

CBOA ANNUAL BUSINESS MEETING

Tropicana Hotel

Atlantic City, New Jersey

MEETING MINUTES

October 10, 2026

9:00 AM

President Marty Herrick called the Business meeting to order at 9:00 AM, welcoming the membership in attendance. The Parliamentarian indicated that we have one hundred forty two (142) 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, specifically Tom Lopes, Jerry Salvato and Tom Courtney as well as any other current or past CBOA members and family members.

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

President, Marty Herrick, Vice President, John Bonczewski; Past President, Joe Brogan; Tom McDermott, Area Rep. Met N.J.; Martin Spencer, Area Rep., Philadelphia; Ryan Ehrie, Area Rep, Lehigh-Scranton; Johnnie Gleich, Area Rep. Harrisburg; Dave Cruz, Area Rep. Western New England; Dave De Yong, Executive Director/Secretary.

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, Mike Millione Area Rep Baltimore/Washington.

Minutes: President Herrick asked for a motion to accept the April 12, 2025, Annual Business Meeting minutes.

M/S/P: Arthur Jackson, Philadelphia/Ryan Ehrie, 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 only increased slightly. There are still about 20-25 members on some staffs that still haven't registered, so this would then lead a nice increase.

Newly appointed Area Reps: Executive Director De Yong announced and congratulated the following appointed Area Rep. who will serve full three-year term: Ryan Ehrie – Lehigh/Scranton

Dave De Yong thanked the supervisors who support CBOA by either requiring their staffs to CBOA members or strongly encouraging it. Donnie Eppley, Mike Chesney, Brandon Cruz, Mel Chettum, Larry Last and Tom Reinsch.

Discussion Items

Shoenfeld Winners for the 2026/2027 Officiating season were highlighted by region:

Met New Jersey – Felician University (overall winner); Western New England – Western Connecticut State; Philadelphia area Ursinus University and MET NY Nassau Community College.

Committee Reports:

Audit and Budget: Ryan Ehrie, Chair

Mr. Ehrie 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.

M/S/P: Ryan Ehrie-Lehigh Scranton/David Cruz – Western New England. Motion Passed Unanimously

Hospitality: Tom McDermott, Chair

Tom thanked the following MET NJ Members for their help and support to ensure a great time by all in the suite, Scott Rusak, Brian Lauducci & President Herrick. The Golf day turned out with great weather and good conditions.

M/S/P: Brian Gogarty, MET New Jersey/Scott Rusak, MET New Jersey. Motion Passed Unanimously.

Banquet: Dave De Yong, Chair

Dave thanked all of the members planning on attending, with attendance paid at 130. This is the highest attendance since Tom Lopes Retired and that weekend was the same as the IAABO Conference also in AC.

M/S/P: Mike Ford, Baltimore-Washington /Scott Rusak, MET New Jersey. Motion Passed Unanimously.

Nucatola Honorary Life Membership Award: Johnee Gleich, Chair

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

Joe Brogan, Past President, Philadelphia, Michael Scanlon, Western New England, Jim Moran, MET New Jersey and Wally Rutecki, Philadelphia

M/S/P: David Cruz, Western New England /*Scott Rusak MET New Jersey*. Motion Passed Unanimously.

Beiswanger Award: Joe Brogan Chair

Donnie Eppley was nominated by former Executive Director and Past President Tom O'Connor, and approved. Joe explained to attendees that this is CBOA's highest honor and is not awarded every year.

M/S/P: Chris Boehm, Harrisburg/Scott Young, Harrisburg. 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, David Cruz, Chair

The Nominating Committee brought forward the name of Mike Millione, Baltimore-Washington, for the position of Vice President for 2026/2027. Hearing no further nominations from the floor, President Herrick called for a motion to close nominations. Motion was made and seconded by Michael Johnson, Baltimore/Washington/ Ryan Ehrie, Lehigh Scranton. As a result, President Herrick requested Executive Director/Secretary De Yong to cast a single vote in acclamation for Mike Millione who was formally elected as the incoming Vice President. Mike was not in attendance, but had provided written authorization for Mr. De Yong to accept the nomination on his behalf.

The Nominating Committee also placed in nomination the name of John Bonczewski Lehigh-Scranton for the position of President for 2026/2027. Hearing no further nominations from the floor, President Herrick called for a motion to close nominations. Motion was made and seconded by Ryan Ehrie, Lehigh-Scranton/ Johnee Gleich, Harrisburg. As a result, President Herrick requested Executive Director/Secretary De Yong cast a single vote in acclamation for John Bonczewski who was formally elected as the 78^d. CBOA President.

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

Old Business

Nothing to Report

New Business

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

President Herrick wished to thank the Executive Board for their support during his term.

President Herrick called for a motion to adjourn.

M/S/P: Scott Rusak, MET New Jersey/Dave Cruz, Area Rep. Western New England

Meeting adjourned at 9:23 AM

Respectfully submitted,

David De Yong III

Executive Director/Secretary