

Summary of Zone 2 Annual Meeting - Sept 28, 2016

Blanchard, Copeland, DeWolfe, Dickinson, T.Dolan, Forsythe, Hickey, Holloway, Hornibrook, Humphrey, McCullum, Messer, Robichaud, Sceviour, Tweedie, Whipple, Woodworth

- If anybody has any contact information changes, please send to Adam to update the Zone Contact List. Also, those that are yet to pay their registration dues need to get this covered off.
 - Clothing order will be sent in on FRIDAY for jackets and grey shirts, and in two weeks time for all other items. Anybody wishing to get a new shirt, new CABO jacket, whistles, or sneakers (including ZIGS) should contact Adam.
 - All members were highly encouraged to recruit new officials wherever they could find them. A number of officials retired/moved away following last season, so lots of openings to be filled.
 - **NBAABO AGM**

AGM was held in Fredericton on Saturday. A number of items were discussed:

 - Game fees at all levels will increase \$2 per game.
 - Following a game that involved extracurricular activities last year, NBIAA has requested that officials remain on the court to supervise the post-game handshakes (a neutral set of eyes – not to get involved in anything that might occur). The NBAABO Executive has concerns with this, as our on-court jurisdiction and liability coverage all end as soon as the final horn goes – should an official get involved in anything post-game, they could be liable for their actions. It was decided that the refereeing crew could decide if they wished to remain on the court following the game; if they so choose, they are not to get involved in any activities.
 - NBIAA is now suspending players and coaches for accumulating technical and unsportsmanlike fouls. While it is not the official's responsibility to know what these numbers are for an individual, the official must ensure any techs or unsportsmanlikes they call in a game are recorded correctly on the game sheet.
 - A number of updates to our Operating Procedures to clean up some areas that had fallen out of date.
 - The written test will once again be online. CABO is yet to announce a test period, but it is expected to once again be early December. More details will follow once they become available.
 - **NBAABO Code of Conduct**

Members were reminded of our Code of Conduct. All games are videotaped in one manner or another, so officials need to be certain to act in a professional manner at all times.
 - **Special Game Fee Rates**
 - Our zone currently offers special rates to our local leagues. These rates, approved in 2013/14 are:

Intermediate League	\$40
Masters League	\$40
Grand Masters League	\$40
Intermediate/Masters Tip-Off Tournament	\$30
Women's Sunday night League	\$30
- There were no objections to these rates continuing for the upcoming season.

○ **Zone Finances**

Bank Statement and Zone Fund were provided (see attached). Adam went through the numbers.

Our Game Fee shows \$80 more in game fees paid for the year than were brought in – Adam explained that \$40 of this are an overpayment to an official that will be recouped this winter; the other \$40 is an error in accounting in that a cheque was recorded as game fees instead of admin fees somewhere along the lines (Adam has not yet had a chance to go through the cheque stubs to find this). Game fee amounts were up this year as the number of games officiated was also up – we covered 1950 games for the season (around the province, the closest zone was only covering 1000 games).

Our Zone Fund is healthy, with a current balance of \$350. Expenses were higher than revenues for the past year, but the Fund is still in a good position. Adam reviewed all of the expenses with the membership. The membership was reminded to notify Todd or Adam of any milestones/life events so we can properly acknowledge them.

Since its inception, the Zone Fund has been administered by Adam, Todd, and Jon McAloon. Jon has recently expressed concern to Todd and Adam that as he no longer is refereeing very much (due to home and work commitments), he is not very connected to the Zone. He felt somebody with more involvement in the zone should be the third administrator for the Fund.

Moved by Hickey/Copeland to name Matt Tweedie as the third signing officer for the zone, and third Zone Fund administrator, replacing Jon McAloon . Motion Carried.

○ **Evaluations**

As a zone, we provided 10 evaluations last season. Anybody who wishes to be evaluated during the upcoming season should contact Adam, and one will be scheduled. This zone places a priority on evaluations.

Anybody that would like to attempt their Level 2 certification should contact Todd or Adam right away so that evaluations can be scheduled. The Zone Executive decides who is sent for their Level 2, so it is imperative to get evaluated early if you wish to go.

○ **Special Game Fee Rates**

Our zone offers special rates to certain groups. These groups, and rates, are as follows:

- Monday Night Intermediate & Masters \$42
- Thursday Night Grand Masters \$42
- Sunday Night Women's League \$30
- Lunar Rogue Rumble Tip-Off \$35

No objections were offered from the membership regarding these rates.

○ **Tournament Schedules**

The following tournament schedules have been sent in thus:

- Oct 14-16: Intermediate tip-off tournament, and STU's Ken Gould exhibition tournament.
- Nov 5-6: NMBA Bantam girls (60-ish games)
- Nov 19-20: NMBA Bantam boys
- Dec 8-11: Maritime Invitational (36 games)
- Dec 17-18: Holiday Hoops Classic (80+ games) + possibly the Cotter Classic

○ **Clinic Schedules**

Weekly clinics (all on Tuesdays in room D33, Head Hall) –

7pm	October 4 – Introduction for new officials & Rules 1 – 4	Tweedie
7pm	October 11 – rule 5 (violations)	Woodworth
7pm	October 18 – rule 6 (fouls)	Hickey
7pm	October 25 – rules 7-8 (general provisions, officials)	Humphrey
7pm	THURS, Nov 3 – mechanics & floor positioning (@ Devon Park)	Messer/Murray

All current officials are highly encouraged (ie required) to attend some of these clinics. Besides being an opportunity to brush up on our rules knowledge, having senior officials present allows for better discussions to take place, which benefits everybody present.

○ **Christmas Party**

The annual Christmas Party date is TBA. Looking at Dec 17, but if both the Holiday Hoops and Cotter tournaments are that weekend, we may need to reconsider.

As in past years, **all food and drink** will be provided.

○ **New/Other Business**

It was noted that the provincial AGM discussed the travel rate. As other sports groups have a rate higher than ours, it was decided that NBAABO would remain with the 38 cent/km rate.

○ **Zone Accomplishments/Acknowledgements**

○ John Hickey officiated the A Boys championship game at the Final 12, and at the ACAA tournament in Halifax, including the women's championship game. John also recently received BNB's Special Merit Award.

○ Dan Wilton officiated the A Boys championship game at the Final 12

○ Todd Messer is entering his 30th season as a member of NBAABO

○ **Elections**

The meeting was turned over to Matt Tweedie to chair the election process.

John Hickey nominated Todd Messer as Zone Rep. No other nominations were put forth.

Todd Messer named Zone Rep by acclamation.

John Hickey nominated Terry Dolan for Assignor.

Terry Dolan nominated Adam Humphrey for Assignor.

Both Terry and Adam accepted their nominations, so an election was held. By a vote of 16-1, Adam Humphrey was elected Zone Assignor.

Moved by Matt Tweedie to adjourn the meeting. Motion carried.

Meeting adjourned at 8:10pm.

NBAABO - Zone 2

Bank Statement

YEAR ENDING

August 31, 2016

August 31, 2015

August 31, 2014

REVENUE

Zone 2 Game & travel Fees	\$	117,157.00	\$	101,389.00	\$	109,344.00
ACAA game & travel fees	\$	23,860.00	\$	25,037.00	\$	13,500.00
Game Fee Admin Chgs	\$	1,520.00	\$	1,440.00	\$	1,380.00
Provincial Dues	\$	65.00	\$	215.00	\$	200.00
TOTALS		\$ 142,602.00		\$ 128,081.00		\$ 124,424.00

EXPENSES

Zone 2 Game Fee Payments						
Game Fees & Travel	\$104,778.00	\$ 88,060.00	\$ 93,744.00			
Uncashed fees	\$ 129.00	\$ -	\$ 99.00			
Clothing	\$ 1,680.00	\$ 3,034.00	\$ 3,234.00			
Provincial Dues	\$ 2,610.00	\$ 2,700.00	\$ 3,025.00			
Assigning Fees	\$ 7,659.00	\$ 7,061.00	\$ 7,630.00			
Zone Fund	\$ 400.00	\$ 370.00	\$ 460.00			
Refunds to School	\$ -	\$ 400.00	\$ 1,132.00	\$ 109,324.00		
ACAA game & travel fees	\$ 23,879.00	\$ 25,162.00	\$ 14,265.00			
Provincial/Zone Dues	\$ 60.00	\$ 215.00	\$ 150.00			
Bank & Admin Fees	\$ 1,155.68	\$ 1,448.96	\$ 1,123.41			
Postage	\$ 92.00	\$ 92.00	\$ 165.51			
TOTALS	\$ 142,442.68	\$ 128,542.96	\$ 124,017.06			

NET BALANCE

\$ 159.32

\$ (461.96)

\$ 406.94

Current Game Fee/Administrative Balance

\$ 396.43

Zone Fund

YEAR ENDING

August 31, 2016

August 31, 2015

August 31, 2014

REVENUE

Zone Fund	Paid in Fall	\$ 90.00	\$ 105.00	\$ 90.00
	Pre-Paid (in April)	\$ 310.00	\$ 330.00	\$ 370.00
TOTALS		\$ 400.00	\$ 435.00	\$ 460.00

EXPENSES

Travel to Level 3 Clinic/Evals	\$ -	\$ 50.00	\$ 50.00
Camp assistance requests	\$ -	\$ 200.00	\$ 100.00
Rules Clinic/Education Expenses	\$ -	\$ -	\$ -
Life Milestones (child, marriage, graduate)	\$ 159.50	\$ 55.64	\$ 213.00
Donations	\$ 80.00	\$ 100.00	\$ 80.00
Illness/Incapacitated Acknowledgements	\$ -	\$ -	\$ -
Death Acknowledgements	\$ 269.44	\$ 100.00	\$ 3.92
Years of Service	\$ 90.00	\$ 126.63	\$ 60.96
Other	\$ -	\$ -	\$ -
Refunds	\$ 10.00	\$ 20.00	\$ 10.00
TOTALS	\$ 608.94	\$ 652.27	\$ 517.88

NET ANNUAL BALANCE

\$ (208.94)

\$ (217.27)

\$ (57.88)

Current Fund Balance

\$ 327.45