Minutes from SCSOA Board Meeting – September 18, 2013

Called to order by Dick Nelson at 7:10 pm

* Not enough members for a quorum
* Treasurer’s report delivered by Robby Casey. Approximately $15,550 on deposit at People’s and Bank of America. On-line payment system up and running after much work by Glen Randmer and Stan Kupinski. Package sent to IRS to regain 501 C 3 status.
* Gary Klar reported no new issues for Constitution Committee
* Robin Foley of New Members Committee reported that she is trying to recruit more refs for high school games but runs into common complaint about unavailability for afternoon games.
* Stan gave update on Ereferee system. Advised not to use middle initial. Promised to add private schools for reporting. Reminded that cards must be reported.
* John McDonald reported that he still sees non-compliance with new uniform directive. Dick advised members to report it in game report.
* Tom Kretch asked that we consider awards to be presented at banquet for outstanding service, etc. Dennis Robb has volunteered to chair committee to review awards.
* Dick broached the idea of a late summer meeting and payment of at least 50% of dues at end of season for next season. Would require a change to constitution.

Meeting adjourned at 8:15