

Summary of Zone 2 Annual Meeting - Oct 4, 2021

Ancheta, Anderson, Barrieault, Colwell, Dickinson, C.Dolan, Dolliver, Humphrey, Linton, McCarthy, McCullum, Messer, Murray, Tweedie, Whipple, Zhou

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 Sept 28. Recapping some of the bigger items:

- As per our Constitution, Adam's tenure as President has come to an end after 4 years. Danny Patterson is our new President.
- Return to Play
 - All officials received the email regarding vaccination requirements – as stipulated by GNB, you will not be permitted to officiate until we have seen proof of vaccination. Please arrange with Todd if you have not done so already. You are not required to carry this with you at gyms, but it doesn't hurt to have on hand in the event it is requested.
 - For many of us, we only officiated a half dozen games last year, so it has essentially been 18 months since we were on the floor. Our bodies need to be prepared physically for what is coming – all officials need to start being active now, and getting ready for the season. As well, rules review is a must this year given our inactivity. Know the rules, both as recorded in the FIBA rule book (and interpretations) as well as the age-appropriate modifications listed on our website.
 - BNB has re-aligned some of their divisions. "Mini" is now U11, with 12 year olds playing at the "bantam" level in a U13 league. U14 is now a separate level from the U13's. There will be updated rules for U11 coming in the next couple of weeks.
 - Everything should be aware of the new free throw mechanic that was sent out this summer.
 - Most games played this year will not permit spectators to be present. This is not our concern – we are only there to officiate the game. And the game is returning to "full, proper" rules; ie no special COVID rules.
 - Scheduling will be very fluid this season, as we have already seen a number of cancellations and changes in the early going. With COVID still affecting us on a daily basis, teams will be adjusting their schedules on the fly, so officials should be prepared to be somewhat flexible with their schedules.
- Test Dates
 - Test will be available to be written between Nov 1 and Dec 13
 - GamePlan site being used again. Everybody should now have access through this.
- Game Fee Rates
 - Agreements with BNB and NBIAA see our fees increase \$2 every 3 years. Membership approved pushing the next increase out 1 year (so will not take effect until Sept 2023) given the 2020 season was essentially a lost year.
 - Travel rates have increased to 40 cents/km. Our Zone website has been updated to reflect the new travel rates to all of our destinations.

- **Zone Finances**

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

- **Officiating Recruitment**

We are down about 10 officials from where we were 2 years ago, and some of these officials carried a “large number of assignments”. We are going to need to bring in new officials this year. If you have any basketball contacts that you think might be interested, have them contact Todd or Adam.

New officials meeting is scheduled (online) for Tuesday, Oct 12. Adam will email meeting details to those that express interest in starting down this path.

- **Clinics**

As mentioned earlier, rules review is going to be extremely important this year. We are once again going to offer our clinics online. Todd, Adam, Kyle, Matt W, Matt T, and Dan W getting together Thursday evening to discuss a format for this year’s clinics.

Schedule is as follows:

Tue, Oct 19 @ 8pm

Tue, Oct 26 @ 8pm

Tue, Nov 2 @ 8pm

Also, all officials are *highly encouraged* to register for a couple of upcoming (free) CBOC sessions. CBOC has put on a number of excellent sessions, and both of these should help prepare for the upcoming season:

Wed, Oct 6 @ 8pm – Making the 3rd Team the Best Team

Wed, Oct 20 @ 8pm – Dead Ball Officiating

- **Clothing Order**

It’s been quite some time since we wore our uniforms, so be certain to try everything on now to determine if you need anything new. Adam plans to put in an order sometime next week. CBOC has not yet determined what our new warm-up jackets are going to be. The jackets offered recently are “venue jackets” – to be worn when entering the facility, but not on the court. Very nice spring/fall jacket if anybody is looking for one.

- **New/Other Business**

No New/Other Business was brought up by anybody.

Adam updated everybody that the local Middle Schools are moving their schedules from the Jan/Feb timeframe into the Nov/Dec window. This will cause

- **Zone Accomplishments/Acknowledgements**

- Todd Messer -- 35 Year Service plaque
- Matt Tweedie -- 25 Year Service plaque
- Terry Dolan and Dan Wilton have hit the 20 year mark.

- **Elections**

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

Matt had put out a call for names for Zone Rep and Assignor prior to the meeting. Todd’s and Adam’s names, respectively, had been submitted.

No other nominations were put forth for Zone Rep. Todd Messer named Zone Rep by acclamation.

No other nominations were put forth for Assignor. Adam Humphrey was named Zone Assignor by acclamation.

Marc Colwell asked how travelling was to take place this year. Adam updated everybody that we have returned to pre-pandemic travel – ie, the officiating crew is to take a single car to any travel games as there will only be a single travel fee paid. If officials wish to travel to games on their own, then the assigned officials will need to work out how they wish the single travel to be handled.

Todd thanked everybody for joining us online for the meeting.
Moved by Al Barrieault to adjourn the meeting.

Meeting adjourned at 7:45pm.

NBAABO - Zone 2

Bank Statement

YEAR ENDING

August 31, 2021

August 31, 2020

August 31, 2019

REVENUE

Prior Year Game Fees	\$	0.00	\$	623.00		
Zone 2 Game & travel Fees	\$	12,945.00	\$	116,446.00	\$	135,763.00
ACAA game & travel fees	\$	5,082.00	\$	29,870.00	\$	32,804.00
Game Fee Admin Chgs	\$	40.00	\$	1,480.00	\$	1,500.00
Provincial Dues	\$	0.00	\$	0.00	\$	0.00
Miscellaneous	\$	0.00	\$	10.00	\$	0.00
TOTALS		\$18,067.00		\$148,429.00		\$170,067.00

EXPENSES

Zone 2 Game Fee Payments						
Game Fees & Travel	\$	9799.00	\$	103,205.50	\$	118,736.50
Uncashed fees	\$	185.00	\$	118.00	\$	1,276.50
Clothing	\$	7.00	\$	1,256.00	\$	1,353.00
Provincial Dues	\$	1,560.00	\$	3,730.00	\$	3,285.00
Assigning Fees	\$	616.00	\$	7,627.00	\$	9,042.00
Zone Fund	\$	60.00	\$	900.00	\$	1,250.00
Refunds to School	\$	0.00	\$	12,227.00	\$	1454.00
ACAA game & travel fees	\$	5,082.00	\$	205.00	\$	136,396.50
Provincial/Zone Dues	\$	0.00	\$	0.00	\$	32,370.00
Bank & Admin Fees	\$	381.91	\$	951.03	\$	30.00
Postage	\$	(33.00)	\$	193.49	\$	1,457.07
TOTALS		\$ 17,657.91		\$ 148,056.02		\$ 170,794.48

NET BALANCE

\$ 409.09

\$ 372.98

\$ 47.22

Current Game Fee/Administrative Balance

\$ 521.57

Zone Fund

<u>YEAR ENDING</u>	August 31, 2021	August 31, 2020	August 31, 2019
<u>REVENUE</u>			
Zone Fund Paid in Fall	\$ 0.00	\$ 180.00	\$ 590.00
Pre-Paid (in April)	\$ 60.00	\$ 720.00	\$ 660.00
TOTALS	\$ 60.00	\$ 900.00	\$ 1,250.00
<u>EXPENSES</u>			
Travel to Level 3 Clinic/Evals	\$ -	\$ 30.00	\$ 0.00
Camp assistance requests	\$ 55.00	\$ -	\$ -
New Official Clothing Allowance	\$ -	\$ 65.00	\$ 88.00
Rules Clinic/Education Expenses	\$ 182.98	\$ -	\$ 59.72
Life Milestones (child, marriage, graduate)	\$ -	\$ -	\$ 219.00
Donations	\$ -	\$ 132.00	\$ 84.00
Illness/Incapacitated Acknowledgements	\$ -	\$ -	\$ -
Death Acknowledgements	\$ 50.00	\$ -	\$ 241.11
Years of Service	\$ -	\$ 50.49	\$ -
Other	\$ -	\$ -	\$ -
Refunds	\$ -	\$ 20.00	\$ -
TOTALS	\$ 287.98	\$ 297.49	\$ 734.16
<u>NET ANNUAL BALANCE</u>	\$ (227.98)	\$ 602.51	\$ 515.84

Current Fund Balance

\$ 1,254.51