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| 1. Opening | The\_\_SCSOA\_\_\_\_\_\_ met on 9/3 , 2013at 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\_P\_\_\_, Rob Casey Treasurer\_P\_\_\_, Steve Benko Assigning Commisioner\_P\_\_\_, Stan Kupinski Rules Interpreter \_P\_\_, Joe D’Ascanio Past President\_\_A\_\_ and \_\_68\_\_\_ Members and 6 visiting CSOA members |
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| 3. Reading Minutes of Previous Session | Minutes of last \_\_\_\_\_\_\_\_\_\_\_ meeting not read |
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| 4. Treasurers Report | \_\_\_\_Rob Casey reported that the board has a total of $ 10,225.00 between our Peoples and Bank of America accounts. Further he reported that the BOG had done considerable work in researching and making the decision to move all of our accounts to People’s Bank, This included opening a merchant services account so that we can accept MasterCharge, Visa and Discover on-line for our dues. This is expected to be opened soon.\_\_\_\_\_\_\_\_ |
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| 5. President’s Report | \_\_\_President Dick Nelson stated that the CIAC games for the 2014 season will be opening a week earlier next year, which will affect our meeting dates next year and our registration process including the paying of our dues. Later in this meeting we will be revealing our new eReferee system to facilitate these changes.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_Dick further requested a chairperson for the Awareness and Recognition Committee. Dennis Robb volunteered and it was quickly accepted.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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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 | \_\_\_\_Larry Stowe of the Sportsmanship Committee stated that the ratings for this year will be 1-5 and not as pervious years1-3. He also stated that if there is a 1 or a 5 issued a letter of explanation must accompany the rating.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 7. Rules Interpretation | \_\_\_\_\_Stan Kapinski gave the presentation for this years rules changes and stated that it will be posted on-line for all to review.\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 8. Old Business | \_\_\_No old business conducted\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 9. New Business | \_\_\_\_Stan Kapinski made a presentation on our new eReferee system and how we will be handling the registration process.\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_Tom Kretsch stated that we a High School Board and not the USSF so that the NISOA shirts should be worn doing our games. Dick Nelson added that the socks should be the three white strip socks and not two stripes or the USSF all black socks.\_\_\_\_\_\_\_  Motion was made to adjourn, seconded and passed |
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| 18. Closing | \_\_SCSOA\_\_\_\_\_\_closed in regular form at \_\_8:42PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  | RJVictory Secretary |