

# **CPBOA Business Meeting East Pennsboro Middle School November 9, 2015**

Call to Order: Brad Yiengst

President, Brad Yiengst called the meeting to order at approximately 7:00 PM.

Approval of the Minutes: Brad Yiengst

The meeting minutes from the January 25, 2015 business meeting were approved.

\*meeting minutes were made available to all members prior to tonight's meeting for their review

On a motion, the previous meeting's minutes were approved unanimously.

**Treasurer's Report:** Mark Scarangella

Treasurer, Mark Scarangella gave the following report:

Current bank balance as of November 8, 2015

\$852.58 No outstanding bills. \$45.00 dues need to be paid by December 31, 2015

Please let me know by e-mail if you would like any other information.

The report was approved and accepted on a Shipley / Love motion.

**Audit Committee:** Jim Williamson

Over the summer Mike Evanish and I (Williamson) looked at the financial statements and everything is in good order.

**Awards:** Paula Bauer

**AWARDS COMMITTEE:** CPBOA awards two prestigious awards each season. Each award is awarded to the recipients at the annual CPBOA banquet.

The **Crawford Hunter Sportsmanship Award** is given to the school who exhibits good sportsmanship throughout the basketball season. Named after Crawford Hunter, a member of our Association who died suddenly, this award is given to a school's entire boys' program and one to a school's entire girls' program. Voting is based upon the ENTIRE Sports Program of the School District seen in the current season. (It is not limited to just Varsity teams.)

The criteria for this award include but should not be limited to the following: bench decorum, game administration, player conduct, and facilities. Voting is: 5 – highest, 4, 3, 2, 1 -lowest.

First round of voting will be through paper ballot. An official may vote for as many teams as they like. The data will be compiled and the top five (5) teams will then be voted upon by the membership through web-based voting. In the event of a tie, multiple awards will be given.

We encourage EACH REFEREE to not only take time to vote at the end of the season, but, to take a moment after each game to assess the sporting behavior of the teams at that game.

2014-2015 Girls' Award Winner – Milton Hershey Girls' Basketball Program

2014-2015 Boys' Award Winner – Camp Hill Boys' Basketball Program

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The **Joe Mulligan Award** is presented to a member of the Central Pennsylvania Basketball Officials Association, who has made contributions to the chapter by assisting new officials, serving on committees, and participating on chapter activities. Named after Joe Mulligan, a basketball referee for 50 years, this award goes to the association member who meets the following criteria:

- Has had ten or more years of active service with our association
- Has served as an association officer or has been a member of the executive board
- Has demonstrated the willingness to help officials

2014-2015 Winner Ron Keefer

**Banquet Report:** Barbara Eppley

This year's annual banquet will be held on Friday, March 2, 2016 at Harmony Hall in Middletown. Tickets will be on sale in December. The cost is \$25.

**Grievance and Ethics:** Jerry Shekletski

No report

**Nominations:** Joe Paese

No report

**Public Relations:** Scott Davis

The PR Committee is always looking to highlight CPBOA officials and our efforts. Please see me if you have a story or working on an event for CPBOA that you would like to see CPBOA market outside of our officials.

**History Report:** Joe Delutis

Going into the 2015-2016 season, the History files depict 222 active Officials.

2015 - Retirees - 4

2015 - Transfers - 4

2015 - Inactives - 0

2015 - New - 18

**Mentor Program:** Kevin Bevenour

No report

**Training and Education:** Craig Bradley

Two new officials' classes were held this year, one by the CPBOA and one by EP Sports. Nothing really has changed except for the money aspect. Craig also reminded everyone that background checks have to be done by January 1<sup>st</sup> in order to continue to officiate games.

**Unfinished Business:**

none

**New Business:**

The PIAA has changed procedures on how attendance is recorded. It is very important to turn in your cards on time. As a reminder, only two pre-season meetings will count towards your required six Association meetings. This does not include the PIAA mandatory meeting. There was a question on our Association's position on unionization in light of some recent emails that were sent to many members. It was stated that we don't have one. That is a personal decision left up to each individual official.

The meeting was adjourned at 7:35 PM on a Delozier/Davis motion.

**Respectfully Submitted,**

**Barbara Kistler**