

Central Pennsylvania Basketball Officials' Business Meeting **Sunday, October 23rd, 2005, East Pennsboro High School**

Call to Order: The meeting was called to order by President, Scott Young at approximately 1:10 P.M.

Attendance: Attendance was taken through the use of attendance cards.

Reading of the Minutes: Barbara Eppley read the minutes from the March 6th, 2005 business meeting. The minutes were approved as read on a motion made by Jim Morey. A second was given by Steve Cover.

Welcome and Introductions: President, Scott Young welcomed everyone in the association to another season of meetings. He thanked everyone for their time and devotion to basketball officiating and our association. He stated that he was excited to serve as our President. He reminded association members to use the link on our website to communicate with the executive committee. He hopes that we continue to improve and maintain our status as the best in the state. Mark Carley, executive committee member, introduced new members and transfer members. He announced that there would be a brief mentor program meeting at the end of this meeting.

Treasurer's Report: Tim Hughes presented his financial statement to the members. See attached report. He commented that we donated over \$3,000 to the American Cancer Society last year. He stated that we received a refund from the student who we donated money to last year. There were no questions on the financial statement.

Audit Committee Report: Jim Williamson, assistant interpreter, reported that he audited the financial record and found it to be in good order. The financial report was unanimously approved on a Bradley, Roepcke motion.

Awards: No report was given.

Banquet: Barbara Eppley reported that the banquet date has been set for Friday, April 7th, 2005 at the same location as last year, the Susquehanna Club.

Constitution Report: The constitution is still being updated and amendments will be sent out one month prior to our last business meeting in February 2006. At this meeting, they will be voted on.

Grievances and Ethics Report: No report was given.

History Report: Leni Roepcke reported that the history is currently being updated.

Nominating Report: Chris Foltz reported that elections will be held at the first meeting of 2006.

Public Relations Report: Dick Mertz gave comments on how appreciative officials were that they were given many opportunities to attend training sessions in this off-season. He thanked all officials who donated their time to make this happen.

Training and Education Report / Recruiting Report: Craig Bradley reported that there was another good year of recruiting officials. He stated that the chapter took back the school this fall. He commended all officials who attended a camp this summer. He asked for future meetings for all members to sit up front due to it being easier to hear.

Ways and Means: Mark Scarangella asked that all members present please pick up a pack of twenty raffle tickets. He stated that even if you do not sell your tickets, you need to return them to him. If you sell fifty tickets, you will receive a free banquet ticket.

Women's Equity Report: No report was given.

Unfinished Business: There was no unfinished business.

New Business: Mike Warren, member, asked why the meetings were changed to the evening. Scott Young commented that we will take another survey at the end of this season to determine when the best time for meetings will be.

Adjournment: On a Foltz / Delozier motion the meeting was adjourned at 1:35 P.M.

Respectfully Submitted,

Barbara Eppley
CPBOA Secretary