

IAABO – Central Maine Board #20

Executive Committee Meeting Minutes

[Via Google Meet](#)

Sunday, Oct. 16, 2022
5:00 p.m.

- Call To Order & Roll Call
 - The meeting was called to order by President Clough at 4:56 p.m.
 - All Committee members were present.

- President's Report
 - President Clough spoke with TJ Maines regarding floor education with the Cony winter program. The Sunday games will be available this year for floor education.
 - During the report, the Committee discussed who should be required to attend floor education this coming season. Pool B training and re-certification was also discussed.
 - During discussion following the presentation of the President's Report, Mr. Nadeau stated he would connect with Pool B coordinator Jeff Mertzell to make plans for the coming season. Select Committee representatives would work to get appropriate plans in place for the upcoming season.

- Secretary/Treasurer's Report
 - Approval of 8/22/22 Executive Committee Meeting Minutes
 - Motion by Mr. Nadeau, seconded by Mr. Richardson to accept the 8/22/22 Executive Committee minutes as presented. **(Motion passes 8-0)**
 - Financial Update – 9/30/22 Treasurer's Report
 - Mr. Barstow presented the financial update. \$12,118.81 is the bank balance as of 9/30/2022.

- Interpreters' Report
 - Interpreter Nadeau noted that floor education for seven current IAABO University students is currently being planned.
 - Mr. Nadeau also referenced that several manual changes will be in effect for the coming season, with details to be provided at the State Interpretation Clinic.
 - The IAABO, Inc. Refresher Exam will be sent out by the Secretary to members.

- Commission Representative's Report
 - Mr. Baehr reported that the Commission will be meeting on October 24th.

- Other Reports From Officers & Committees
 - Past President Bridgham noted that the MPA Officials Advisory Committee will be meeting on Monday, November 7th.

- Old Business
 - Update regarding the re-establishment of a mentoring program
 - Mr. Baehr and Mr. Richardson are working on compiling a list of candidates and mentors. They will work with Mr. Nadeau and Mr. Barstow regarding coordinating necessary communication and details.

- Discussion and potential action regarding Assigning Procedure changes
 - Mr. Baehr presented a proposal that would provide more flexibility for the assignor related to completing assignments, while providing development opportunities for deserving officials. A new observation program to be tried in the 2022-23 season was also presented. Mr. Baehr will be providing the full plan to Board membership at our November 6th Business Meeting.
- Discussion and action regarding establishing IRS non-profit status
 - Mr. Barstow provided an update related to the Board applying for IRS Non-Profit Status. It was noted that after conducting research, there is no low cost method for applying, and that it was recommended that the \$600 be spent to apply for federal non-profit status.
 - Motion by Mr. Nadeau, seconded by Mr. Scott to expend up to \$600 for the purpose of applying for IRS Non-Profit Status. **(Motion passes 7-0; Mr. Richardson absent at this point of the meeting)**
- New Business
 - Discussion and action regarding amendments to the Policy Manual related to the Awards Section (IAABO Foundation Chair nominees) and the adoption of a new Conflict of Interest policy
 - Motion by Mr. Bridgham, seconded by Mr. Lamarre to adopt the amendments as presented. **(Motion passes 7-0)**
 - Game Fee/Accident Insurance
 - Mr. Barstow informed the Committee that this year's cost for Voluntary Game Fee/Accident insurance will be \$6.75/member. As decided at the end of last season, Board members will now opt in by November 14th, with payment to be made for this supplementary coverage.
- Announcements
 - Veteran Review Class dates have been set, with sessions beginning October 25th. Secretary Barstow will be creating a Google Meet link for Mr. Scott to use.
- Adjournment
 - Motion by Mr. Baehr, seconded by Mr. Bridgham to adjourn the meeting at 5:55 p.m.
 - **(Motion passes 7-0)**