

# **CBOA ANNUAL BUSINESS MEETING**

***Tropicana Hotel***

***Atlantic City, New Jersey***

## **MEETING MINUTES**

April 12, 2025

10:30 AM

**President Joe Brogan called the Business meeting to order** at 10:35 AM, welcoming the membership in attendance. The Parliamentarian indicated that we have one hundred twelve (67) members in attendance and a quorum is present, allowing us to conduct the business of the Association.

**A moment of silence** was requested for all CBOA members who had passed away during this year, , as well as their respective families.

**President Brogan asked for a roll call of the Executive Board and Area Representatives present:**

President, Joe Brogan, Vice President, Marty Herrick; Past President, Jim Quinn; Tom McDermott, Area Rep. Met N.J; Martin Spencer, Area Rep., Philadelphia; John Bonczewski, Area Rep, Lehigh-Scranton; Johnee Gleich, Area Rep. Harrisburg; Mike Million, Area Rep. Baltimore-Washington; Dave Cruz, Area Rep. Western New England; Dave De Yong, Executive Director/Secretary, and Parliamentarian, Ben Vasconcells

**Absent:** Brian Sullivan, Area Rep., ENE; John Barley, Area Rep., Pittsburgh, Phil Sallustio, Area Rep. MET New York; and Riley McGraw, Area Rep., Eastern, New York.

**Minutes:** **President Brogan asked for a motion to accept the April 27, 2024, Annual Business Meeting minutes.**

**M/S/P:** **John Felker Baltimore-Washington/John Bonczewski, Lehigh-Scranton.**

### **Executive Director's Report**

*Executive Director De Yong provided an update on the "State of the Association" highlighting the following:*

Membership year over year increased by about 65 members. This was related to new hires by independent assignors and getting some "missed" members back on roll

**Newly appointed Area Reps:** Executive Director De Yong announced and congratulated the following appointed Area Reps. who will serve full three-year terms. They are Tom McDermott – MET New Jersey and Brian Sullivan ENE.

Dave De Yong took a few moments to speak to thanks Tom O'Connor for his support over the past year of transition.

## **Discussion Items**

Shoenfeld Winners for the 2025/2026 Officiating season were highlighted by region:

Met New Jersey – Bloomfield College; Western New England – Western Connecticut State and the overall CBOA Association winner from the Philadelphia area is Delaware Valley University.

Dave De Yong commented on all of the hard work Mike Preston has contributed and provided to IAABO on the development of the online training for new and interested Men's College Officials.

Additionally, Dave indicated that CBOA would continue offering a total of \$1,000. In scholarships to attend various collegiate summer basketball programs which include, New England College Officiating Camp, Brandon Cruz's Camp, the EBOA Camp and, Tom Reinsch Empire Eight/SUNYAC Camp.

## **Committee Reports:**

### **Audit and Budget: John Gleich, Chair**

Mr. Gleich indicated that he reviewed the financial statements as presented by Executive Director De Yong and was confident that standard accounting/auditing practices were followed in presenting the current CBOA Association financial status. John also indicated that CBOA continues to be in a solid financial position as indicated by the 2024/25 Financial Cash Statement, which resulted in a positive year-end net cash transfer of \$9,381.

M/S/P: Jim Quinn, MET New York/Nate Alcott - Philadelphia. Motion Passed Unanimously

### **Hospitality: Marty Spencer, Chair**

Marty expressed sincere thanks and appreciation were extended to the Philadelphia area membership for their support in hosting the Hospitality Suite during this year's annual meeting. The Hospitality Room had a true Philly Flair.

M/S/P: Mike Millione, Baltimore-Washington/Marty Herrick, MET New Jersey. Motion Passed Unanimously.

### **Banquet: Dave De Yong, Chair**

Dave thanked all that attended even though the numbers are down because of a conflicting D1 Tryout that curtailed attendance. Dave also highlighted that Delaware Valley University will be well represented with a FULL table.

M/S/P: Mike Millione, Baltimore-Washington /Michael Berry, Harrisburg. Motion Passed Unanimously.

### **Advertisements: Tom McDermott, Chair**

A list of all individuals/organizations who placed an Advertisement in this year's Membership Directory were recognized for their contribution and their names will be displayed today on a poster board in the Banquet room. The revenue generated by the AD's totaled \$ 1,950.

M/S/P: Greg Haas, Lehigh-Scranton, Eastern New York/Jack Grogan, Eastern N.Y. Motion Passed Unanimously

**Nucatola Honorary Life Membership Award: David Cruz, Chair**

The following individuals were nominated and approved for receipt of the Nucatola Award:

Jim Quinn, Past President, MET New York, Robert Martin, Western New England, Jim Koskinen, Philadelphia and Brian Gleason Eastern New England

M/S/P: Mike Millione, Baltimore-Washington /Londell Hartfield, Met New York. Motion Passed Unanimously.

**Constitution Committee, Marty Herrick, Chair**

No Changes were submitted for approval.

M/S/P: Johnee Gleich, Harrisburg/Dave Cruz, Western New England. Motion Passed Unanimously

**Nominations and Elections, Mike Millione, Chair**

The Nominating Committee brought forward the name of John Bonczewski, Lehigh Scranton, for the position of Vice President for 2025/2026. Hearing no further nominations from the floor, President Brogan called for a motion to close nominations. Motion was made and seconded by John Felker, Baltimore/Washington/ Dave Cruz, Western New England. As a result, President Brogan requested Executive Director/Secretary De Yong to cast a single vote in acclamation for John Bonczewski who was formally elected as the incoming Vice President.

The Nominating Committee also placed in nomination the name of Marty Herrick, MET New Jersey for the position of President for 2025/2026. Hearing no further nominations from the floor, President Brogan called for a motion to close nominations. Motion was made and seconded by Dave Cruz, Western New England/ Jim Quinn, MET New York. As a result, President Brpgam requested Executive Director/Secretary De Yong cast a single vote in acclamation for Marty Herrick who was formally elected as the 77<sup>d</sup>. CBOA President.

President Brogan offered his congratulations to both Vice President Bonczewski and President Herrick.

**Old Business**

Nothing to Report

**New Business**

There will be one special election held this summer to fulfil the unexpired term of John Bonczewski who was elevated to the Vice Presidency.

President Brogan wished to thank the Executive Board for their support during his term. He also thanked his fellow Philadelphia Officials for their support, especially in pulling together and making the hospitality room a huge success.

President Broan called for a motion to adjourn.

M/S/P: Dennis McWhite, Lehigh-Scranton/Dave Cruz, Area Rep. Western New England

Meeting adjourned at 11:37 AM

Respectfully submitted,

David De Yong III

Executive Director/Secretary