

# Meeting Minutes

17 January 2024 / 7:00 PM / Brooke Avenue Elementary School

## Attendees :

Carl Nelson-President

Annie Fahey-Vice President

Kamal Pasha-Interpreter

Maureen Tipping-Lipshie- Board Member

\* Kathleen Kelly-Dorrian-Excused

\*Jeffrey Fried-Treasurer

\*Kevin Chilton-Board Member

\*Chris Hahn-Board Member

\* member excused

## Agenda

### Old Business:

Motion to Accept 11/19/2023 Minutes:

Mike Barry Accepted

Seconded: Ray Kogler

### New Business

President Carl Nelson introduced and recognized new members of the Association.

Dues are due 3/1/2024, \$134.00 (New Candidates have extension until 4/1/2024)

**Dinner-** SBWBO Association dinner will be held 3/19/2024 at Watermill Caterers 6:30-10:30.

Free to members includes: sit down dinner, beer, wine and soda. Any donations for the raffle are appreciated.

**Late Starts:** Carl reiterated late starts are still an ongoing issue, not enough bus drivers. Partners should work together if the late start is after 41 minutes and one partner is considering leaving.

**Sexual Harrassment:** Interpreter Kaml Pasha conducted an instructional power point on Sexual Harassment for Referees. A hand out was distributed to accompany instructional powerpoint. Members were informed that a policy is being developed and power point was part of the infancy stage. Members were reminded that comments made are subjective interpretations and it is in the official's best interest to say nothing.

**Modified Level (B) Rules-** Interpreter Kamal Pasha presented a powerpoint on Middle School Rules and Modifications;

-7 minute periods

-3 minute over time, Second OT sudden victory

One (1) extra 30 second timeout in OT

3 Point Shot now counts. OK if the line is taped. Kamal to check if the line has to be continuous if not permanent.

-No double teaming a player without the ball

-Person to person guarding- First offense a warning, Second is a technical foul

-Copies of MS Compensation Forms made available. Home Team must sign

**By-Law Amendment-** In Kevin Chilton's absence, member Stephen Chilton presented and proposed By Law Amendments. Carl added all members were emailed a copy of amendments prior to the meeting.

1. First Amendment-Candidacy and word change- No objections by members present

Motion to Accept-Mike Barry

Seconded Bill Matlack

2. Second Proposed Amendment Section A3 regarding the addition of a committee to assist and address movement and ratings. No objections

Motion to Accept: Fran Anderson

Seconded Reinhard Griesmer

3. Third Proposed Amendment- Amendment-Clarification of promotion and demotion based on ratings, need and board review, no objections from members present

Motion to Accept: Mike Barry

Seconded Fran Anderson

**Ethics Committee-** Carl Nelson requested volunteers to Ethics Committee chaired by Kathleen Kelly-Dorrian

**Next Meeting Agenda : Monday, February 5, 7:00 PM**

**Meeting Adjourned 8:20 PM**