

IAABO – Central Maine Board #20

Executive Committee Meeting Minutes

Via [Google Meet](#)

Sunday, May 22, 2022
6:00 p.m.

- The meeting was called to order at 6:00 p.m. by President Clough. All members were present.
- President's Report
 - Ms. Clough reported on her recent participation in an IAABO, Inc. Women's Coordinating Committee session.
 - Ms. Clough provided an update regarding game payments that were still outstanding from Maine Central Institute (MCI). It was expected that in the coming weeks, all outstanding payments would be resolved.
 - An update regarding floor education to be hosted in the Cony league was also provided.
- Secretary/Treasurer's Report
 - Approval of 2/20/22 Executive Committee Meeting Minutes
 - Motion by Mr. Nadeau, seconded by Mr. Lamarre to approve the minutes as presented **(Motion passes 8-0)**
 - Financial Update
 - Mr. Barstow provided an update regarding the board's finances. A balance of \$17,192.02 was provided, which did not include approximately \$3,400 that is paid out to IAABO, Inc. for annual membership dues.
 - Mr. Barstow also provided an update concerning outstanding dues of 2021-22 members that were anticipated to return.
- Interpreters' Report
 - Mr. Nadeau, provided an update regarding candidates in IAABO U. As of May, there were ten active candidates in the IAABO U program.
 - Mr. Nadeau noted that a reminder should be sent to members so that they keep their 2021-22 rules book. Minimal manual changes are also expected from IAABO, Inc. for 2022-23.
 - Mr. Nadeau also reported that he is considering changes to the manual exam for future improved application.
- Commission Representative's Report
 - Mr. Baehr gave an update on the Winthrop tournament he is coordinating officials for. He is hoping to use it as a training and observation opportunity for new officials.
 - The Commission's next meeting will be in October.
- Other Reports From Officers & Committees
 - IAABO, Inc. Committee Reports
 - MPA Officials Advisory Committee
 - An update was provided by Mr. Bridgham and Mr. Barstow concerning the ongoing contract negotiations. The current MPA fee proposal was provided to the Executive Committee.

- After discussion and by consensus, the EC was supportive the current MPA contract proposal before the Basketball Council for consideration.
- Old Business
 - Discussion and potential action concerning recruitment and retention of officials
 - Mr. Barstow brought forward the idea of providing a financial incentive for prospective officials, given the board's healthy financial status.
 - Motion by Mr. Lamarre, seconded by Mr. Nadeau to waive board dues for new members and only charge \$35 for their second year of officiating. **(Motion passes 8-0)**
 - Discussion concerning outstanding payments to officials for games assigned at Maine Central Institute.
 - The committee discussed the ongoing challenge related to late and outstanding payments from Maine Central Institute. No action was taken by the committee, but Ms. Clough confirmed that she would continue to work with Assignor Tourtelotte to get the matter resolved.
- New Business
 - Update concerning the draft Professional Development Program, replacing the current ratings system.
 - Mr. Baehr provided an update regarding observations he had conducted during the 2021-22 season. His plan was to go forward with the aforementioned Winthrop tournament observations, and also to compare his draft rating system calculations to the assignor's 2021-22 current system calculations.
 - Discussion regarding renewal of the Assignor's contract.
 - By consensus the committee support the President and Secretary/Treasurer presenting a renewal contract to the Assignor, with the same terms as the current contract in effect.
 - Discussion regarding participation in the IAABO Inc. Fall Seminar
 - Ms. Clough and Mr. Barstow will connect with Western Maine IAABO #21 to see how we may support their hosting of the IAABO, Inc. Fall Seminar.
 - Discussion regarding a contribution to the IAABO Foundation
 - Motion by Mr. Barstow, seconded by Ms. Clough to expend \$1,000 in support of an IAABO Foundation Chair in support of a deserving Board #21 member. The expenditure is contingent upon general approval of the full membership via a specific public comment period. **(Motion passes 8-0)**
- Announcements
 - No announcements were provided.
- Adjournment
 - Motion by Mr. Nadeau, seconded by Mr. Richardson to adjourn at 7:03 p.m. **(Motion passes 8-0)**