

MASSACHUSETTS STATE BOARD

MEETING MINUTES

OCTOBER 20, 2013

MONTY TECH H.S.

ATTENDANCE:

BOARD #26: Dave Gustafson, Bob Cusson, Bill Loftus, Ron Parker

BOARD #27: Rich Antonelli, Jack Doyle, Joe Fortes, Kevin Hart, Steve Shorter

BOARD #28: Mike Churchill

BOARD #30: Bruce Anderson, Brian Mikolazyk

BOARD #44: Sal Ciuffetti, Lou Levine, Tim O'Brien

BOARD #54: Peter Hansen, Ron Scarbrough

BOARD #95: Jon Lowe, John Rafferty, Dave Rourke

BOARD #130: Bill Boutilier, Dan Bryant

BOARD #175: Nick Castellone, Bill Miller, Damian Farley

BOARD #208: Larry Machione, Ron Martel, Rich Vitali

President Bryant called the meeting at 1104 A.M. and asked for a moment of silence for deceased members, while calling to mind the recent death of T.J. McEvoy of Board #130.

A motion was made by Sal Ciuffetti, seconded by Lou Levine to accept the minutes of the September 18th meeting. Motion carried. A motion was made by Sal Ciuffetti and seconded by Bruce Anderson to accept the Treasurer's report of the September 18th meeting. Motion carried.

LIFE MEMBERSHIP:

Tim O'Brien reported that Peter Hansen of Board #54 had been chosen for the prestigious Life Membership Award, along with four other recipients. Peter will receive the award at the Spring Meeting.

NOMINATIONS:

Jon Lowe reported that the position of Vice President will be the only one requiring a name or names for consideration. Any interested is asked to let Jon know of their interest.

OLD BUSINESS:

Dan Bryant mentioned the fine job that was done by the just completed Fox Clinic. Discussion was had relative to the payment of some of the extras connected to the Clinic, and it was mentioned that the Foundation should be more involved with same. In any event the State Board paid for the Tech person and the café workers. It should be noted that the three presenters from the State of Massachusetts, Bill Boutilier, Mark Chylinski, and John Rafferty did an outstanding job and should be commended for their efforts. It was also mentioned that we send a letter to Bob Bourque at Monty Tech thanking him for his efforts in getting the use of the Auditorium.

A discussion was had relative to the payment of enrolling with the MIAA. A motion was made by Peter Hansen, seconded by Bill Miller that we continue to pay the fee after the first Board meetings in December. Contact would be made with Mr. Napolitano notifying him of same.

GOOD OF THE ORDER:

OFFICIALS VERSUS CANCER:

Once again it was mentioned that a three point shooting contest is a good way to raise money and perhaps turning this into a state-wide event.

SPECIAL OLYMPICS:

Jack Doyle spoke of the regionalization of the event, stating that the Worcester area had over 600 games last year making it difficult to assign. We will be informed of the dates and times when they come out.

NEXT MEETING DATE:

The next meeting for the MSBOA will be on April 6th, 2014 with a luncheon to follow.

A motion was made by Sal Ciuffetti, seconded by Lou Levine to adjourn. Motion carried and President adjourned the meeting at 11:54 A.M.

Respectfully submitted:

Timothy J. O'Brien

