



AABO INC.

728 Main Street, Woodstock, NB, E7M 2E7

AGM

Oct 3, 2022 Microsoft Teams – Online Meeting

Adam Humphrey - Meeting Called to order by Adam (waiting for Danny to arrive) at 7:02 PM.

20 Voters registered – List attached

Adam presented the agenda.

M Bruce Hendry/Dave McGrattan we accepted the agenda as presented. Carried

2021 Minutes presented

M Spencer Jeffrey/Dave McGrattan the minutes be accepted as presented. Carried

Danny joined the meeting and assumed the chair

Reports

President - Written & Oral – Danny noted we are slowly working our way through the pandemic and are hopeful for a complete, uninterrupted season this winter. He noted Summerfest returned this past summer. 270 assignments over a three day period were covered by 55 officials. He commended all officials who attended on their work covering these games. Danny mentioned the continuing move at the National level for the provinces to merge with their organizing provincial sports governing body. He noted that due to the excellent relationship that NBAABO has with BNB, there is not quite the rush to travel this path in New Brunswick but we will need to continue looking to the merge at some point in the not too distant future! He touched on the recruitment issues all provinces are facing and that we need to continue to work to recruit and retain new officials. Danny noted Nancy Morrison of Zone # 4 has decided to retire after an illustrious 40 year career in officiating. He also acknowledged the post season assignments the province was awarded:

- Dave McGrattan and Ryan Maxwell – AUS Championships
- Spencer Jeffrey and Ryan Maxwell – CCAA Championships
- Connor Estabrooks and Dave Gallagher – Canada Games

Danny also noted the passing of Fran McHugh, long time (60 years) official who served as a mentor to many of the current day officials in the province. He will be missed!

Danny also acknowledged the work of the Executive and Board of Directors over the past year.

Vice President - Written & Oral – Nothing to Report

Interpreter/Evaluator - Written & Oral – Jeff reviewed his submitted written report. He touched on the rules changes and the interpretations and his report contains the web links to both. Jeff also took the opportunity to walk everyone on the call through the Gameplan web site. He stressed the valuable information that is available on the site and urged all officials to take advantage of the site. He also highlighted to valuable apps that are available, free of charge for all officials; iRef Academy and iRef Academy Pre-Game. Both apps are available for downloading to your phones or tablets and the first has all kinds of pertinent documents (rules; rule changes; interpretations, etc.) while the second app for use for pre games, has a court that you can use to review coverages, angles, etc. Both appear to be extremely valuable tools



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and all officials are encouraged to use these tools to improve their respective games! Jeff advised the points of emphasis have not yet been released but he will circulate them to the Zone Reps when they are available.

Secretary/Treasurer - Written and Oral Showing a surplus for 2020-21 of \$ 2,328.32. The 2022/23 budget was presented with an expectation to be in balance for the year

M Peter DeMerchant/Bruce Hendry we accept the Financial Report and 2021/22 Budget.

M Clayton Mitchell/Jeff McGinley the S/T adjust the budget to cover increasing our insurance liability to \$ 5.0 M per year. Carried.

The first motion to accept the Financial Report and the amended budget was then voted on and carried.

Past-President - Written and Oral –
Honours & Awards Committee

For the 28th consecutive year, NBAABO is proud to have submitted a name to CABO/CBOC for recognition with the Wink Willox award. With how CBOC now releases the names of the Willox winners in a mass email, NBAABO is no longer able to acknowledge our winner in the same manner that we are used to doing. Therefore, it was announced during the meeting that the 2022 Wink Willox winner for NB is Tom McGrattan. Congratulations Tom!

This is also the first year that NBAABO has awarded the Seward Neilson Scholarship. The selection committee met and is happy to announce that two officials will be recognized this year – Ryan Maxwell in Zone 4, and Eric Anderson in Zone 2. Congratulations to both Ryan and Eric!

Zone Reports

Zone 1 – Oral & Written
Zone 2 - Oral & Written
Zone 3 – Written
Zone 4 - Oral
Zone 5 - Oral & Written
Zone 6 - None

M Peter DeMerchant/Adam Humphrey we accept the Executive and Zone reports as presented. Carried.

Correspondence – Danny reviewed meetings he has had with BNB/Tyler Slipp regarding fan/coach behavior at games. He stressed that all game incidents MUST be written up and sent to the Zone Reps so the issues can be escalated to NBAABO and the governing body (BNB/NBIAA) for resolution.

Old Business

In his President's report, Danny reported fitness testing is being conducted at the national tournaments and any of our officials who get a national assignment must be prepared to take (and pass) the fitness test.

New Business



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Danny presented and explained the Notice of Motions for consideration.

First was to adopt the new CBOC-approved grey shirt with white pinstripes, black sleeves and red trim for all ACAA/AUS/National assignments

Second motion was to approve a sliding travel rate based on the published max selling price established by the government. The Executive will review the travel rate once per month and set the rate for the month based on the published rate. The rates will be as follows:

- | | |
|---|---------------------|
| <input type="checkbox"/> Gas Price/Litre | Rate (\$/km) |
| <input type="radio"/> < \$1 | 0.35 |
| <input type="radio"/> \$1 - \$1.49 | 0.40 |
| <input type="radio"/> \$1.50-\$1.99 | 0.45 |
| <input type="radio"/> \$2 - \$2.49 | 0.50 |
| <input type="radio"/> >= \$2.50 | 0.55 |

Third motion was to adopt a rate of \$ 75/officials for games at the Prep School level. These games would have three officials assigned per contest.

M Spencer Jeffrey / Bruce Hendry we consider/vote on all three motions together and to accept all three motions. Carried

Nominating Committee Report – Adam reported he solicited the membership for interested names for the positions of Vice President (Balance of 2021-2023 term); Interpreter and Secretary/Treasurer for the 2022-2024 term. All three incumbents, Brent Smith (VP); Jeff Smith (Interpreter) and Peter DeMerchant indicated they were willing to stand for re-election. No other names were forthcoming from the membership so the Nominating Committee will nominate Brent Smith for the Vice President’s position; Jeff Smith for the Interpreter’s position and Peter DeMerchant for the Secretary/Treasurer’s position. With no further nominations from the membership, these three will be declared elected by acclamation.

M Bruce Hendry/Spencer Jeffrey we accept the Nomination Committee’s report. Carried

Motion Jeff McGinley to adjourn and the meeting adjourned at 8:10 PM

Registered Voters

Member	Zone	Member	Zone	Member	Zone
John Vail	1	Peter DeMerchant	1	Bruce Hendry	1
Matt Tweedie	2	Adam Humphrey	2	Todd Messer	2
Jeff McGinley	3	Dave McGrattan	4	Jeff MacDonald	4
Mike Dobblesteyn	4	Ryan Murphy	4	Geoffrey McCullough	4
Spencer Jeffrey	4	Clayton Mitchell	4	Danny Patterson	4
Jennifer Brown	4	Jeff Smith	5	Brent Smith	5
Mike Redpath	5	JP Richard	5	Total in Attendance	20