Date: Jan 17, 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.
4. Gordie Garrett, Section III representative for Modified Basketball, gave an interpretation of rules governing the modified program in Section III. A question and answer session followed Mr. Garrett’s presentation.

5 Bob Gould, Officials’ Interpreter, covered rules that were questionable in some official eyes to correct procedure. A question and answer session followed to cover any additional situation that may arise.

1. Bill Obernesser, Commissioner of Assignments, discussed switching assignments without going through his office and mileage. An agreement regarding mileage and driving arrangements should be reached by officials prior to leaving for the game.
2. Bob Lewis, President, proposed a motion passed by the Executive Committee to increase Commisioner of Assignment fees effective this year. Jerry Gilberti made a motion and Don Hamlin seconded the motion to increase fees for this year. The motion was presented to the body and passed unanimously.\*
3. President proposed a motion passed by the Executive Committee for a $100 stipend for the Treasurer and Secretary. Jerry Gilberti made a motion and Don Hamlin seconded the motion to create a stipend effective this year. The motion was presented to the body and passed unanimously.\*

\* Checked the Constitution and motion must be voted on at a second meeting in order to be effective this year. This will be done at the March 16, 1993 mandatory meeting.

1. Jerry Gilberti, Section III Representative, discussed next year’s 1993-1994 varsity basketball fee. The fee will be $51 per official per contest. All other contests, JV and modified, will be adjusted in proportion to the varsity fee. It was noted by Jerry that mileage will not change and that this may be the last increase for a while due to school budget constraints.
2. Banquet plans will be researched. A tentative date has been set for March 27, 1993. Members will be sent a notice of the time and place. A response form will be included that will need to be returned by march 1, 1993 to Ron Ouimette, Banquet Chairman.
3. Don Hamlin made a motion to adjourn which was seconded by Bob Gilberti.