

Meeting Minutes October 5, 2015

Call to Order by President Ehrie 7:38 pm

Minutes from last meeting/Accepted Berg/Miller passed

Congratulations to our three new Tier 1 members, Vince Trayling, Glen Hampton, and David Gregory.

Congratulations to Jason Mirabito for being accepted to NCAA Mens Division 1 status.

Treasurer's Report

Accepted Broz/Barker passed

Website: Paul Stroud- If you want something on the site please notify him.

Website address: **www.board49.org**

Terrenzi Tickets: Make sure you get your tickets from Broz and turn the money back into Broz. Everyone is responsible for selling 10 tickets or you'll be charged for them at the end of the year.

President's report:

Meeting minutes will be on the website.

Stars & Stripes: Another successful year reported by the chairman Dave Green. Opportunity for everyone to participate next year.

Advancement committee: IAABO test is Nov 2 and NYSGBOA test is Nov. 9. It's everyone's job as Tier 1 officials to give feedback to those officials trying to become active officials. Ratings are on the web site and very easy to fill them out.

Scholarship committee: Tim Linehan reported getting a thank you from Loren Lamoreax. The process is broken down by a 60% academic vs 40% athletic ability and all scores entered into a formula and the winners are kicked each year. Monies have been paid via our working budget so far.

Election Year: This is an election year and if anyone wants to run for an office you need to let Jim Andrews or Randy Phillips know prior to the end of year meeting in March.

Finger Printing: Everyone needs to be fingerprinted before you can officiate. Process is on our web site www.board49.org. You should check to make sure your name is on the list on www.sectionivathletics.com.

Old Business: None

New Business: None

Adjournment: 8:00 PM Motion to adjourn: Scott Berg/Haynes carried.

Submitted; Dennis Carey, Secretary