

**CIAC OFFICIALS' ADVISORY BOARD
ADVISORY BOARD MINUTES
MAY 12, 2010**

Members present: Melissa Tott-Arms, Tony Barbaro, Jane Dahle, Ray Faustich, George Ford, Kevin Holmgren, Hank Koritkowski, Dave Leete, John Puzzullo, Terry Schanbacher, Barbara Startup, Lev Torgerson, and Joe Tonelli, CIAC Staff.

Action Items/Discussion Items

On a motion by Hank K the minutes of February 18, 2010 were approved.

Membership Report

4,000 individual officials occupy about 5,000 slots. There are 1,500 NFHS Members.

Membership Templates

By unanimous consent, it was agreed that the membership template must be sent to CIAC by August 1, 2010.

State-Wide Meeting

The Advisory Board approved a state-wide meeting for Thursday, June 17, 2010.

Financial Update

The CIAC Officials' Association continues to have a solid financial base as a result of the CIAC subsidy that significantly reduces our expenses.

Mike Savage Retirement

In appreciation for the tremendous support that Mike has given to the CIAC Officials' Association, the Officials' Advisory Board voted unanimously to contribute \$1,000 to help Mike realize his dream of building a school in Haiti.

Karissa Niehoff Named Deputy Executive Director

Karissa will begin her duties in July; Mike will remain through January to assist with the transition. The CIAC Officials' Association looks forward to working with Karissa, who chaired the Sportsmanship Committee.

Old Business

- Fall sports Officials' groups should send the dates of their preseason rules meetings for coaches to Joe Tonelli
- The dates for the July and September on-line rules interpretation meetings were distributed. All meetings are at 2 p.m. at CIAC
- The game fees for officials' were discussed. The 2010-11 fees will be distributed at the state-wide meeting on June 17.
- It was reported that the CIAC Board of Control approved the background check document for implementation in 2011-2012. The document was unanimously endorsed by the background check committee and the officials' advisory board.
- The new CIAC regulation on coaches commenting to the media was distributed to the Advisory Board. Common sense and fairness will be the order of the day when applying this regulation.

New Business

- The Advisory Board Meeting Dates were distributed. Thursday, October 14, 2010, Thursday, January 27, 2011, and Wednesday, May 11, 2011.
- Joe Tonelli will arrange for an Officials' rep at the August, September, and October Board of Control Meetings.

Informational Items

- Mike Savage will receive the prestigious NFHS Citation Award.
- Joe Tonelli mentioned that a concussion law was in the works in Connecticut.

Adjournment

With no further business, the meeting was adjourned at 6:05 p.m. The next meeting will be Thursday, October 14, 2010.