Minutes of IAABO 59; meeting held on November 6, 2023. Meeting held at the Watertown Elk's Lodge, 728 Bradley St, Watertown, NY, and called to order by President Larry Gallo at 7:16 PM. A quorum was present.

Larry informed the membership that Secretary/Treasurer (Sec/treas) Fran Clark has resigned from the position after over 50 years of service to Board 59. As such, President Gallo asked for any nominations from the floor for the office of Sec/Treas. Upon motion by Matt Wiley, and seconded by Paul Eppolito, a nomination was made for Shane Wisner be appointed as Sec/Treas. With no other nominations brought forth, and with a quorum present, a vote was taken to appoint Shane Wisner as the Sec/Treas for the remainder of the 2023-24 basketball season. CARRIED

The sign-in sheet and membership rosters were passed around. If you weren't in attendance tonight, please contact Shane Wisner and give him your updated information.

Sec/Treas. Wisner read the minutes from the February 5, 2023 meeting. Upon motion made by Bob Lefevre Sr, and seconded by Pat Labiedo, the minutes were approved as read. CARRIED

Sec/Treas Wisner informed the membership that at next week's interpretation meeting, we will have pizza and salad.

Interpreter Mike Pavlot spoke about the new manual as provided by IAABO which is contained in the 2023-24 rule book, and how much time and effort went into the new manuals. Mike encouraged members to go to www.iaabo.org , and visit the members section for useful information. Mike also recommended all members go to our association website, www.iaabo59.com, and familiarize yourself with the content. Specifically, Interpreter Pavlot suggested brushing up on the shot clock link, as there have been no changes to the shot clock rules this season. Changes regarding using the shot clock rather than a backcourt count could be coming in future seasons. Mike also encouraged members to go to 'ref hq' in the app store of your phone, and download the app. He also informed membership that you should be getting emails from "ref quest" as part of your IAABO dues. If you aren't getting these emails, see Mike and he will get you on the email list.

Next week we will have the Interpretation. There is no standard IAABO test as we are all used to, so we will be utilizing the refresher exam. Mike emailed members the refresher exam, and an email with an online submission of the refresher will also be coming. Please remember, when you start the refresher online, you must finish it all in one session. It is recommended that members do the test on the paper copy, and when completed, transfer those answer to the online version.

Interpreter Pavlot reminded membership that we need to be consistent, regardless of the time of the year. Just because you are officiating a summer league game doesn't mean that we overlook rules that would be applied during the high school season.

Assignor Mike Branski remarked that games and scrimmages are being assigned. Please make sure Mike has your best contact number for the upcoming season. The coaches meeting is Wednesday November 8, 2023. Mike will be attending. Scrimmages will begin the week of Thanksgiving. The first game is November 24, 2023, with the season beginning for all teams on November 28, 2023. Please remember to work and submit your closed dates on Arbiter. Mike recognized our newest members to the Board and asked them to stand up and be recognized. Mike asked all members to make sure they are getting in shape for the upcoming season.

New Business – Members suggested we get a card and/or a gift for Fran Clark for his many years of service. Mike Pavlot informed the membership that if they can't attend the Interpretation in Watertown next week, they can go to www.nysbasketballofficials.com and take it online and receive credit towards the five point plan.

The following officials were recommended by the Executive Committee for active varsity eligible status;

Jill Bruce Wiley

Travis Hoover

Jaren Peckham

Carter Rosbrook

Hassan Rashid

Fred Tomaselli

James Snyder

Upon motion made by Larry Gallo and seconded by Shane Wisner, a vote was taken to promote all listed to active varsity status. CARRIED.

With no other business to conduct, motion to adjourn Robert Lefevre Sr., seconded by Robert Lefevre Jr. 7:52 PM

Respectfully submitted,

Shane Wisner