

CBOA ANNUAL BUSINESS MEETING
Tropicana Hotel
Atlantic City, New Jersey
MEETING MINUTES

April 27, 2024

10:30 AM

President James Quinn called the Business meeting to order at 10:32 AM, welcoming the membership in attendance. The Parliamentarian indicated that we have one hundred twelve (112) members in attendance and a quorum is present, allowing us to conduct the business of the Association.

A moment of silence was requested for all CBOA members who had passed away during this year, noting Brad Tracey, Past Presidents, Louis Filippetti, William Varno and Norman Van Arsdalen, as well as their respective families.

President Quinn asked for a roll call of the Executive Board and Area Representatives present: President, Jim Quinn, Vice President, Joe Brogan; Past President, John Felker; Phi Sallustio, Area Rep. Met New York; Marty Herrick, Area Rep. Met N.J.; Martin Spencer, Area Rep., Philadelphia; John Bonczewski, Area Rep. Lehigh-Scranton; Johnee Gleich, Area Rep. Harrisburg; Mike Million, Area Rep. Baltimore-Washington; Dave Cruz, Area Rep. Western New England; Tom O'Connor, Executive Director/Secretary, and Parliamentarian, Ron Martel

Absent: David Powell, Area Rep., ENE; John Barley, Area Rep., Pittsburgh, Tom Roberts, Area Rep. Western New York; and Riley McGraw, Area Rep., Eastern, New York.

Minutes: **President Quinn asked for a motion to accept the April 15, 2023, Annual Business Meeting minutes.**

M/S/P: **Ben Vasconcells Baltimore-Washington/John Leighton, Lehigh-Scranton.**

Executive Director's Report

Executive Director O'Connor provided an update on the "State of the Association" highlighting the following:

First order of business: Tom called upon Donnie Eppley to make a special presentation to retiring EBOA assignor, Bob Pugh and his wife, Brenda, for their years of support in assigning officials for the regional New Jersey Junior Colleges as well as the Division III Eastern Basketball Officiating Alliance.

Newly appointed Area Reps: Executive Director O'Connor announced and congratulated the following reappointed Area Reps. who will serve full three-year terms. They are Riley McGraw, Eastern New York; and Dave Cruz, Western New England.

Executive Director Search Process:

Mr. O'Connor highlighted the formalize process of selecting the new Executive Director. Five Past Presidents were asked to conduct a comprehensive approach as part of the Association Search process. Candidates were solicited through formal outlets and four candidates were selected to attend in-person interviews. Three accepted the invitation to attend and present to the search committee during our spring meeting. Out of the three-finalist interviewed, one candidate was recommended to the CBOA Executive Board for a final interview and appointment. On behalf of the Board of Directors, President Quinn was pleased to introduce Mr. Dave De Yong (Former CBOA President) as the newly appointed/accepted, CBOA Executive Director.

Tom O'Connor took a few moments to speak to the attendees of how appreciative he was with the support he received during his tenure. Tom spoke affectionately of his fifteen (15) years of service to CBOA as its Executive Director/Secretary and thanked the various assignor's and conferences that have supported CBOA and him personally (e.g.: Donnie Eppley, Mike Chesney, Bob Pugh, and Jack Sweeney). Tom also thanked the Area Reps. for their continued contributions and commitment to the Association.

Tom did note to those attending the banquet that there will be an historical display with glasses highlighting Association Officers and Area Reps. who have previously served CBOA. The glasses will be displayed during this afternoon Banquet/Awards ceremony.

Discussion Items

Shoenfeld Winners for the 2024/2025 Officiating season were highlighted by region:

Philadelphia – Ursinus College; Met New Jersey – Rutgers - Camden University; - Eastern NE – Bently University; Western New England – Worcester Polytechnic Institute (WPI) and the overall CBOA Association winner from the Met New York area is Brooklyn College.

Tom O'Connor congratulated Brandon Cruz and Mike Preston for their successful year as CBOA Interpreters. O'Connor indicated he was very enthusiastic; about the continued impact these positions will continue to have on training and professional development opportunities for our CBOA membership.

Tom also highlighted the value of CBOA annual dues, which for the 2024/2025 year will again remain at fifty dollars (\$50). Mr. O'Connor also noted that any member having difficulty with their annual due's payment should speak to their Area Rep., or to the new Executive Director, Dave De Yong directly as each case will be considered individually.

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

Additionally, Tom indicated that CBOA would continue 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.

Again, 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

Mr. Gleich indicated that he reviewed the financial statements as presented by Executive Director O'Connor and was confident that standard accounting/auditing practices were followed in presenting the current CBOA Association financial status. John also indicated that CBOA continues to be in a solid financial position as indicated by the 2024/25 Financial Cash Statement, which resulted in a positive year-end net cash transfer of \$6,815.

M/S/P: John Felker, Baltimore-Washington/Marty Herrick, Met N.J. Motion Passed Unanimously

Hospitality: Phil Sallustio, Chair

Phil expressed sincere thanks and appreciation were extended to the Met New York area membership for their support in hosting the Hospitality Suite during this year's annual meeting. It was a true tribute to President Quinn who has contributed much to the success of CBOA during his tenure as an Area Rep and as this year's the CBOA President.

M/S/P: Mike Millione, Baltimore-Washington/Dave Cruz, Western New England. Motion Passed Unanimously.

Banquet: Joseph Carmisone, Chair (Phil Sallustio reported on behalf of Mr. Carmisone)

Phil highlighted the Tropicana Buffet luncheon being presented today and asked that individuals wait to be invited by your table server prior to coming to the buffet table. He indicated that there will be a diverse menu offering which should appeal to the various taste of our membership. Tom O'Connor also wished to thank Brian Sena, Tropicana Banquet Manager for their generous contribution to make our 75th Anniversary Banquet truly memorable.

M/S/P: Martin Spencer, Philadelphia/John Bonczewski, Lehigh-Scranton. Motion Passed Unanimously.

Advertisements: Martin Spencer, Chair

A list of all individuals/organizations who placed an Advertisement in this year's Membership Directory were recognized for their contribution and their names will be displayed today on a poster board in the Banquet room. The revenue generated by the AD's totaled \$ 3,150. Chairman Spencer thanked everyone for their continued support of CBOA.

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

Russ Beisswanger Leadership Award, John Felker, Chair (Past Presidents comprise this Committee)

Chairman Felker announced that Jeff Clark will be this year's Russ Beisswanger Award recipient and will be honored at this afternoons Banquet. John thanked the committee members for their diligent work and selection.

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

Nucatola Honorary Life Membership Award: John Bonczewski, Chair

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

John Felker, Past President, Baltimore-Washington, Peter Palermino, Western New England, and Ron Smith, Met New York

M/S/P: Marty Herrick, Met New Jersey/Phil Sallustio, Met New York. Motion Passed Unanimously.

Constitution Committee, Marty Herrick, Chair

No Changes were submitted for approval.

M/S/P: Johnee Gleich, Harrisburg/Dave Cruz, Western New England. Motion Passed Unanimously

Nominations and Elections, Dave Cruz, Chair

The Nominating Committee brought forward the name of Marty Herrick, Met New Jersey, for the position of Vice President for 2024/2025. Hearing no further nominations from the floor, President Quinn, called for a motion to close nominations. Motion was made and seconded by John Felker, Baltimore/Washington/ John Bonczewski, Lehigh Scranton. As a result, President Quinn requested Executive Director/Secretary O'Connor to cast a single vote in acclamation for Marty Herrick who was formally elected as the incoming Vice President.

The Nominating Committee also placed in nomination the name of Joe Brogan, Philadelphia for the position of President for 2024/2025. Hearing no further nominations from the floor, President Quinn called for a motion to close nominations. Motion was made and seconded by Phil Sallustio, Met New York/Dave Cruz, Western New England. As a result, President Quinn requested Executive Director/Secretary O'Connor cast a single vote in acclamation for Joe Brogan who was formally elected as the 76^d. CBOA President.

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

Old Business

Nothing to Report

New Business

There will be two special elections held this summer to fulfil the unexpired term of Marty Herrick who was elevated to the Vice Presidency and Tom Roberts, Western New York, who has resigned from his Area Rep. position.

President Quinn wished to thank Executive Director Tom O'Connor for his continued support and assistance during the 2023/2024 year, as well as his extended service over the last 15 years. Tom has faced several challenges during his tenure to include membership declines, financial pressures on the Association and COVID-19. He has done this well and with a "can do" attitude, class, and dignity. His sage advice and direction were crucial to maintaining the Association's vision and to maintain the progress we continue to achieve. Tom is a consummate professional and we wish him well in all his future pursuits - he will be sorely missed!

President Quinn also reminded members to remain in this room immediately following the Business meeting, while pictures are taken for next year's Annual Directory

President Quinn called for a motion to adjourn.

M/S/P: Dave Cruz, Area Rep. Western New England/Joe Brogan, Philadelphia

Meeting adjourned at 11:22 AM

Respectfully submitted,

Thomas C. O'Connor,

Executive Director/Secretary