

**Executive Board Meeting**  
**Dave Petraske's house**  
**January 17, 2007**

- A. Meeting opened by Vice-President Tony Leone at 7:10pm
- B. Members present: Reid Savoie, Charlie Monnier, Tony Leone, Mike Ferrarini, Jim Ziemba, Hristo Trajkovski, Dave Petraske, Jim Duggan, and Bob Desmarais via telephone.
- C. Set dates for: fitness tests; meeting dates and places and banquet.
  - 1. Fitness test – all at 6:00pm start and at Ludlow High School Track:
    - Wednesday, June 6<sup>th</sup>
    - Tuesday, August 21<sup>st</sup>
    - Thursday, August 23<sup>rd</sup>                      make-up date
  - 2. Meeting dates and places (times – 6:30pm & 7:30pm).
    - Wednesday, August 22<sup>nd</sup> – Minnechaug H.S. (Jim Ziemba)
    - Wednesday, September 12<sup>th</sup> - Wside H.S. (Bob Desmarais)
    - Monday, October 15<sup>th</sup> - Ludlow H.S. (Bill Kolodziej)
    - Monday, October 29<sup>th</sup> – Dante Club (Tony Leone)(if the people could check and book these dates and report back to Jim D as soon as you know. Bill could you check on Ludlow dates, fitness and meeting)
  - 3. Banquet: will be on Friday, December 7<sup>th</sup>. We are looking at the Unity Club and also the Polish Club in Ludlow. Dave Petraske will check on PAC in Ludlow.
- D. Question was brought up by Bob regarding the fitness test. Can the association be liable if someone gets hurt or drops dead from or at the fitness test? We do have and use the waiver/medical form, but is this enough? We will be contacting the NASO – legal department to ask and we will bring this up at our MISOA meeting in February.
- E. Read and discussed the letter from Vele Trajkovski who will be leaving the country soon.
- F. Read names of people who still owe dues and fines, which are payable by June 1<sup>st</sup> or they will be suspended for a year according to our bylaws. They are: J.D. Dawson; Nick Priest; Nuno Pereira; Joe Ruhl; and Brian Graves. Brian has been dropped from both NEISO and NISOA.
- G. MISOA meeting is Sunday, February 4<sup>th</sup> in Worcester. Mike Ferrarini, Jim Duggan and Bob Desmarais are planning on attending. Items to be brought up are:
  - 1. cold weather uniforms – something like the NFL uniforms
  - 2. question regarding the fitness test and liability
  - 3. if you have anything else, let Jim Duggan know before the 2/4/07 meeting
  - 4. passed around a draft of a program for the MISOA Hall of Fame.

- H. Monson Parks & Recreation department requested/asked if we would be willing to put on a referee clinic for kids wanting to referee. It was discussed and approved. Tony and Jim and anyone else interested will be involved. This will be good “PR” for us.
- I. Brief discussion on web page again. Nothing currently in the works. Jim has had discussions with the person who does the boys Suburban Basketball League’s web page. Also if anyone has time, surf the web for other ones (Eastern MA has one and New Hampshire has a good one). The cost of this venture is a major factor. This will be discussed again.
- J. **NEXT MEETING: Thursday, May 31<sup>st</sup> – 7:00pm at Dave’s house.**

Respectfully Submitted,

James Duggan, Sec/Treas.

**PLEASE, I will need confirmation of the places for the fitness test, and meeting dates/places as soon as you can get them. I will need to let the membership know so they can mark their calendars. Thanks!**