

Minutes from UBCSO Mandatory Meeting October 22, 2023

Executive Committee Members Present: Kevin Waters, Frank Maggiolino, Jay Johnson, Mike Popowski, John Well, Rich Abel, Jeff Kuhn and Dave Zangrilli

Meeting was called to order at 5:58pm by President Kevin Waters. All members stood for the pledge of allegiance. 72 members were in attendance.

President's Report

- Kevin thanked everyone for their good attendance all year at the meetings.
- Kevin presented the meeting minutes from the last meeting to the board for approval. Chris Mosher made a motion to approve, seconded by Max Coe. All in favor. Meeting minutes from the last meeting approved.
- Kevin's report from the postseason is he's heard from coaches that we are doing a good job so far.
- Assignor's fees are due ASAP. Kevin commended his hard work this year so
 please make sure you pay him timely.

Vice President's Report:

• Frank Maggiolino wanted to thank everyone that worked with new officials this year. He's heard some good things about all of the new officials. Please make sure to keep supporting these guys.

Treasurer's Report:

- Jay gave us an updated account balance at \$2,398.80. Not including anything that was just handed in.
- Jay announced that dues for 2024 will be \$80. Checks are payable to UBCSO. Dues are due at the last meeting (10/22/23) or at the banquet (11/11/23). If we receive it after 12/1/2023, there will be a \$25 fine on top of the dues. If it's after 1/1/24 the fine will be half varsity game fee plus the dues.

Secretary's Report:

- Mike Popowski took roll call of the membership & banquet attendance.
- Badges are available for sale if needed. They are \$2 a piece.

Assignor's Report:

• Dave went over having the tools in your pocket to control the game. Instead of using your mouth (For example, "Maybe you're not as good as you think you

- are" and then card them). Just use your cards and don't get into battles with players & coaches.
- Dave commended every official for doing a good job. Dave wasn't sure how we
 were going to get through the season with low numbers, and we did it.
- Assignor's fees received after 12/1/2023 will have a \$25 fee assigned to them. If received after 1/1/2024 you will also be assessed a varsity game fee plus your assigning fee.

Interpreter's Report:

- John talked about the quarter finals & finals coming up. They are all 3-man games. Please arrive 45 mins to 1 hour early so that you guys can get a good pre-game in. If you have any questions on mechanics, please contact anyone on the executive team and we can help.
- Please know the overtime rules. They are posted on our website and John Wells sent them out.
- Look professional & know the rules.
- Semifinals are \$5 more for game fee, Finals are \$10 more for the game fee.

New Business

- Danny Everson thanked the executive committee for their hard work all year.
- Kevin Waters will be putting together a 3-man training in August 2024. If you are interested in sectionals, please let us know and we can

Elections

- Nobody put their names in for Treasurer, Vice President or Assignor outside of the incumbents.
- Mike Popowski cast 1 vote for Jay Johnson for Treasurer, Frank Maggiolino for Vice President and Dave Zangrilli for Assignor. They have been elected for another 2 year term.

Banquet

- November 11th 6pm-9pm at the New Hartford Legion. Guests are \$25 per person. Your dues cover your admission. Count was taken today.
- If you can make it please come.

Motion to adjourn was by Joe Zogby, seconded by Jeff Kuhn. Meeting adjourned at 6:26pm.

Respectfully submitted,

Mike Popowski

Secretary, UBCSO