Date: Jan 19, 1997

Time: 7:30

Place: Perry Junior High

1. Meeting called to order by President Bob Lewis.
2. Previous meeting minutes read by Ron Ouimette, secretary and accepted on a motion by Bob Gould, seconded by Don Hamlin..
3. Treasurer report by Joe Zogby read and accepted, $3200.04. Banquet is Mar 22 at Cavallo’s.
4. Interpreter Bob Gould covered play situation bench distance for coaches and modified rules with no double teaming.
5. Bil Obernesser, commissioner covered assignments and duties of officials to contact their partners on changes especially.
6. Adjustment for officials game fees $1.85-$2.00 for varsity contest and % adjustment for JV and Modified contest. Voted and accepted.
7. New Section III contract voted and accepted.
8. Classes for 1997-98 basketball officials will be run in fall of 1997. Voted on and passed by the Board.
9. Jackets for 1997-98 season mandatory for all officials. Board will pay $10.00 of the 30.00 cost for new jackets. Voted and accepted. Sign up for sizing after meeting. Added to dues payment $35 + 20 for $55.00.
10. Rating committee request that all ratings be turned in as soon as possible.
11. Vice-President Tom Heburn, Treasurer Joe Zogby, and assignor nominations at the next meeting, contact Don Hamlin, chairperson.
12. Meeting adjourned on a motion by Don Hamlin, seconded by M. Hayes.