with an estimated 700 games cancelled. In total, officials declined 197 assignments. Mr. Tourtelotte based on availability of officials was able to assign 47 games with three person crews. In total, the Board had 86 working officials, which Mr. Tourtelotte noted, due to injury or illness were not all available at the same time.
  - Mr. Tourtelotte reminded membership to contact him with the date and game number of unpaid assignments, if you have outstanding game fees. Physicals for ratings purposes should also be forwarded to him.
  
- Interpreter, Coordinator of Officials and Council Reports
  - Interpreter Halliday provided thanks to Ms. Clough for coordinating floor education and Mr. Mertzell for his work with the Pool B program.
  - Mr. Halliday provided an update regarding CHRC certifications outstanding for 2022-23
  - Mr. Halliday provided an update regarding the severing of the relationship between NFHS and IAABO, Inc. He discussed future options being considered, including the providing of the rules book and manual in the future by IAABO, Inc.
  - Mr. Halliday provided many thanks to our members for making this season a reality. He also provided thanks to the assignors statewide for their efforts. 24 of the 40 eligible officials that are members of Board #20 were selected for this year's Maine Principals Association Invitational Tournament officials' pool.
  - The Bob Whytock and Al Halliday Leadership Awards were respectively presented to Jaycie Christopher of Skowhegan and Cooper Flagg of Nokomis.
  - Mr. Halliday concluded by thanking the Board for the opportunity to serve 25 years as their Interpreter.
  
- Commission Representative Report
  - Mr. Baehr provided an update that the Commission would be meeting in the coming weeks.
  - Mr. Baehr also discussed the new Professional Development program and the progress of evaluations from this past season. He is going to work with Assignor Tourtelotte on revising the matrix in relation to the evaluations completed.
  
- Other Reports
  - IAABO, Inc. Committee Reports
    - Women's Coordinating
      - Ms. Clough reported a meeting was held via Zoom for the purpose of sharing questions and ideas for officials to get better.
  - Floor Education Report
    - Ms. Clough reported that the traditional floor education program was not held, due to lack of game opportunities. Limited training was provided as available, with a plan for provisional members who began in the last couple of years to participate in a traditional floor education program next fall and winter. Provisional members will then be graduated from floor education when it is deemed appropriate for each individual member to be passed.

- Old Business
  - No old business was presented to the membership.
- New Business
  - Adoption of the 2022-23 Budget
    - Motion by Mr. Boyd, seconded by Mr. Vintinner to accept the budget as presented.  
**(Motion passes 58-0)**
  - Recommendations for referral to the Maine Basketball Council
    - Mr. Pottle recommended that Maine convert back to the old team control foul mechanic. This recommendation was also noted by the Executive Committee.
- Announcements
  - Recognition of the IAABO service time of members.
    - President Bridgham presented awards based on milestone years of service.
  - Recognition of new members.
    - Mr. Bridgham and Ms. Clough presented awards to members who received provisional and full membership.
  - Announcement of the annual Ed Baehr Sportsmanship Award winners.
    - Mr. Barstow announced that Gardiner Area H.S. Girls Basketball and Forest Hills H.S. Boys Basketball were the winners of the Ed Baehr Sportsmanship Awards
  - Mr. Mark Bridgham was honored with the Jeff Jewett Award, for his many years of service to the Board and basketball in the State of Maine. The nomination was approved unanimously earlier in the season by the Executive Committee, and was presented by Mr. Halliday.
  - Mr. T.J. Halliday was presented with a Special Service Award by Mr. Bridgham. The award, which was a desk style clock, was presented to Mr. Halliday in recognition of his 25 years as Interpreter and many years in service to the game of basketball. The nomination was approved unanimously earlier in the season by the Executive Committee.
- Adjournment
  - Motion by Mr. Pottle, seconded by Mr. Hopkins to adjourn the meeting at 2:38 p.m.  
**(Motion passes 58-0)**