

MSBOA MEETING MINUTES

September 24, 2016

The meeting was called to order by Vice President Larry Machione at 4:13 P.M., and the following members were present:

BOARD 25 MARK CHYLINSKI
BOARD 26 not represented
BOARD 27 RICH ANTONELLI, DAVE ENGLESON
BOARD 28 MIKE CHURCHILL, DON ABEL
BOARD 30 BRUCE ANDERSON
BOARD 31 not represented
BOARD 44 TIM O'BRIEN,
BOARD 54 ED BARBER, HARRY STRAUGHN
BOARD 95 JOHN RAFFERTY
BOARD 130 DAN BRYANT, BILL BOUTILIER
BOARD 152 not represented
BOARD 175 TERRY IRISH
BOARD 208 LARRY MACHIONE

APPROVAL OF MINUTES

The minutes from both April meetings are posted on the website, and the voting for approval of the minutes will occur at the next business meeting.

ACCOUNT BALANCES

Secretary-Treasurer Mike Churchill reported the following account balances:
Checking - \$14,582.13, Savings Maximizer - \$12,217.76

LIFE MEMBERSHIP

Tim O'Brien reported that the deadline for Life Membership applications is June 1st to IAABO, and it is vital that all supporting information is included with the application. Additionally, the IAABO Life Membership Committee has made a modification to their policy for the number of members that can be granted Life Membership each year,

which has been approved by the IAABO Executive Committee. In the past, the limit was 5 per year, and if the outgoing IAABO President was not already a Life Member, they would count towards that 5 member limit when granted Life Membership at the end of their term. The change now allows an exemption for the President, so that there will be up to 5 members in each class that are voted in, and the President would make a 6th member if they are also going in.

INSURANCE

Larry Machione stated that based on his last conversation with Eileen Stanton at Borden Perlman, all boards have their liability insurance in place for the season. Larry reminded us that any board who has not yet completed the renewal for their D&O insurance should do so soon.

INTERPRETATION MEETINGS

Mike Churchill reported that the full list of interpretation meetings has been emailed to all board contacts and posted on the state board website. There is one board meeting that may change, and that update will be e-mailed out if that change occurs.

MIAA UPDATE

Bill Boutilier reported that the next MIAA meeting will be held on October 20th and provided updates to the membership on the current issues being discussed. One question had to do with how many games officials must work in order to be eligible for tournament assignments. The rules do not state that an official must work 10 games per gender, simply 10 games at the varsity level. This is being left to the assignors to verify, rather than the MIAA.

Another issue had to do with different methodology for raising the game fees. Different models are being discussed to provide a premium for Varsity versus Sub-Varsity assignments. Currently the fees are scheduled to be \$80 and \$58 for this year, \$62 and \$60 for next year. A question was raised about three person fees and the MIAA current requires that the fee paid is no less than 80% of the recommended fee for the game. It is the option of the school to pay a full fee if they wish. Mark Chylinski reported that Board 25 is going to their group of AD's to request full fees for 3 person games.

Finally, the MIAA received our informational letter in regards to concerns raised from the D1 North Sectional last year. The comment that was returned to Bill was that if it was a

major concern for us, why did the MIAA not get informed of our concern until six weeks later? Bill reiterated to all of us that it is VITAL that our officials document issues that occur and that we are expedient in addressing major concerns to the MIAA so they can be discussed.

NEXT MEETING

The group discussed a date for our next meeting. There is no date we can use in November that will not interfere with at least one board's interpretation meeting. The group decided that the next meeting will be hold on Sunday, November 20th at 10AM at the Horgan Skating Rink in Auburn.

ADJOURNMENT:

A motion to adjourn was made by Dan Bryant and seconded by Rich Antonelli at 4:33 P.M. for adjournment.

Respectfully submitted,
Michael Churchill, Secretary/Treasurer