

MSBOA MEETING MINUTES

NOVEMBER 25, 2012

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JON LOWE AT 10:00 A.M.

MEMBERS PRESENT:

BOARD 25----JOHN GOODNOW, PETER GUTMANN

BOARD 26----DAVE GUSTAFSON, BILL LOFTUS, RON PARKER, TONY WILLIAMS

BOARD 27----RICH ANTONELLI, JACK DOYLE, MIKE HAMMOND, TOM O'CONNOR

BOARD 28----DON ABEL, MIKE CHURCHILL

BOARD 31----ANTHONY DULUDE, JEFF RIVET

BOARD 44----SAL CUIFFETTI, GERRY FLYNN, LOU LEVINE, TIM O'BRIEN

BOARD 54----PETER HANSEN

BOARD 95----JON LOWE, BOB MORRISSETTE

BOARD 130---BILL BOUTILIER, DAN BRYANT

BOARD 152---BERNIE BERIAU

BOARD 175---NICK CASTELLONE, BILL MILLER

BOARD 208---RON MARTEL, RICH VITALI

THE MINUTES OF THE APRIL 2012, AND SEPTEMBER 2012 MEETINGS WERE ACCEPTED AFTER A MOTION WAS MADE BY PETER HANSEN, AND SECONDED BY MIKE CHURCHILL.

THE TREASURERS' REPORT WAS ACCEPTED AFTER A MOTION WAS MADE BY MIKE CHURCHILL AND SECONDED BY MIKE HAMMOND.

LIFE MEMBERSHIP POLICIES WERE DISCUSSED AND IT WAS DECIDED THAT THE STATE BOARD COMMITTEE, CHAIRED BY BILL MILLER, SHOULD HAVE MORE TIME THAN THE CURRENT FEB. 1ST DATE FOR SUBMITTING NAMES. IT WAS FELT THAT THE FEBRUARY DATE WAS PUTTING TOO MUCH PRESSURE ON THE COMMITTEE DURING A BUSY BASKETBALL TIME. A MOTION WAS MADE BY MIKE CHURCHILL , AND SECONDED BY DAN BRYANT TO MOVE THE DATE TO APRIL 1ST. THE MOTION CARRIED.

THE PROPOSED BY-LAWS FOR THE STATE BOARD WERE BROUGHT FORTH BY LOU LEVINE, AND AT THIS TIME LOU SUGGESTED THAT WE HAVE THE ANNUAL MEETING, TO KEEP IN LINE WITH THE BY-LAWS, ON THE FIRST SUNDAY OF APRIL.

IT WAS ALSO MENTIONED THAT EACH BOARD LIST THEIR RESPECTIVE DELEGATES, AND ALSO ALTERNATES, IN THE EVENT THE ALTERNATES FILL IN. A MOTION WAS MADE TO ACCEPT THE BY-LAW CHANGE SBY PETER HANSEN, WITH THE AFOREMENTIONED INCLUSIONS, SECONDED BY BOB MORRISSETTE. THE MOTION PASSED.

UNDER NEW BUSINESS, RICH VITALI RAISED A CONCERN BROUGHT ABOUT BY ONE OF HIS BOARD'S MEMBERS RELATIVE TO THE CHARGING OF FEES BY ASSIGNORS FOR ON-LINE USE. THE CONCENSUS WAS THAT IT WAS UP TO INDIVIDUAL ASSIGNORS WHETHER OR NOT A FEE IS CHARGED, AND THAT THE STATE BOARD IS NOT IN THE BUSINESS OF ASSIGNING.

BILL LOFTUS RAISED THE ISSUE THAT IF SOMEONE THAT IS WHEEL-CHAIR BOUND NEEDS TO TAKE A FLOOR TEST, WHAT ARE LOCAL BOARDS' OPTIONS. IT WAS SAID THAT THE SOUTHEASTERN PART OF THE STATE HAS A WHEL CHAIR BASKETBALL LEAGUE GIVING BOARDS THAT OPTION.

MIKE HAMMOND SAID THAT THE STATE OF MASSACHUSETTS WAS FIRST IN THE COUNTRY BY RAISING OVER \$37,000.00 FOR THE OFFICIALS VERSUS CANCER CAMPAIGN. JACK DOYLE SAID THAT MASSACHUSETTS HAS APPROXIMATELY 2000 IAABO OFFICIALS AND THAT IF EACH OF THEM COULD DONATE \$30.00 THAT WOULD GIVE THE STATE A TOTAL OF \$60,000.00. WE MUST BE VIGILANT AND CONTINUE TO STRIVE TO RAISE MORE MONEY FOR THIS DREADED DISEASE.

I MISTAKINGLY GAVE CREDIT TO BOB MORRISSETTE OF THE LOWELL BOARD IN THE PREVIOUS MEETINGS' MINUTES, RELATIVE TO HAVING A THREE POINT CONTEST TO RAISE MONEY FOR CANCER. IN FACT IT WAS NICK CASTELLONE OF BOARD 175 THAT WAS RESPONSIBLE AND I APOLOGIZE FOR THE ERROR. BILL MILLER ALSO SPOKE AND SAID THAT PERHAPS THE ENTIRE STATE COULD GET INVOLVED WITH THIS PLAN, AS IT WAS NOT THAT TIME CONSUMMING, AND ACTUALLY GOT A LOT OF POSITIVE FEEDBACK.

BILL BOUTILIER SPOKE OF THE STATE TOURNAMENT AND BASICALLY SAID THAT IT WAS STATUS QUO. BILL MENTIONED THAT EACH BOARD HAS TO CONTINUE TO PUSH THREE PERSON OFFICIATING. JOHN GOODNOW OF BOARD 25 SAID THAT IN HIS PART OF THE STATE OFFICIALS TOOK A REDUCED FEE IN ORDER INCORPORATE THREE PERSON OFFICIATING.

JSCK DOYLE SAID THAT BABE GRADY WOULD TAKE OVER AS THE ASSIGNOR FOR THE SPECIAL OLYMPICS IN MASSACHUSETTS. THE DATES FOR THE COMING YEAR ARE MARCH 9, AND 10TH, 2013 AT SEVEN DIFFERENT LOCATIONS. JACK SAID THAT THE SPECIAL OLYMPICS PERSONNEL KEEP THE GAMES AS CLOSE TO WORCESTER AS POSSIBLE.

IT WAS REPORTED THAT THREE OFFICES WILL BE UP FOR ELECTION THIS COMING YEAR. THEY ARE STATE INTERPRETER, VICE-PRESIDENT, AND SECRETARY-TREASURER. FORWARDED TO THE NOMINATING COMMITTEE.

RICH ANTONELLI GAVE A COMPLETE UPDATE RELATIVE TO THE SPRING MEETING THAT WILL BE HELD IN MYRTLE BEACH, S.C. AND HOSTED BY MASSACHUSETTS. RICH HAS PUT IN A LOT OF TIME AND EFFORT AND NEEDS THE SUPPORT OF THE ENTIRE STATE TO MAKE THIS CONFERENCE ONE THAT WILL BE TALKED ABOUT FOR SOME TIME TO COME. IDEAS ARE NEEDED TO HELP DEFRAID THE COSTS. THE DATES FOR THE CONFERENCE ARE APRIL 24-28, 2013.

THE NEXT MEETING FOR THE STATE BOARD WILL BE ON APRIL 7TH. AT A SITE TO BE DETERMINED.

THE MEETING WAS ADJOURNED BY PRESIDENT LOWE AT 11:35 A.M.

RESPECTFULLY SUBMITTED;

TIM O'BRIEN

SECRETARY-TREASURER