



AABO INC.

728 Main Street, Woodstock, NB, E7M 2E7

AGM
Sep 30, 2017
Fredericton, NB

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

All members in attendance were registered as valid voters and the Secretary/Treasurer recorded names of all members present, 31 voting members in total.

On the agenda, add Item G under New Business - Honorary Membership

M Todd Messer/Jared Joudry we accept the agenda as amended. Carried

The minutes of the 2016 AGM were reviewed as circulated.

M Darren Rose/ Danny Patterson the minutes of the 2016 AGM be accepted. Carried.

Reports

The following reports were presented:

President - Written & Oral

Vice President - Written & Oral

Interpreter/Evaluator - Written & Oral

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

M Jeff McGinley/Clayton Mitchell the reports be accepted as presented. Carried.

Secretary/Treasurer - Financial Report indicating a surplus for 2016-2017 of \$ 1,340.78.

M Peter DeMerchant/Todd Messer the financial report showing a surplus for 2016-17 of \$ 1,340.78 be accepted as presented. Carried.

Correspondence: - None

Old Business:

Reviewed the addition of standby officials at the Final 12 tournament and their role as back-ups in the event of injury to the assigned officials. It was re-enforced that the standby official be part of the Final 12 game crew and participate in all meetings, introductions, half time conference, etc. going forward.

Fitness test - Danny advised they had met a couple of times to determine what would be required for a competent fitness test. He outlined all of the different levels that would be incorporated. Scott commented on concerns that he



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had with implementing the fitness test, primarily, we had 32 names submitted for the ACAA panel and all were accepted. If we implement the fitness test and lose officials as a result, will we have enough officials to fill the panel. Second concern was that discussions with Nova Scotia reps indicated they had dropped the fitness test as a result of health/legal/safety concerns. Danny and his committee asked that the Executive take the recommendations and review and return to the membership with a plan. This action must be done so the new plan can be in place by next fall.

M Danny Patterson/Jared Joudry the Executive take this under advisement with the Board of Directors and vote on a plan to be implemented by next year's AGM. Carried.

New Business:

Notice of Motion - Changes to Operating Procedures

Adam reviewed the changes as circulated.

M Adam Humphrey/Ivan Robichaud we accept the notice of motion to change the operating procedures

M Dave Gallagher/Jeff McGinley the motion be amended to strike the terms from "unless" to the end of the sentence in 3.d.vi. Carried

Motion to accept the notice of motion re the changes - Carried.

Mandatory attendance for Summerfest - Danny discussed the caliber of the tournament (very high). A lot of discussion around the best path forward to promote this tournament to our members to get their attendance up and improve the overall level officiating in the province. Agreement was that the Executive/Board of Directors work to promote Summerfest.

Agreed that it be highly recommended officials selected to work National assignments work Summerfest. The advantages are that it will get them ready to work on the National stage by working very competitive games, at a high level of play within the Summerfest tournament. Basically working in Summerfest will help get their heads in the game for the National tournament.

Discussion around the work 2 sit one rule for Final 12 Assignments. John Hickey spoke about removing this rule. Discussion about having the Executive waive the rule requiring an official sit one Final 12 after working two Final 12 assignments in a row.

M David Gallagher/Jeff McGinley that Danny Patterson chair a committee to investigate professional development potential pathways for NB officials. Carried.

Scott talked about the CBOC/CABO dynamic and plans moving forward and urged the members to check the Canada Basketball website and the CBOC page (www.basketball.ca). Danny asked about whether Scott had heard of any other provinces expressing discontent with the CBOC direction. Considerable discussion around CBOC assignment's selection process, a lot of discontent!

Scott discussed our intent to develop a provincial evaluator's list and the zone rep's were asked to submit 1-2 names for inclusion on this list, to be added to Seward Neilsen and Guy McIsaac.

Honorary memberships - Executive submitted Frank Cluff and Tom Bridgeo for consideration as Honorary Memberships.

M Adam Humphrey/Peter DeMerchant that Cluff and Bridgeo be awarded Honorary Membership in NBAABO. Carried



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Scott noted Mike Doran was being awarded the BNB Official Service award.

Scott noted Fran McHugh has decided to retire as an active official after a 60 year career.

CBOC/CABO Direction - Scott reported on the direction of CBOC/CABO moving forward. There was a lot of discussion around National U Sport and CCAA assignments and the lack of opportunities for NB officials. It was agreed that the Secretary/Treasurer would work with individual officials, targeting U Sport/ACAA Panel members to develop a library of resumes/profiles/biographies for all of the officials and keep them on file for use in submissions for National Assignments.

Nomination of President/Vice President

As Adam Humphrey was the only name submitted for President and was declared elected by acclamation.

The nominating committee has received the names of Danny Patterson, Jeff McGinley and Matthew Tweedie as nominees for the position of Vice President. After the meeting notice was sent out and prior to the meeting, Jeff McGinley advised the nominating committee chair that he wish to withdraw his name from consideration and this was done.

Scott appointed Darren Rose and Jeff McGinley to serve as scrutineers for the VP election between Danny Patterson and Matthew Tweedie.

As a result of the election Danny Patterson was elected as Vice President for the next two year term.

M Todd Messer/Jared Joudry we destroy the ballots. Carried.

M Rod Aube the meeting adjourn and the meeting adjourned at 12:53 PM.



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Member	Zone
Alain Olagny	5
Dave Gallagher	1
Darren Rose	5
Guilman Roy	6
Danny Patterson	4
Adam Humphrey	2
Scott Wood	5
Peter DeMerchant	1
Seward Neilsen	4
Todd Messer	2
JP Richard	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
Ryan Murphy	4
Matt Tweedie	2
Spencer Jeffrey	4
Donnie Forsythe	2
Rod Aube	2
Terry Dolan	2
Jeff Smith	5
Clayton Mitchell	4
Steve DeWolfe	2
Marc Dugas	2
Jay Hwang	2
Dan Wilton	2