Date: Mar 10, 1993

Time: 7:30

1. Meeting called to order by Bob Lewis, President.
2. Attendance taken by Secretary, Ron Ouimette.
3. Joe Zogby, Treasurer, gave Treasurer’s report and Ron Ouimette gave the Banquet Report
4. Following Constitutional changes were presented to the entire body for review and vote:

A Constitutional change to increase Commissioner of Assignment fees effective for the 1992-1993 was presented to the board. Ray Beck made a motion to accept, and Don Hamlin seconded the motion. The motion was presented to the body and passed unanimously.

B Constitutional change to pay the Treasurer and Secretary a stipend of $100 each effective for the 1992-1993 was presented to the board. Ray Beck made a motion to accept, and Don Hamlin seconded the motion. The motion was presented to the body and passed unanimously.

C Constitutional change to pay the President a stipend of $200 effective for the 1992-1993 was presented to the board. Bob Gould made a motion to accept, and Don Hamlin seconded the motion. The motion was presented to the body and passed unanimously.

D Constitutional change to propose that the nomination of officers by committee or floor nomination must take place at the meeting prior to the election of was presented. Don Hamlin made a motion to accept, and Ray Beck seconded the motion. The motion was presented to the body and passed unanimously.

1. Dick Rondinelli suggested a letter be sent to Larry Stockwell, Chairman of Girls Section III Basketball on what an outstanding job he did on setting up the Finals at SUNY. A letter will be sent in the very near future.
2. The Board recommended that we invite Section III Champion Coaches to the Banquet on March 27, 1993 at the New Hartford Legion. Ron Ouimette, Secretary, will contact the coaches.
3. Bob Lewis, President, accepted reports for all standing committes for the concluding season.
4. Nominations of officers for the 1993-1994 season were made by the Nominating Committee with the following recommendations:

President – Bob Lewis

Secretary – Ron Ouimette

There were no nominations from the floor. The open position was unanimously accepted by the body.

9 Ray Beck made a motion to adjourn which was seconded by Don Hamlin.