



AABO INC.
728 Main Street
Woodstock, NB
E7M 2E7

AGM - Moncton, Sep 25, 2011

1. Call to Order

President Charlie Taylor called the meeting to order at 11:00 AM. Charlie made opening remarks.

The agenda was revised to remove the Review of Conduct under New Business, Add Elections and Add BNB Update, Per diem and mileage updates and new logo to New Business

Motion Bill Agnew/Brad Crawford the agenda be accepted as amended. Carried

2. Registration of Voters

Twenty members were registered by the Secretary-Treasurer.

3. Presentation of 2010 AGM Minutes.

Motion JP Richard/Bill Agnew the minutes of the 2010 AGM be accepted as presented. Carried

4. Reports

- President: - Written and oral.
- Vice-President: - Written and oral.
- Interpreter: - Written and oral..
- Secretary-Treasurer: - Written and oral report indicating we ended the fiscal year with a surplus of \$ 2,593.52, and we continue to be in healthy financial condition with a bank balance at the end of the fiscal of \$ 15,641.23 with our two certificates of deposit totaling \$ 3,445.42 for a total cash balance of \$ 19,086.65

5. Zone Representative Report's

Oral and written Zone Reports were submitted as follows:

- Zone # 1, Woodstock (Both)
- Zone # 2, Fredericton (Both)
- Zone # 3, St. Stephen (None)
- Zone # 4, Saint John (Written)
- Zone # 5, Moncton (Written)
- Zone # 6 (South), Miramichi (Oral)
- Zone # 6 (Central), Bathurst (None)
- Zone # 6 (North), Campbellton/Dalhousie (None)

6. Intro to Officiating (Formerly known as Junior Development)

There was a good deal of discussion around recruiting and retaining officials. A lot of suggestions around testing, recruitment and how to keep the new young officials we do attract.



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7. BNB:

No report.

Motion Jeff McGinley / Todd Messer all reports be accepted as presented. Carried

8. Elections:

As there were no nominations from any Zones other than the incumbents, Charlie Taylor as President and Scott Wood as Vice President were declared elected by acclamation.

9. Correspondence:

No Correspondence

10. Old Business:

None

11. New Business :

President Taylor reported on the creation of a provincial ACAA Board of Officials and the appointment of Adam Humphrey as the Assignor for that group.

The new payment/billing method was discussed

Motion Bill Agnew / Brad Crawford the new payment method be accepted.

Motion Danny Patterson / Donnie Walker the 3 % administration fee/game be changed to a flat rate of \$ 20/team. Carried

Motion Danny Patterson / Bill Agnew the school game fees must be paid by November 30th Carried

Motion Bill Agnew / Brad Crawford the new payment method be accepted as twice amended. Carried

Motion Jeff McGinley / JP Richard new per diem rate of \$ 40/day (\$8,\$12,\$20) and the mileage rate of \$.38/km be accepted effective immediately. Carried.

The following amendments to our constitution and operating procedures were presented:

Article 9 (Standing Committees) be amended as follows:

- 3g) The nominating committee chaired by the Past President, recommends to the annual meeting the names of persons to be considered for election to the executive. Should the Immediate



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Past-President not be a member in good standing of the Association *or be unavailable to chair*, the nominating committee shall be chaired by ~~a past member of the Executive~~ *any member in good standing of the Association who is not a current Executive member nor plans to have their name stand for election for an Executive position*, as appointed by the President.

Article 9 (Standing Committees) be amended as follows:

2. e) ~~college~~ *University board*
f) *Collegiate board*
old f -> j points reindexed as g -> k
- 3 e) The ~~college~~ *University Board* committee is responsible for appointing officials to the ~~college~~ *University board*, making assignments and evaluating officials.
f) *The Collegiate Board committee is responsible for appointing officials to the Collegiate board, making assignments and evaluating officials.*
Old f -> j points reindexed as g -> k

Proposed Operating Procedure Changes

Section 6 (Written Examinations), be rewritten as follows:
(bullet 1 to remain unchanged)

1. The pass mark for the exam shall be as follows:

Level 4	86%
Level 3	86%
Level 2	80%
Level 1	70%

Level 5 will be established by FIBA.
2. Failure to achieve the required pass mark on two consecutive exams will result in a reduction in certification to the appropriate Level based on the mark actually achieved.
3. Failure of a Level 1 official to achieve the required mark on two consecutive exams shall result in forfeiture of active membership

Section 7 (Floor Tests), item 5 be rewritten to read:

1. Based on marks attained on the annual exam(s) and/or floor tests, all officials shall be rated as Level 1, Level 2, Level 3, Level 4 or Level 5.
2. In order for a prospective official to become eligible for a floor test, a mark of at least 70% must be attained on the written examination. Should a prospective official achieve an exam mark of less than 76%, they may, at the regional representative's and assigning officer's discretion, be granted a "Provisional" certification.



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- a) Provisional officials are to be assigned to games of an appropriate level for officiating developmental purposes.
 - b) Membership application for the following year shall be treated as a new member application.
 - c) An individual is permitted to hold a Provisional certification for a maximum of 2 consecutive years.
 - d) Should an individual fail to attain 70% on both the written exam and the local zone's floor test that begins the third year, then the person shall not be eligible to officiate at any level for a period of one year.
3. Floor tests for Level 1 and Level 2 will be conducted at the local level. The pass mark on the floor test for Level 1/2 is equivalent to that required on the written examination.
 4. An official must hold a Level 2 certification for at least one season before trying to attain a Level 3 certification; there is no minimum service required prior to attempting to attain a Level 2 certification.
 5.
 - a) An official wishing to be upgraded to a Level 3 certification, must first make a mark of 86% on the annual CABO examination, receive the recommendation of the regional representative, and advise the secretary-treasurer of a wish to be upgraded.
 - b) A Level 3 floor test will be waived for any official who meets all of the following criteria:
 - i. Attains the required pass mark on the written examination for Level 3 certification
 - ii. Previously held a Level 3 certification
 - iii. Did not achieve the required pass mark for Level 3 for the previous two exam periods
 - iv. Remained as an active member during the previous two years
 6. The evaluation and assignments committee shall, whenever possible, conduct the Level 3 evaluations at an annual central upgrading clinic to be held in conjunction with an appropriate tournament of high school age or above. A panel of at least three AABO members shall evaluate each candidate for a Level 3 certification. The pass mark for this floor test shall be 86%.
 7. A Level 4 certification can only be achieved by officiating at a National tournament in which CABO has assigned National Assignor/Evaluators who have as one of their responsibilities the task of assigning Level 4 status to those who are shown to be deserving based upon CABO's criteria.
 8. A Level 5 certification can only be granted at International tournaments by FIBA itself.
 9. To be eligible for national and international assignments, an AABO member in good standing must meet the criteria outlined in the CABO constitution.

Section 10 (Assignments - College Board), be re-titled as "*Assignments - University Board*", and updated as follows:

1. The University Board shall be responsible for officiating inter-University games.
2. The size of the University Board shall be determined annually by the University Board committee.
3. The University Board committee shall make selection to the University Board. The committee shall consist of the committee chairperson, the top two officials currently selected to the University Board and two other people knowledgeable in the game of basketball.
4. On or before the 15th of September, each Regional Representative shall submit to the University Board committee the names of those members who shall be considered for nomination to the University Board.
5. To be eligible for selection to the University Board, an official must:
 - a) hold a Level 3, 4, or 5 certification;



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- b) have their name appear on the submitted regional list;
- c) be in good standing.
- 6. Where no official is selected from a zone, the University Board committee will arrange, upon request, to have the top ranked official from that region (provided they are eligible) officiate a university-level game for the purposes of ranking that official relative to the officials selected to the University Board.
- 7. All members of the University Board shall be determined and notified before October 1 of each year
- 8. When no University Board official is available, the University Board assignor has the authority to assign a non-board official.

Section 11 "Assignments - Collegiate Board" be created:

- 1. The Collegiate Board shall be responsible for officiating inter-Collegiate games.
- 2. The size of the Collegiate Board shall be determined annually by the Collegiate Board committee.
- 3. The Collegiate Board committee shall consist of the committee chairperson, and the Regional Representatives of those regions in which basketball-playing Collegiate institutions exist.
- 4. On or before October 1, each Regional Representative serving on the committee shall submit a list of names of those members who have been selected to serve on the local region's Collegiate Board.
- 5. Officials selected to the Collegiate Board must:
 - a) hold a Level 3, 4, or 5 certification;
 - b) have their name appear on the submitted regional list;
 - c) be in good standing.
- 6. Assignments shall be made with every attempt to use the local region's Collegiate Board officials.

Each of the remaining Sections 11 -> 16 will be renumbered 12 -> 17.

Newly numbered Section 12 (Evaluations) bullet #8 be changed from "College Board" to "University Board", in recognition of the above proposed changes.

Motion Peter DeMerchant / Fran McHugh all amendment motions be accepted as presented.
Carried

There was discussion about working towards consistency in officiating between the zones around the province with emphasis on insuring that all zones are making the players take off their jewellery, consistent with travels, protect the shooters, etc. It was agreed by all that we work towards achieving this consistency.

Motion Jeff McGinley the meeting adjourned and the meeting adjourned at 1:00 PM



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Registration of Voters	
Member	Zone
Charlie Taylor	5
Brad Crawford	5
Trevor Perry	5
Mike Murray	2
JP Richard	5
Jeff Smith	5
Mike Redpath	5
Peter DeMerchant	1
Seward Neilsen	4
Jeff McGinley	3
Scott Wood	5
Guy McIsaac	5
Darren Rose	5
Todd Messer	2
Fran McHugh	4
Tom McGrattan	4
Bill Agnew	5
Don Walker	3
Danny Patterson	4
Nancy Morrison	4