

Summary of Zone 2 Annual Meeting - Oct 2, 2018

Aube, Briggs, Colwell, DeWolfe, Dickinson, T.Dolan, Dugas, Hickey, Holloway, Hornibrook, Humphrey, Larocque, Messer, Robichaud, Sullivan, Tweedie, Whipple

Meeting called to order at 7:05pm

- If anybody has any contact information changes, please send to Adam to update the Zone Contact List.
- Clothing order about to be sent in. Anybody wishing to order should contact Adam ASAP.
- Of the 6 new officials who wrote the test last season, it appears 5 will be retained. We have 10 inquiries thus far for this year.
- **NBAABO AGM**

AGM was held in Hartland 10 days prior. A number of items were discussed:

 - The meeting was dominated discussions surrounding CABO and CBOC. Our view of CBOC in the past has not been positive, as it has appeared they were focused only on the top officials at the national/international level. Following the CABO meetings, it is quite apparent that this view was due to extremely poor communication on the part of CBOC. They are very much focused (in fact, almost entirely) on the grass roots officials. CBOC, with our partnership with Canada Basketball, is in the process of building an entire certification process online at gameplanbasketball.ca. Module 1 for Level 1 certification is currently available (it looks very well done – this is modelled on the coaching certifications). For those looking to check it out, they can register at game plan – be certain to choose the “free access”, as nothing is built under the pay membership side. The intention for CBOC is to put all training materials the certification process under this website. All officials across Canada will be provided login capability, and they can track their cert levels, as well as maintain their officiating profile (ie their “referee resume”).
 - 15U/17U National Girls championships were in Fredericton this past summer; the 15U/17U Boys Nationals will be here next summer.
 - Following a vote, our Operating Procedures will no longer deem officials ineligible to work at the Final 12 after working the 2 previous years.
 - *** Discussed at the Provincial meeting, but we failed to cover in our local meeting... The NBAABO Board of Directors has approved a fitness test for all ACAA/AUS officials. Using the FIBA Beep Test, it will be phased in over the next 3 years, and the required fitness levels officials need to attain will be determined based on the first year results. Going forward, any official wishing to work at the ACAA/AUS level will need to pass the fitness test. This test will be offered to officials at Summerfest and the AGM. The CABO test will be written a little earlier this year – Nov 30-Dec 7 is the timeframe. In addition, CABO will be providing a practice test, available Nov 15-29. Both the “actual” test and the practice test will be available on the Game Plan website – details to come out at a later date. New this year, all Level 1 officials are only required to write a 30 question test, not the full 50 questions. Those with a Level 2+ certification, or those at Level 1 planning to attend the Level 2 certification clinic in Woodstock must write the full 50 questions. For new officials, we will continue offering our Jr/New Officials exam – this allows us to get our new candidates on the floor at least a month earlier than if we waited for the CABO test.

- A number of new rules have been introduced by FIBA this year – these will be reviewed/discussed during the various Rules Clinics. A laminated sheet summarizing the new rules was handed out to those in attendance.
- **NBAABO Code of Conduct**
 - Members were reminded of our Code of Conduct. Even when we are not “actively officiating”, we are still recognized as officials within the basketball community. Thus, anything inappropriate in a basketball setting (comments or actions) could result in discipline even if you are not actually refereeing at the time.
 - Officials are reminded to never engage with fans during games. Should a spectator need to be removed from a game, the gym supervisor (of home coach where there is no supervisor in charge) should be contacted to handle the situation. Officials do not have the jurisdiction to remove anybody.
 - Anything posted online is there for all to see, and remains forever. We need to be careful/cognizant of any pictures or comments that are posted to social media.
- **Zone Finances**

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

Game fees collected were on par with the 2016/17 levels. “Uncashed fees” for this year are a little higher than in the past due to a couple of late August tournaments – officials had not had an opportunity to cash their cheques prior to the Aug 31 year end. Bank/Admin fees cover our website costs, bank fees (including the cost of cheques), and payment to the assignor for keeping track of everybody’s cheque totals and writing out the cheques (work that schools/teams/ used to do in the past). A question was raised about cheque and postage fees – these could be saved if we went to e-Transfer/direct deposit, but the bank has a \$2 per transaction fee for these, so we would be no further ahead (plus there is a \$20K monthly limit on these transactions, which we would quickly blow by in December and April).

Our Zone Fund is on life support. The last 2 years, we have finished the year barely breaking even. We currently have a balance of \$360 in the account, but that is due to \$310 being pre-paid for the upcoming season. While our annual expenses are not high, we do not generate a lot of revenue (in the \$350~400 range annually for revenue). Given our current situation, we will either need to review the expenditure items we cover (basketball-related expenses such as education, camp assistance, or travel for higher certification, or personal recognition for life milestones, deaths, or years of service), or to raise the annual dues. Discussion took place regarding the Zone Fund, and the current expenditure list. All acknowledged that the current expenditures were valid, and if anything, should be expanded to help subsidize new/young officials looking to start out. Moved by Rod Aube/Geoff Holloway to increase our annual Zone Fund contribution to \$20 per member. Motion passed unanimously.
- **Evaluations**

As a zone, we provided 22 evaluations last season. Anybody who wishes to be evaluated during the upcoming season should contact Adam, and one will be scheduled. In addition to our zone-level evaluations, evaluations were provided to all officials at the ACAA level; it is planned to expand these evaluations this season.

○ **Game Fee Rates**

- All game fee rates will remain the same as last year. Game fees are expected to increase \$2 per game for all levels next season (ie in 2019/20).

○ **Tournament Schedules**

The members were thanked for the dedication and willingness to help cover games all season, especially on the “super busy” weekends.

The following tournament schedules have been sent in thus far:

- Oct 12-14: Intermediate tip-off tournament
- Nov 3-4: NMBA Bantam girls (45~ish games)
- Nov 17-18: NMBA Bantam boys (30 games)
- Nov 16-18: Leo Hayes Lions Den (30 games)
- Nov 29-Dec 2: Maritime Invitational (70 games)
- Dec 15-16: Holiday Hoops Classic (130+ games) + FHS Cotter Classic (30 games)

○ **Christmas Party**

The annual Christmas Party date is CONFIRMED for Dec 22. This is late, but with so many games on the Dec 15 weekend, that is not an option, nor is the Dec 8 weekend.

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

○ **New/Other Business**

- Clinics

In an effort to try and improve our clinic offerings – maximize the opportunity to learn as well as the attendance -- a group of officials were contacted to discuss their thoughts about how we offer our clinics. A 1 day offering, go with fewer weeks, more weeks, change the format completely were all proposed. In the end, we opted this year to combine Rules 7/8 and our on-floor Mechanics session into a single night; a further review will take place for next season. Clinic schedule this year will be:

Tue, Oct 9	7pm Room C10	Rules 1-4
Tue, Oct 16	7pm Room C10	Rule 5
Tue, Oct 23	7pm Room C10	Rule 6
Tue, Nov 6	7pm Devon Park	Rules 7/8 and Game Mechanics

○ **Zone Accomplishments/Acknowledgements**

- Kyle Woodworth officiated at the AUS Women’s Championships and has been recognized by BNB with a Merit Service Award
- John Hickey officiated at the ACAA Championships, and is entering his 20th season of officiating
- Donnie Forsythe officiated the AAA Boys championship game at the Final 12 and has been recognized by BNB with an Official’s Service Award
- Matt Tweedie officiated the AAA Girls championship game at the Final 12
- Matt Whipple officiated the A Boys championship game at the Final 12
- Dan Wilton was the stand-by official for the AAA Girls & Boys games at the Final 12 and officiated at the U17 Women’s National Championships
- Paul Larocque got married in late August

○ **Elections**

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

Todd Messer was the only name received for the position of Zone Rep. No other nominations were put forth. Todd Messer named Zone Rep by acclamation.

Adam Humphrey was the only name received for the position of Assignor. No other nominations were put forth. Adam Humphrey was named Zone Assignor by acclamation.

Moved by John Hickey to adjourn the meeting.
Meeting adjourned at 8:05pm.

NBAABO - Zone 2

Bank Statement

YEAR ENDING

August 31, 2018

August 31, 2017

August 31, 2016

REVENUE

Zone 2 Game & travel Fees	\$ 123,079.00	\$ 128,449.00	\$ 117,157.00
ACAA game & travel fees	\$ 32,370.00	\$ 28,602.00	\$ 23,860.00
Game Fee Admin Chgs	\$ 1,640.00	\$ 1,595.00	\$ 1,520.00
Provincial Dues	\$ 80.00	\$ 195.00	\$ 65.00
Miscellaneous	\$ 10.00		
TOTALS	\$ 157,179.00	\$ 158,841.00	\$ 142,602.00

EXPENSES

Zone 2 Game Fee Payments						
Game Fees & Travel	\$109,269.00	\$113,783.00	\$104,778.00			
Uncashed fees	\$ 1072.00	\$ 446.00	\$ 129.00			
Clothing	\$ 1,365.00	\$ 1,581.00	\$ 1,680.00			
Provincial Dues	\$ 2,690.00	\$ 2,925.00	\$ 2,610.00			
Assigning Fees	\$ 8,237.00	\$ 7,966.00	\$ 7,659.00			
Zone Fund	\$ 310.00	\$ 440.00	\$ 400.00			
Refunds to School	\$ 238.00	\$ 123,181.00	\$ 1328.00	\$ 128,469.00	\$ -	\$ 117,256.00
ACAA game & travel fees	\$ 32,370.00	\$ 28,608.00	\$ 28,608.00	\$ 28,608.00	\$ 14,265.00	\$ 14,265.00
Provincial/Zone Dues	\$ 30.00	\$ 120.00	\$ 120.00	\$ 120.00	\$ 150.00	\$ 150.00
Bank & Admin Fees	\$ 1,457.07	\$ 1,757.96	\$ 1,757.96	\$ 1,757.96	\$ 1,123.41	\$ 1,123.41
Postage	\$ 93.71	\$ 92.00	\$ 92.00	\$ 92.00	\$ 92.00	\$ 92.00
TOTALS	\$ 157,131.78	\$ 159,048.67	\$ 159,048.67	\$ 128,469.00	\$ 142,442.68	\$ 142,442.68

NET BALANCE

\$ 47.22

\$ (207.67)

\$ 159.32

Current Game Fee/Administrative Balance

\$ 363.98

Zone Fund

YEAR ENDING

August 31, 2018

August 31, 2017

August 31, 2016

REVENUE

Zone Fund	Paid in Fall	\$ 20.00	\$ 110.00	\$ 90.00
	Pre-Paid (in April)	\$ 310.00	\$ 350.00	\$ 310.00
TOTALS		\$ 330.00	\$ 460.00	\$ 400.00

EXPENSES

Travel to Level 3 Clinic/Evals	\$ 40.00	\$ 40.00	\$ -
Camp assistance requests	\$ -	\$ -	\$ -
Rules Clinic/Education Expenses	\$ 30.00	\$ 28.49	\$ -
Life Milestones (child, marriage, graduate)	\$ 85.00	\$ 167.00	\$ 159.50
Donations	\$ 84.00	\$ 134.00	\$ 80.00
Illness/Incapacitated Acknowledgements	\$ -	\$ -	\$ -
Death Acknowledgements	\$ -	\$ 25.00	\$ 269.44
Years of Service	\$ 75.73	\$ 24.09	\$ 90.00
Other	\$ -	\$ -	\$ -
Refunds	\$ -	\$ 20.00	\$ 10.00
TOTALS	\$ 314.73	\$ 438.58	\$ 608.94

NET ANNUAL BALANCE

\$ 15.27

\$ 21.42

\$ (208.94)

Current Fund Balance

\$ 364.14