

CBOA Annual Business Meeting

Tropicana Hotel

Atlantic City, New Jersey

April 29, 2017

Minutes

President Vasconcells 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 J. Vasconcells; Vice President, T. Courtney; Past President, R. Napolitano; Secretary/Executive Director, T. O'Connor; B. Gleason, Eastern New England Rep.; R. Mrakovich, Harrisburg Rep.; M. Chesney, Philadelphia Rep.; D. DeYong, Met N. J. Rep.; J. Grogan, Eastern N.Y.; J. Quinn, Rep., N.Y.; John Felker, Baltimore-Washington Rep.; J. Gill, Western N.E. Rep.; J. Barley, Pittsburgh Rep.; R. Martel, Eastern N. E. Parliamentarian.

Absent: T. Roberts, Western N.Y. Rep.; D. Keefer, Lehigh-Scranton

President Vasconcells asked for a motion to accept the May 3rd, 2016 Business Meeting Minutes in Saratoga Springs, N.Y.

M/S/P: J. Glazebrook, Eastern E.N.E./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: Rod Mrakovich, Harrisburg, John Barley, Western N.Y.; Jack Grogan, Eastern N.Y.; John Gill, Western N.E.

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: Michael Stephens, Division I Championship Game; Jeff Anderson, Final Four; NCAA Elite Eight, Matt Dorn and Phil Sallustio; and Division III Championship Game, Mike Millione and Will Flowers

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

Game fee reimbursement 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 to expect rate increases if we continue with this coverage. Mr. O'Connor indicated he will keep the membership informed as more information becomes available but please reach out to your area Reps. with any questions. If insurance costs continue to rise, 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 2017/2018 year will again be held at fifty dollars (\$50) and are payable to the Executive Director no later than May 2, 2015. 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 copies please see please speak to your Area Rep.

CBOA Applications are available on our Website.

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

M/S/P R. Napolitano. Eastern N.E., D. DeYong, Met N.J.

President Vasconcells gave sincere thanks to all those who assisted with the Baltimore/Washington Area Hospitality Room

Twenty Year Service Awards

A Twenty Year Service Award was presented to Vin Sceri, Met New York

Advertising – Mike Chesney, Chair

Mr. Chesney reported that Year Book Advertisements exceeded last year's amount, totaling **\$2,150**. Mr. Chesney 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 2018. 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: M. Chesney, Philadelphia, Josh White, Pittsburg

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

Again, the Banquet and Golf Tournament had record numbers and enjoyed by all who participated. Fifty-six (45) golfers joined in the fun at Blue Heron Pines Golf Club and enjoyed some beautiful New Jersey weather and traditional CBOA Hospitality. The banquet (hosted at the Tropicana Hotel and Resort) had approximately (156) 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 – R. Napolitano, Chair

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

M/S/P: M. Chesney, Philadelphia/B. Vasconcells, Baltimore/Washington.

Honorary Life Membership – Don Keefer, Chair (Presented by Rich Napolitano)

Rich Napolitano reported that the following individuals were nominated and approved as recipients of the 2016 John Nucatola Honorary Life Membership Award to be presented at today's banquet. They are: **Gary Pacino, Eastern New England, Rich Giallella, Met New Jersey, Gary Prager, Met N.Y., Jeff Clark, Harrisburg, Jim Bruno, Harrisburg** and the annual overall

Shoenfeld Award recipient this year goes to Johns Hopkins University, Baltimore, MD. Rich 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-John Felker, Baltimore-Washington

John Felker expressed his sincere appreciation to the Baltimore-Washington 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: M. Chesney, Philadelphia/J. Grogan, Eastern N.Y.

Publicity- Brian Gleason, Chair

Mr. Gleason reported on his committee's continues to investigate additional ways to utilize technology to more efficiently communicate with the Association through web based software for our membership. Motion was made to accept the report as presented.

M/S/P: J. White, Pittsburg/J. Grogan Eastern N.Y.

Constitution and By-Laws-Rich Napolitano, Chair

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

Nominations-J. Barley, Chair

The Committee placed in nomination the name of John Gill, Western N.E. to assume the Vice Presidency for 2017/2018. With no further nominations from the floor President Vasconcells called for a motion to close nomination. The motion was made and seconded by Brian Gleason/Gary Pucino, (Eastern New England). As a result, President Vasconcells requested the Executive Director cast a single vote in acclimation for Mr. Gill was formally elected.

The Committee also placed in nomination the name of Tom Courtney, Met N.Y. for the office of President, 2017/2018. With no further opposition from the floor, President Vasconcells 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 Vasconcells requested the Executive Director cast a single vote in acclimation for Mr. Courtney who was formally elected as the 69 CBOA President.

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

Old Business:

President Vasconcells 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 formulary and agenda for this afternoon's banquet/awards ceremony and asked for everyone's assistance is maintaining a respectful decorum for the honorees.

New Business:

Executive Director O'Connor noted that an election will be held in the Western New England area to fill the vacancy created by Mr. Gill's ascension to the Vice Presidency. Tom will be soliciting nominations and hosting an election to fill the vacancy shortly.

Motion to Adjourn:

With no further business to come before the membership, President Vasconcells requested a motion to adjourn. Meeting was adjourned at 11:27 PM.

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

Respectfully submitted,

Tom O'Connor, Executive Director