

CAPITAL DISTRICT BOARD WOMEN'S BASKETBALL OFFICIALS
AFFILIATED WITH NYSSPHSAA
Year end Membership Meeting February 8th

Saratoga Catholic High School:

Sgt. at Arms Jack Kuhn: in his usual way called for all in attendance to be seated and turn their attention to the President as the meeting will be called to order

Meeting called to order: By President Paul Gordon at 10:45 am. In attendance at the meeting

Were the following. President Gordon, Vice President Nault, Secty. Jeff French, Treasure Lee French, Past President Inglis and Assignors Roger Forando, and Skip Spensieri, Rules interpreter Lou, Stellato.

Before the meeting was called to order attendance was taken and dues and assignors fees were collected.

After opening the meeting President Gordon. He thanked Charlie Seyffer for all his help on getting this website up and running, and keeping it up dated. There will be a three day grace for officials to pay their dues and assignors fees, after that there will be a \$25.00 surcharge attached. Thanked the officials for their support of the Coaches vs. Cancer week. The annual elections for President, Treasure and Rules interpreter would be held during this meeting and the rules of the election were laid out by the President Gordon.

Treasures report: Treasure Lee French, balance stands as of 2/8/2009 \$6,117.75. Motion made to accept by Dave Rozzano and seconded by Steve Nault. Carried report is attached to the minutes.

Secretary report: Was put on the Website for review motion made Rick Nelson to accept and seconded by Charlie Seyffer. Carried report is attached to the minutes

Section II Contract: Mara Wager brought us to date. She feels that the talks are moving into the right direction and travel fees are being considered. There have been several meetings and more to come. There be another meeting today 2/8/2009. New school budgets might affect this contract

Sectionals: Aileen Durrant passed out availability forms and asked to get them back to her today

State Tournament: Eileen Troy told the group that HVCC will play host this year again. Fred Pidgeon and Eileen were asking to 45.00 patron ads for the State program book.

Assignors: Skip Spensieri told the officials that a \$75.00 fee for all scrimmages. Spectators have come to be problems please look for who might be in charge at the game site before the game starts. The day of the game if you can not do the assignments please call the assignor not e-mail. And please don't sit in the stands with any coaches. You may put in limited mileage in albitor. He thanked Brian Skelly for his help as he is a boy's assignor in the south. Possible 20 games going to 18 next year. Roger Forando thanked the officials that traveled up from the Capital District to help out. 7 new official came in to the north area, also thanked Skip for his help and he also followed up with what Skip said about calling a headed for game times and sites.

Membership: Jim Conroy 23 new officials came in the Board this year. Will need more help at the lower level games with newer officials. Like to see more varsity officials to help out and the evolutions are working.

New Business: A new by-law change was purposed, to change the assignor position from two to one. The can dates that were running for Treasure Bill Murphy and Lee French had three minutes each to speak to the group on why they should be elected, followed by the two candidates for Rules Interpreter, Steve Nault and Charlie Curcio. The President position there was only one candidate Paul Gordon. The election was held and the head teller Louie stellato read the results. Interpreter Steve Nault and Treasure Lee French. Since Steve Nault was the appointed Vice President he resigned and President Gordon will appoint a new Vice President. The 50/50 winner of \$92.00 was Ralph Catrabone.

Respectfully Submitted
Jeff French

Secty.