

CBOA ANNUAL BUSINESS MEETING

Tropicana Hotel

Atlantic City, New Jersey

MEETING MINUTES

April 15, 2023

10:30 AM

President John Felker called the meeting to order at 10:34 AM, welcoming the membership in attendance and indicated that he would forgo the roll call as the meeting registration process accounted for those present/absent. The Parliamentarian indicated that we have seventy-four (74) members in attendance and a quorum is present to conduct the business of the Association.

A moment of silence was requested for all CBOA members who had passed away during this year and for their respective families.

Executive Board and Area Representatives present: President, John Felker; Vice President, Jim Quinn; Past President, Jack Grogan; Phil Sallustio, Area Rep. Met New York; Marty Herrick, Area Rep. Met N.J.; Area Rep, Riley McGraw, Eastern N.Y.; Area Rep. Joseph Brogan, Philadelphia; Area Rep. John Bonczewski, Lehigh-Scranton; Area Rep. Johnee Gleich, Harrisburg; Executive Director/Secretary, Tom O'Connor; and Parliamentarian, Ron Martel

Absent: David Powell, Area Rep., ENE; John Barley, Area Rep., Pittsburgh, Tom Roberts, Area Rep. Western New York, Brad Chernovetz, Area Rep. Western New England; Mike Million, Area Rep. Baltimore-Washington

Newly appointed Area Reps: Tom also announced and congratulated the following newly elected Area Reps. who will serve full three-year terms. They are Mike Million, Area Rep. Baltimore/Washington, John Barley, Pittsburgh, David Powell, Eastern New England, and David Cruz, Western New England

Minutes: President Felker asked for a motion to accept the April 30, 2022, Annual Business Meeting minutes.

M/S/P: Marty Herrick, Met New Jersey/Johnee Gleich, Harrisburg. Motion Passed Unanimously.

Discussion Items

Executive Director's Report- Tom O'Connor, Executive Director/Secretary

Executive Director/Secretary O'Connor provided a "State of the Organization" highlighting the following:

Shoenfeld Winners for the 2022/2023 Officiating season were highlighted by region:

Philadelphia – De Sales University; Met New Jersey – Kean University; Harrisburg – Lycoming College and the overall CBOA winner from the Baltimore/Washington area was Susquehanna University and Head Coach Frank Marcinek!

Tom formerly introduced Brandon Cruz and Mike Preston as the first CBOA organizational Interpreters. Cruz has been an IAABO member of Board 119 since 2004 where he is also the High School rules Interpreter. Mike Preston is the former IAABO High School rules Interpreter for Board 255 in Northern Virginia and has served on that Board for 18 years. O'Connor indicated he was very enthusiastic; about the promising impact these positions will have on training and professional development opportunities for our CBOA membership.

Tom also promoted the value of CBOA annual dues, which for the 2023/2024 year will again remain at fifty dollars (\$50). If you wish to avoid late fees, the deadline for payment is no later than May 1, 2023. O'Connor also noted that any member having difficulty with their annual due's payment should speak to their Area Rep., Board of Director member or Tom O'Connor directly as each case will be considered individually.

Tom encouraged members consider submitting articles of interest for the IAABO *Sportorial* periodical as an opportunity for sharing their expertise and to support additional training and development for our officials.

Additionally, Tom indicated that CBOA will be offering a total of \$1,000. In scholarships to attend various collegiate summer basketball programs which include, New England College Officiating Camp, Brandon Cruz's Camp, the EBOA Camp and, Tom Reinsch Empire Eight/SUNYAC Camp.

Finally, Tom wished to thank all our affiliated assignors who continued to support CBOA during these challenging times.

Committee Reports:

Audit and Budget: John Gleich, Chair

Johne indicated that he reviewed the financial statements as presented by Executive Director O'Connor and felt that standardized accounting/auditing practices were followed in presenting the CBOA financial statements. John also indicated that CBOA continues to be in good financial shape as indicated by the 2022/23 Financial Cash Statement, which has resulted in a positive year-end net cash transfer of \$13,821.

M/S/P: Brad Chernovetz WNE/Marty Herrick, Met N.J. Motion Passed Unanimously

Hospitality: Mike Million, Chair (Report presented in abstentia)

Sincere thanks and appreciation were extended to the Baltimore/Washington area membership for their support in hosting the Hospitality Suite during this year's annual meeting. It was a true tribute to President Felker who has contributed much to the success of CBOA during his tenure as an Area Rep and now as the CBOA President.

M/S/P: Michael Ford, Baltimore-Washington/Ben Vasconcells, Baltimore Washington. Motion passed Unanimously.

Banquet: Phil Sallustio, Chair

Phil reported on the Buffet luncheon being presented today and asked that individuals wait to be invited by your table server prior to coming up to the buffet table. He felt the menu has been enhanced from last year and hoped it would be enjoyed by all.

M/S/P: Jim Quinn, Met N.Y./John Bonczewski, Lehigh-Scranton. Motion passed Unanimously

Advertisements: Joe Brogan, Chair

A list of all individuals/organizations who placed an Advertisement in this year's Membership Directory were recognized for their contribution. The revenue generated by the AD's totaled \$2950. Chairman Brogan thanked everyone for their continued support of CBOA.

M/S/P: John Bonczewski, Lehigh/Scranton/Jack Grogan, Eastern N.Y. Motion Passed Unanimously

Russ Beisswanger Leadership Award, Jack Grogan, Chair (Past Presidents comprise this Committee)

No candidates were submitted for consideration.

M/S/P: Mike Alvaro, Eastern New York/Tony Meeks, Baltimore/Washington. Motion Passed Unanimously

Nucatola Honorary Life Membership Award: John Bonczewski, Chair

The following individuals were nominated and approved for receipt of the Nucatola Award:

Tom Courtney, Met N.Y.; James Grady, ENE; Ron Tyburski, Pittsburg and Jack Grogan, Eastern New York

M/S/P: Riley McGraw, Eastern New York/Phil Sallustio, Met New York. Motion passed unanimously.

Communications and Recruitment, Riley McGraw, Chair

Nothing to Report

M/S/P: Johnee Gleich, Harrisburg/Joe Brogan, Philadelphia. Motion passed unanimously.

Constitution Committee, Marty Herrick, Chair

No Changes were submitted for approval

M/S/P: Johnee Gleich, ENE/Brad Chernovetz, WNE. Motion passed unanimously

Nominations and Elections, David Powell, Chair (John Felker presented in David Powell's absence)

The Nominating Committee brought forward the name of Joe Brogan, Philadelphia for the position of Vice President for 2023/2024. Hearing no further nominations from the floor, President Felker, called for a motion to close nominations. Motion was made and seconded by Jim Quinn, Met N.Y./ Riley McGraw Eastern N.Y. As a result, President Felker requested Executive Director/Secretary O'Connor to cast a single vote in acclamation for Joe Brogan, who was formally elected as the incoming Vice President.

The Nominating Committee also placed in nomination the name of Jim Quinn, Met New York for the position of President for 2023/2024 Hearing no further nominations from the floor, President Felker called for a motion to close nominations. Motion was made and seconded by Marty Herrick, Met New Jersey/John Bonczewski, Lehigh/Scranton As a result, President Felker requested Executive

Director/Secretary O'Connor cast a single vote in acclamation for Jim Quinn who was formally elected as the 75^d. CBOA President.

President Felker offered his congratulations to both Vice President Brogan and President Quinn.

Old Business

NONE

New Business

There will be two elections held this summer to replace both the ascending Vice President Joe Brogan (former Philadelphia Area Rep) and, Western N.E. Area Rep. Brad Chernovetz who has resigned his position. Both individuals have served their area and CBOA with distinction.

President Felker wished to thank Executive Director Tom O'Connor for his support and assistance during the past challenging two years. His sage advice and direction were crucial to maintaining the Association vision and the progress we continue to achieve as an Association. Tom is a consummate professional and the backbone of our organization.

President Felker reminded members that Annual yearbook pictures will be taken immediately following the Business meeting.

President Felker called for a motion to adjourn.

M/S/P: Marty Herrick, Met N.J./Joe Brogan, Philadelphia

Meeting adjourned at 10:36 AM

Respectfully submitted,

Thomas C. O'Connor,

Executive Director/Secretary