



AABO INC.

728 Main Street, Woodstock, NB, E7M 2E7

AGM
Sep 24, 2016
Fredericton, NB

Scott Wood called the meeting to order at 10:00AM.

Scott commented on the hat being worn by John Hickey (Canadiens)

All members in attendance were registered as valid voters and the Secretary/Treasurer recorded names of all members present, 19 voting members in total.

M Todd Messer/Danny Patterson we accept the agenda. Carried

The minutes of the 2015 AGM were reviewed as circulated.

M Adam Humphrey/ Guy McIsaac the minutes of the 2015 AGM be accepted. Carried.

Reports

The following reports were presented:

President - Written & Oral

Vice President - Written & Oral

Interpreter/Evaluator - Written & Oral

Secretary/Treasurer - Financial Report indicating a surplus for 2016-2017 of \$ 4,051.38.

Zone # 1 - Written & Oral

Zone # 2 - Written & Oral

Zone # 3 - Written & Oral

Zone # 4 - Written & Oral

Zone # 5 - Written & Oral

Zone # 6 - Written & Oral

Nominating Committee - Written - No further nominees other than the incumbents , Seward Neilsen as Interpreter and Peter DeMerchant as Secretary/Treasurer so with the acceptance of the committee reports, they were declared elected by acclamation.

Highlights from the reports -

- Scott reported on the issue of no NB assignments at the CIS Ladies tournament hosted in Fredericton.
- John Hickey suggested we open dialogue with the New Brunswick Association of Basketball Coaches and the Executive agreed to open a dialogue with that group.
- Adam reviewed rationale involved with making Sectional assignments.
- Adam reviewed the NBIAA request we stay on the court through the conclusion of handshakes. It was agreed that it be left with the crew involved to determine whether they stay, based on the tenor of the game. Per discussion, it was understood by all that as our jurisdiction and insurance coverage end at the final horn, any of our officials who stay on the court are to do so to simply watch and record an unbiased view of anything that may take place after the game. They **ARE NOT** to get involved in any way.
- NBIAA have requested we instruct our officials to insure any Technical or Unsportsmanlike fouls that are assessed are properly recorded on the score sheet to assist them with their new policy of additional penalties for cumulative collection of technical or unsportsmanlike fouls.
- Interpreter provided the Executive members and the Zone Reps with a number of hand outs, ie) 2016-17 Junior officials exams, exam results commentary and mechanics changes.
- Interpreter advised there are no new rule changes for the 2016-2017 season.



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- CABO wants the Code of Conduct re-enforced with the membership during the fall clinics
- CABO are increasing their dues from \$30 to \$35 per official. With our current financial strength, the Executive feels this increase can be absorbed by NBAABO and not passed on to the membership at this time.
- CABO is looking for a Canadian company to host the on line exam this year

M Peter DeMerchant/Darren Rose the financial report showing a surplus for 2015-16 of \$ 4,051.38 be accepted as presented. Carried.

M Danny Patterson/Jeff McGinley the reports be accepted as presented. Carried.

Correspondence: - None

Old Business:

Danny reported back on the concept of putting a fitness test in place for the ACAA/AUS panel members. He advised Quebec was using the FIBA beep test. There was a lot of discussion around the fitness test and other requirements that should be considered for the selection to the ACAA/AUS panels.

M Danny Patterson/Dave McGrattan a committee be struck to establish standards for the selection to the ACAA/AUS panels. Carried.

Danny Patterson will chair this committee and Dave McGrattan, Jared Joudry, John Hickey and Mike Murray will sit on the committee.

New Business:

The report with the proposed changes to our operating procedures was discussed.

M Mike Murray/Dan Patterson the wording of the proposed changes be changed in Section 10.4 and 11.D to read “the University/Collegiate Assignor, as named by the previous year’s panel and approved by the Executive”. Carried.

M Adam Humphrey/John Hickey we accept the changes to the Operating Procedures as amended. Carried.

The mileage rate was discussed and the Executive advised they were recommending no change to the mileage rate for the 2016-17 season as the current rate of \$.38/km is in line with other bodies.

Fran McHugh brought up the situation where an official at the Final 12 is injured and unable to continue and whether we should have a contingency plan in place. The Executive is to review the Final 12 Assignment process to accommodate a standby officials for each session during the Final 12 tournament.

M Guy McIsaac the meeting adjourn and the meeting adjourned at 12:15 PM.



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Member	Zone
Fran McHugh	4
Don Walker	3
Darren Rose	5
Gulman Roy	6
Danny Patterson	4
Adam Humphrey	2
Scott Wood	5
Peter DeMerchant	1
Seward Neilsen	4
Todd Messer	2
Guy McIsaac	5
Ivan Robichaud	2
Dave McGrattan	4
John Hickey	2
Jan Copeland	2
Kyle Woodworth	2
Jeff McGinley	3
Jared Joudry	1
Mike Murray	2