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| 1. Opening | The\_\_SCSOA\_\_\_\_ met on 9/19 , 2012 at 7:05PM , \_\_Dick Nelson\_\_\_\_ presiding. |
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| 2. Calling Roll of Officers | Roll of Officers called. Dick Nelson President\_P\_\_\_, John McClain Vice President\_P\_\_\_, Bob Victory Secretary\_\_A\_\_, Rob Casey Treasurer\_P\_\_\_, Steve Benko Assigning Commisioner\_P\_\_\_, Stan Kupinski Rules Interpreter \_\_P\_\_, Joe D’Ascanio Past President\_A\_\_\_ and \_48\_\_\_\_ Members present |
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| 3. Reading Minutes of Previous Session | Minutes of last \_\_9/4/2012 --meeting read and approved |
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| 4. Treasurers Report | \_\_\_Tracking to budget with a small surplus expected\_\_\_\_\_\_\_\_  \_\_\_Some checks from refs still being collected\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_Balance approximately $6400\_\_\_\_\_\_\_\_\_  \_\_\_Process started to move accounts on-line.\_\_ |
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| 5. President’s Report | \_\_\_No report given\_\_\_\_\_\_\_\_\_\_ |
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| 6. Reports of Committee  (by seniority)  a)Constitution  b)Ethics nad Grievance  c)Nominating  d)Recognition and Awards  e) Records and History  f)Rules and Interpretation  g)Banquet  h)Audit  i)Membership  j)Technology | \_\_\_No reports given\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 7. Rules Interpretation | \_\_\_\_Dick reported andreminded officials of the following:\_\_\_\_\_\_\_\_   1. There must be 10 yards of space between field boundry and any object moveable or fixed. Move lacrosse/field hockey goals or any other object that can be moved. CIAC is advisd that some schools do not provide sufficient space and they are looking into trying to fix those situations. 2. NOCSAE compliance is for the most part occurring but Prep Schools are not required to be in compliance. We are not required to line the players up like we do in youth matches. An acknowledgement from the head coach that players are properly equipped is sufficient but we still should be on the lookout for players wearing obviously non-compliant shin guards. 3. All goals MUST have weights. Steve Benko confirmed with Kwikgoal that all their goals, even back-weighted goals need sandbags if not anchored. 4. Prep Schools are complying with 10 minute rule for Yellow Cards but we need to check before the start of the match to be sure of their league rules. |
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| 8. Old Business | \_\_\_\_\_No further old business other than rules questions covered above\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 9. New Business | \_\_\_\_\_2013 season to start a week earlier which will cause issues for scheduling Interpreter’s Meeting and getting everyone tested and background checks done. Hope to have all testing on-line next year.\_\_\_\_\_\_\_\_\_\_  \_\_\_\_Assessments—looking into options including using a portion of the surplus to pay a stipend for experienced refs to work JV games with new members. Issue is tough to cover all games now.\_\_\_\_\_\_  \_\_\_Remember to check game reports for sportsmanship. Acceptable is a 2 with a 1 only for extraordinary coaching and behavior.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 18. Closing | \_\_SCSOA\_\_\_\_\_\_closed in regular form at \_\_\_8:17PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  | R Casey for RJVictory Secretary |