

## **CBOA Annual Business Meeting**

Tropicana Hotel

Atlantic City, New Jersey

April 28, 2018

### **Minutes**

President Courtney called the meeting to order at 10:35 AM, welcomed all members in attendance, and asked for a formal role call of the Board of Directors. A moment of silence was also requested to honor past members who died this past year.

Those present: President T. Courtney; Vice President, J. Gill; Past President, B. Vasconcells; Secretary/Executive Director, T. O'Connor; B. Gleason, Eastern New England Rep.; R. Mrakovich, Harrisburg Rep.; Rep.; D. DeYong, Met N. J. Rep.; J. Grogan, Eastern N.Y.; J. Quinn, Rep., N.Y.; John Felker, Baltimore-Washington Rep.

Absent: T. Roberts, Western N.Y. Rep.; M. Chesney, Philadelphia, B. Chernovetz, Western NE, J. Barley, Pittsburg

R. Martel, ENE - Parliamentarian

President Courtney asked for a motion to accept the April 29, 2017 Business Meeting Minutes @ Tropicana Resort Casino.

M/S/P: D. Keefer, Lehigh-Scranton / J. Felker, Baltimore-Washington. Motion Passed Unanimously.

#### **DISCUSSION ITEMS:**

##### **Area Rep. Elections:**

Congratulations were offered to the following Area Representatives who were re-elected for a three-year term: Jim Quinn, Met NY, Brian Gleason, Eastern NE.; John Felker, Baltimore-Washington; Tom Roberts, Western, NY

M/S/P D. Bradley, Harrisburg / Dave DeYong, New Jersey, Motion Passed Unanimously

##### **Executive Directors Report:**

Executive Director O'Connor offered congratulations to the following CBOA members who officiated in this year's NCAA Division I, II, and III Tournaments. They are: Jeff Anderson Division I Championship Game; Michael Stephens, Final Four; NCAA Elite Eight, Jeff Fox, Josh White & Bruce Rothwell; and Division III Championship Game, Kevin Calzonetti

Mr. O'Connor also noted that Independent Assignors have been VERY supportive in using CBOA officials for their assignments.

Liability Insurance has been an attractive membership benefit as assignors are requiring \$1-Million-dollar liability insurance coverage. Although numbers have not been submitted to the Executive Board by our Insurance provider, given early season claim submissions, we have been advised NOT to expect rate increases. Mr. O'Connor indicated the membership has grown over the past year & welcomed a new regional officiating group Elite Officiating. Insurance costs seem to have stabilized., the Executive Board has suggested we look at other ways to provide benefits to the membership.

***Mr. O'Connor emphasize to the membership to please assist their Area Reps. by confirming/updating their profile on Zebra Web and the original date they were accepted as a CBOA member along with their email address for directory publication.***

CBOA annual dues for the 2018/2019 year will **again** be held at fifty dollars (\$50) and are payable to the Executive Director no later than May 2, 2018. After that date, a progressive \$25 late fee will be assessed. Dues are being accepted today.

Mr. O'Connor asked members to review the Association Income/Expense summary which is located on the back table.

As a result of late dues payments some member's names were omitted from the Yearbook; be assured that if you have paid your dues, you are a registered CBOA member. If you have questions or are interested in securing additional directory copies please speak to your Area Rep. or Tom OConnor. Directories are available for viewing on line [www.cboaofficial.org](http://www.cboaofficial.org)

CBOA Applications are available on our Website.

Mr. O'Connor asked for a motion to accept his report as presented.

M/S/P B. Gleason. Eastern N.E., D. DeYong, Met N.J.

President Courtney gave sincere THANKS to all those who assisted with the MET NY Area Hospitality Room

### **Twenty Year Service Awards**

Twenty Year Service Awards were presented to: Chris Conti --Met NY / Bob Bennett -- Lehigh-Scranton / Greg Durrah--Lehigh-Scranton / Michael Berry --Harrisburg / Chris Boehm --Harrisburg / James McClure --Harrisburg / Scott Young --Harrisburg

### **Advertising** – Dave DeYong, Chair

Mr. DeYong reported that Year Book Advertisements exceeded last year's amount, totaling **\$2,300**. Mr. DeYong also encouraged each area to again solicit at least one advertisement to support our Association while gaining great exposure for the advertiser. We look forward to exceeding this year's advertising totals in 2019. Motion was requested and made to accept the report as presented.

M/S/P: J. Grogan Eastern N.Y./Jim Quinn Met N.Y.

### **Audit and Budget** – Rod Mrakovich, Chair

Mr. Mrakovich indicated that the Association income and balance sheets were reviewed by our external auditors and found to be maintained in accordance with acceptable accounting practices.

M/S/P: S. Young -Harrisburg , B. Leighton --Lehigh-Scranton

### **Banquet/Golf** – Tom Courtney/Jim Quinn, Co-Chairs

Banquet and Golf Tournament had good numbers and enjoyed by all who participated. Forty One (41) golfers joined in the fun at Harbor Pines Golf Club and enjoyed some beautiful New Jersey weather and traditional CBOA Hospitality. The luncheon banquet (hosted at the Tropicana Hotel and Resort) had approximately (110) in attendance. Much appreciation was expressed to both Tom Courtney and Jim Quinn for coordinating both events. Tom and Jim in turn thanked several members of their committee for their support and assistance in making this year's events memorable. Motion was made to accept the reports as presented.

M/S/P: R. Mrakovich, Harrisburg, PA, /R. Napolitano, ENE

### **Beisswanger Award** – Ben Vasconcells, Chair

The committee submitted the name of Ed Corbett as this year's recipient of the prestigious Beisswanger Award. Motion was made to accept the report as submitted.

M/S/P: B. Schultz, Philadelphia / J. Felker, Baltimore/Washington.

**Honorary Life Membership** – Don Keefer, Chair

Don Keefer reported that the following individuals were nominated and approved as recipients of the 2018 John Nucatola Honorary Life Membership Award to be presented at today's banquet. They are: **Bob Mullins, Eastern New England, Rich Napolitano, Eastern New England, Robert Testa, Met N.Y., Larry Jones, Harrisburg**, The annual overall **Schoenfeld Award recipient this year goes to Mercy College, Dobbs Ferry, NY**. Don reminded the membership that if they wish to nominate an individual for this prestigious award, go to our web site and complete an application form and submit it to your area representative. Motion was made to accept the report as presented.

M/S/P: C. Bradley, Harrisburg/J. Gill, Western New England.

**Hospitality**-Jim Quinn , MET NY

Jim Quinn expressed his sincere appreciation to the MET NY contingency and fellow CBOA members for their commitment and dedication to supporting this year's hospitality suite. Motion was made to accept the report as presented.

M/S/P: / D. Keefer/ Lehigh-Scranton / J. Grogan, Eastern N.Y.

**Publicity**- Brian Gleason, Chair

Mr. Gleason reported his committee continues to investigate additional ways to utilize technology to more efficiently communicate with the Association through web based software for our membership. One example is the adoption of electronic dues payment with Zelle. Motion was made to accept the report as presented.

M/S/P: J. Quinn, MET NY /J. Grogan Eastern N.Y.

**Constitution and By-Laws**- J. Grogan , Chair

The Constitution and By-Laws are current and no further suggested changes have been submitted. Motion was made to accept the report as presented

M/S/P D. DeYong, Met NJ / B. Mullins. ENE

**Nominations**-J. Felker, Chair

The Committee placed in nomination the name of Dave DeYong, MET NJ . to assume the Vice Presidency for 2018/2019. With no further nominations from the floor President Courtney called for a motion to close nomination. The motion was made and seconded by Brian Gleason / Guy Pagano , ( MET NJ ). As a result, President Courtney requested the Executive Director cast a single vote in acclamation for Mr. DeYong was formally elected.

The Committee also placed in nomination the name of John Gill , Western New England. for the office of President, 2018/2019. With no further opposition from the floor, President Courtney called for a motion to close nominations. The motion was made and seconded by Rich Napolitano, ENE / Dave DeYong, Met. N.J. As a result, President Courtney requested the Executive Director cast a single vote in acclamation for Mr. Gill who was formally elected as the 70th CBOA President.

President Courtney offered Congratulations to both incoming Vice President DeYong and President Gill

**Old Business:**

President Courtney asked members to pick up your door prize tickets as you enter the Banquet Room and to purchase your Fifty/Fifty Raffle tickets from your Area Reps who will be selling throughout luncheon. Donnie Eppley will be coordinating area pictures in this space, so please remain close to expedite the process.

Executive Director O'Connor outlined the agenda for this afternoon's banquet/awards ceremony and asked for everyone's assistance in maintaining a respectful decorum for the honorees.

**New Business:**

Executive Director O'Connor noted that an election will be held in the MET NJ area to fill the vacancy created by Mr. DeYong's ascension to the Vice Presidency. Area Rep election will also be held to replace Mike Chesney , who resigned to become a College assignor Tom will be soliciting nominations and hosting an area election shortly.

**Motion to Adjourn:**

With no further business to come before the membership, President Courtney requested a motion to adjourn

.Meeting was adjourned at 11:29PM.

M/S/P: J. Quinn , ENE / J. Leighton, Lehigh-Scranton

Respectfully submitted,

Tom O'Connor, Executive Director