November 1, 2020

7:00

ZOOM

Meeting called to order by President Mike Carney. We are having this meeting as NYS states that it needs to predate the tests. Mike asked for a moment of silence for Ron Kaplan, Barry Shufelt, Craig Clarke’s father, and Mike Curro’s brother.

Motion to accept the minutes from the past meeting without being reread by Danny Everson, seconded by Bob Comis and passed.

Treasurer’s Report by Jose Lopez Sr.

UBOWB Proposed Budget for 4-1-20 through 4-1-21

Description $ Amount

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INCOME:

Members Dues based on 74 Active officials @ $92.00 $ 6,808.00

EXPENSES:

Executive Board Officer’s Stipends: Fixed

President $200.00

Treasurer $100.00

Secretary $100.00

NYSGBOA Dues = Estimated at $20 per member @ 81 members $1,620.00

Rule books (*Not needed for this up coming season 2020/2021)* None

Arbiter Fee $800.00

Education/Training Classes for New members: Fixed $300.00

NYSGBOA Meeting Expenses (Interpreter ONLY) $100.00

(Estimated to include mileage and tolls)

Mileage reimbursement for Sec 3 Rep: Estimated: $100.00

Mileage reimbursement for Assignor : Estimated: $200.00

NYPHSAA Finals Program Advertisement: Estimated: $250.00

NYPHSAA Finals Official Assessment: Estimated: $100.00

Meeting place N.H. American Legion Rental: $200.00

Funerals: estimate, Donations to pay respect to deceased $300.00

member or relatives.

Charitable Donations: Estimated: $200.00

Banquet in March 2021: Estimated $1,400.00

*(Including: meal/bar costs plus tip and door prizes –*

*less raffle proceeds & guest reimbursed cost.)*

Member Awards for Years of Service: Estimated : $250.00

Executive meeting Year End in March: Review/Planning $250.00

(Estimated $20.00 Max/person & total cost)

Executive Board Additional insurance rider: Estimated $100.00

Office Supplies / Postage: Estimated $100.00

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Subtotal Expenses $6,670.00

Motion to accept the Treasurer’s Report by Geoff Thorpe, seconded by Tom LaPolla, and passed.

Assignor’s Report by Bill Obernesser

Nothing to really report. Only four schools have delivered their schedules and the rest are overdue. Please keep the Arbiter updated.

Interpreter’s Report by Rich Hartz

Check whether all of you have received my emails. You will receive a link to the test to be completed by November 16th. You can take it as many times as you need until you pass (86). There is a bank of 35 questions but you will get the same 25 questions in randomly generated order. Rules and Case book are available on our website. If you don’t pass, you don’t ref.

Upcoming Tests:  *New Candidates (5) and Upgrade (4) Tests are closed book on November 9th.*

Open Book link will be sent out after this meeting.  **Must be completed between November 2nd and November 16th.**

https://docs.google.com/forms/d/e/1FAIpQLSfj4mAO58CvFWUj9uOUoNgl11vmNr0ByiWNS68cMQrQf9hODg/viewform

Some COVID related protocols:

* Only one captain from each team, socially distanced with masks.
* No hand shakes.
* Once subs are acknowledged by scorer/timer, they can move away from in front of the scorer.  Look for them
* Bench area can be extended behind bench to allow for social distancing

Language clarification - we use "Offensive Foul" rather than "Team Control or Player Control"

Reminders from last year's rule changes (no new rules this year):

* Technical Fouls are, by definition, non-contact.
* Illegal contact after the whistle are Intentional or Disqualifying.
* Same procedure for all - 2 shots by any member of the opposing team and the ball at midcourt opposite the table
* We still use the shot clock rules from 2 years ago - Defensive fouls, reset to 30.  Kick under 15, reset to 15.
* A player who has been replaced can reenter, even if no time has expired, if the opposing team commits a violation or foul.
* Ejections - 2 Techs; 1 Tech & 1 Intentional; 2 Intentional; 1 Disqualifying
* Non-shooting frontcourt fouls go to one of the four specific "designated" spots
* Frontcourt throw-in positioning spots – just off foul lane and 28 foot spots
* Enforce bench area, bench decorum and ROP procedures

Q & A

* Four minute overtime periods that start with a jump ball. Each team gets 1 additional 30 second timeout.
* As soon as you inform the coach that a player has fouled out, she becomes part of the bench.
* We are not mask enforcers to the players, just ourselves.

President’s Report by Mike Carney

Covid game expectations

* Must travel and dress separately
* Mask covering mouth, nose, and whistle
* Electronic whistle may be used
* Whistle must be covered

No December meeting because we probably won’t be playing until January.

* 6:00 Jan 3 @ Notre Dame HS or ZOOM if necessary
* 6:00 Jan 31 @ Notre Dame HS or ZOOM if necessary
* 6:00 Feb 28 @ Notre Dame HS or ZOOM if necessary

Two night of test review with Rich and Mike C. November 4th at 8:30:

<https://us02web.zoom.us/j/81544975877?pwd=WUtHNThmWVZURDMwb3MxVHdPOEI4Zz09>

Meeting ID: 815 4497 5877 Passcode: PJ2iDh

November 10th @ 8:00 with details to follow. No answers but you will get where to study the rules, cases, and mechanics book.

Old Business

Section Representative Mike Curro says there is an agreement this year to get full JV game fee when requested to officiate a three person game.

Fees

Varsity $110.00

Junior Varsity 86.50

Modified 79.00

Fifth Quarter 17.50

New Business

* 2020-2021 NCAA instructional video is available here:

<https://www.brainshark.com/arbitersports/2020-21WBBInstructionalVideoNE>

and on our website thanks to Penny Davis.

<https://www.ubowb.com/>

* Lou Neveau is retiring and has a like new XL shirt and jacket available.

Motion to adjourn by Brian Chase, seconded by Jerry Albanese, and passed.

There were glitches but overall the first ZOOM meeting went relatively well. Contact Rich to makeup the interpretation as soon as you can. Please let know if you are going to be inactive for this season. Thank you.

*Respectfully submitted by*

*Secretary Mark Turnpenny*