

Summary of Zone 2 Annual Meeting - Nov 10, 2020

Ancheta, Anderson, Barrieault, Briggs, Clarkson, Colwell, DeMerchant, DeWolfe, Dickinson, C.Dolan, T.Dolan, Dolliver, Holloway, Hornibrook, Humphrey, I.Humphrey, Larocque, Messer, Robichaud, Sullivan, Tweedie, Whipple, Wilton

Meeting called to order at 7:03pm. Meeting held online given the pandemic situation.

Todd welcomed all back for another season. It will be a little different given the COVID situation, but hopefully we can get some ball in.

o **NBAABO AGM**

AGM was held online on Nov 1. Recapping some of the bigger items:

➤ Return to Play

- BNB announced this past Friday that they will be allowing games to start on Mon, Nov 16. Modified rules for this season (see below)
- NBIAA has not yet released any information regarding possible return to play
- ACAA & AUS are expected to announce their plans sometime in mid-November

➤ Membership Fees

- At the AGM, it was approved that provincial membership dues for the 2020/21 season would be \$40. The reduction in price was in acknowledgement of potentially no, or a dramatically reduced, season.
- For those that have prepaid for this season, the additional payment will be carried over to count towards your 21/22 dues
- Dues payments typically cover CBOC fees (\$35 annually), insurance coverage (about \$30 per official each year), and various administrative items. NBAABO is in a solid enough financial position that they will cover the insurance for everybody for this season (medical + \$1M liability). Note though that there is ZERO coverage from a COVID standpoint – whether you become infected at a game site, or are deemed to be “patient zero” that starts a spread at a game site.
- CBOC fee payment is required to maintain GamePlan access so you can write the test. If not officiating this year, your access to the website will be removed
- Email will be sent to everybody asking if 1/ Plan to referee 2/ Joining but not officiating, 3/ not joining this year. Everybody needs to respond so we can provide proper list to provincial and national levels

➤ Test Dates

- Test will be available to be written between Nov 16 and Dec 16
- GamePlan (https://gameplanbasketball.ca/?set_member_type=official) site being used again
- Practice test is available on GamePlan, referencing the 10 most poorly answered questions from last year
- Tests, with answers updated for rule changes, going back to 2014 are available on our website (https://gameplanbasketball.ca/?set_member_type=official)

o **New COVID Rules and Procedures**

- Associations must all provide Action Plans to BNB before permitted to play games. So anybody playing games has been approved for their handling of the COVID situation
- Teams/leagues not affiliated with BNB are required to follow the BNB Plan, plus provide a copy of their own action plan to Todd/Adam. This plan would cover items such as sanitizing of game balls, gym entry/exit procedures, etc.
- Each official must drive THEMSELVES to games – no car pooling this year. Will result in much higher travel charges for out of town teams.

- 2 game balls required for each game. Home team responsible to sanitize the balls, which will be switched during any “extended” stoppages
- Masks required except when “actively officiating”
- COVID waiver forms will be present when you enter the gym – you will need to sign these (acknowledging the standard “haven’t been exposed to COVID” questions)
- On court rules change for this season...
 - No jump to start game – give ball to home team
 - No line ups on free throws; ball to defensive team following second free throw
 - Subs to sit in the “substitution chair” at the end of the bench (2+m from score table)
 - All side line throw-ins to be taken on “opposite” side line
 - Bounce the ball to the inbounder (standing 2+m away)
 - Eliminate “close proximity” whistles
- A laminated rule sheet – with the COVID rules and all new FIBA rules – will be mailed out to all officials.

○ **Zone Finances**

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

The Zone Fund committee – Messer, Tweedie, Humphrey – met on the weekend and recommended that the Zone Fund dues be waived for the 2020/21 season given the current situation. The Fund is currently in a very healthy position, and can withstand this.

Moved by Matt Tweedie, seconded by Dan Wilton that the Zone Fees be waived for 2020/21. Motion carried.

○ **Game Fee Rates**

All games fees will remain the same this season, except for ACAA. A new 3-year contract was signed, with year 1 (2020/21 if we get on the floor) seeing a rate of \$95 per game.

○ **Officiating Recruitment**

With the YMCA not using Junior Officials last season, a great pipeline for kids to develop was lost. However, NMBA stepped up and had junior officials working their recreation games. Matt Whipple ran a 3-week clinic for their officials, and then we had 8 or 10 evaluators stop in over the winter to provide feedback to the kids. This worked very well, with 2 or 3 helping us out during the Holiday Hoops tournament, and a couple looking to join us this year. Thanks to those that provided evaluations and feedback.

○ **Clinics**

It does not seem overly doable to offer classroom clinics this season. Instead, we will be running two online sessions:

7pm on Nov 24

7pm on Dec 8

Officials will be left to do some “self-teaching”, and then going through the old tests on our website. The two clinics will be used to answer any questions officials might have regarding scenarios on the test. If there are minimal questions, we may look to go through one of the CBOC presentations that have been prepared.

○ **New/Other Business**

No New/Other Business was brought up by anybody.

○ **Zone Accomplishments/Acknowledgements**

- Kyle Woodworth -- AUS Men’s Championships (standby official for the final)

- Mike Murray -- AUS Women's Championships (including the final)
AAA Boys Championship game at the Final 12
 - Matt Whipple -- AA Boys Championship game at the Final 12
 - Rod Aube -- 25 Year Service plaque
 - Mitch Sceviour – obtained his CBOC Level 2 certification
 - Ian Humphrey – obtained his CBOC Level 1 certification
- **Elections**
- The meeting was turned over to Matt Tweedie to chair the election process.
Todd Messer's name was put forth as offering to remain as Zone Rep. No other nominations were put forth. Todd Messer named Zone Rep by acclamation.

Adam Humphrey's name was put forth as offering to remain as Assignor. No other nominations were put forth. Adam Humphrey was named Zone Assignor by acclamation.

Todd thanked everybody for joining us online for the meeting. Since we were not able to get together at the end of last season, nor will we be able to have a Christmas Party this year, hopefully we can get together sometime in 2021 to see everybody.

Meeting adjourned at 7:55pm.

NBAABO - Zone 2

Bank Statement

YEAR ENDING

August 31, 2020

August 31, 2019

August 31, 2018

REVENUE

Prior Year Game Fees	\$	623.00				
Zone 2 Game & travel Fees	\$	116,446.00	\$	135,763.00	\$	123,079.00
ACAA game & travel fees	\$	29,870.00	\$	32,804.00	\$	32,370.00
Game Fee Admin Chgs	\$	1,480.00	\$	1,500.00	\$	1,640.00
Provincial Dues	\$	0.00	\$	0.00	\$	80.00
Miscellaneous	\$	10.00	\$	0.00	\$	10.00
TOTALS						\$ 157,179.00

EXPENSES

Zone 2 Game Fee Payments						
Game Fees & Travel	\$	103,205.50	\$	118,736.50	\$	109,269.00
Uncashed fees	\$	118.00	\$	1,276.50	\$	1072.00
Clothing	\$	1,256.00	\$	1,353.00	\$	1,365.00
Provincial Dues	\$	3,730.00	\$	3,285.00	\$	2,690.00
Assigning Fees	\$	7,627.00	\$	9,042.00	\$	8,237.00
Zone Fund	\$	900.00	\$	1,250.00	\$	310.00
Refunds to School	\$	205.00	\$	117,041.50	\$	238.00
ACAA game & travel fees	\$	29,870.00	\$	1454.00	\$	123,181.00
Provincial/Zone Dues			\$	32,804.00	\$	32,370.00
Bank & Admin Fees	\$	951.03	\$	50.00	\$	30.00
Postage	\$	193.49	\$	1,543.98	\$	1,457.07
TOTALS				\$ 170,794.48		\$ 157,131.78

NET BALANCE

\$ 372.98

\$ (727.48)

\$ 47.22

Current Game Fee/Administrative Balance

\$ 9.48

Zone Fund

<u>YEAR ENDING</u>	August 31, 2020	August 31, 2019	August 31, 2018
<u>REVENUE</u>			
Zone Fund Paid in Fall	\$ 180.00	\$ 590.00	\$ 20.00
Pre-Paid (in April)	\$ 720.00	\$ 660.00	\$ 310.00
TOTALS	\$ 900.00	\$ 1,250.00	\$ 330.00
<u>EXPENSES</u>			
Travel to Level 3 Clinic/Evals	\$ 30.00	\$ -	\$ 40.00
Camp assistance requests	\$ -	\$ -	\$ -
New Official Clothing Allowance	\$ 65.00	\$ 88.00	\$ -
Rules Clinic/Education Expenses	\$ -	\$ 59.72	\$ 30.00
Life Milestones (child, marriage, graduate)	\$ -	\$ 219.00	\$ 85.00
Donations	\$ 132.00	\$ 126.00	\$ 84.00
Illness/Incapacitated Acknowledgements	\$ -	\$ -	\$ -
Death Acknowledgements	\$ -	\$ 241.11	\$ -
Years of Service	\$ 50.49	\$ -	\$ 75.73
Other	\$ -	\$ -	\$ -
Refunds	\$ 20.00	\$ -	\$ -
TOTALS	\$ 297.49	\$ 734.16	\$ 314.73
<u>NET ANNUAL BALANCE</u>	\$ 602.51	\$ 515.84	\$ 15.27

Current Fund Balance

\$ 1,482.49