Date: Jan 3, 2015

Time: 7:00

Place: New Hartford American Legion

1. Meeting called to order by President Bob Lewis.
2. Motion to dispense with reading of Dec 3, 2015 minutes by Jose Lopez, seconded by Jerry Murawski.
3. Treasurer report by Joe Zogby read and accepted, $45553.31. Motion to accept by Jose Lopez, seconded by Steve Rosenfeld.
4. Interpreter Rich Hartz went over unusual play situations, position on throw-ins at different locations, and technical fouls on coaches.
5. Nomination for President and Secretary must be submitted by end of this meeting to Bob Stuhlman, chairperson.
6. Bob Lewis reports a shortage of officials and officials doing excessive assignments. Wear pink whistles from 1-11-15 to 2-9-15. Feb 15 meeting at 2:00 pm for the Ratings committee. Mar 6 end of the year executive board. State tournament ad for the program is $150 per page. New injury report form – kept copy and forward as instruction on form.
7. Commissioner Obbie: Update on schedule and season. Officials needed Jan 29 and Feb 5 as needed for season. He has observed many games, check arbiter for changes daily.
8. Obbie: sectional dates start.
9. Bob Stuhlman suggested dues be reaccessed for 2017 because of excess in the treasury.
10. No Banquet information.
11. Meeting adjourned on a motion by Jon Perry, seconded by Jose Lopez.