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| 1. Opening | The\_\_SCSOA\_\_\_ met on November 5. 2013 at 7:02PM , \_President Dick Nelson \_\_\_ presiding. |
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| 2. Calling Roll of Officers | Roll of Officers called. Dick Nelson President\_\_X\_\_\_, John McClain Vice President\_\_X\_\_\_, Bob Victory Secretary\_X\_\_\_\_, Rob Casey Treasurer\_X\_\_\_\_, Steve Benko Assigning Commisioner\_\_X\_\_\_, Stan Kupinski Rules Interpreter \_X\_\_\_\_, Joe D’Ascanio Past President\_NP\_\_\_\_ and \_\_40\_\_\_ Members |
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| 3. Reading Minutes of Previous Session | Minutes of last \_\_\_10/14/2013\_\_\_\_\_\_\_\_ meeting posted on line and accepted without exception. |
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| 4. Treasurers Report | \_\_\_Treasure Robert Casey reported that presently the SCSOA has $14,684.05 Cash on hand. Further that we have a large upcoming bill for our banquet and that is the last large bill due. He recommended that the current dues rate of $125.00 could be maintaine for the upcoming 2014 season without adversely affecting our finances.\_\_\_\_ |
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| 5. President’s Report | \_\_\_President Dick Nelson reported that the CIAC Officials Association dues for scholastic year 2014-2015 will be raised $3.00 per official, as well as, our insurance cost for this period is increasing. Lastly ha stated that our CIAC fees for our 2014 season will be paid in January 2014.\_\_\_\_\_ |
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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 | \_\_A) Will have business under new business.\_\_\_\_\_\_\_\_  \_\_B) No report\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_C) Jesus Zornora stated that the slate of candidates has been posted on the website and asked for nominations from the floor. None were forthcoming, Closing the Nomination process the President asked the Secretary to cast one vote for the following candidates and positions:  President Dick Nelson  Vice President John McClain  Treasurer Robert Casey  Assigning Commissioner Steve Benko  Rules Interpreter Stan Kupinski  The secretary cast one vote and the slate was elected  The President then cast one vote for the nominated Secretary Bob Victory and he was elected. \_\_\_\_\_\_\_\_\_  \_\_D) Larry Stowe reported that with the help of Stan Kupinski, in setting up the voting in eReferee for the Sportsmanship’s Awards were going to The Norwalk Boys and the Fairfield Ludlowe Girls  \_\_E) No report\_\_\_\_  \_\_F) No report\_\_\_\_\_\_\_\_  \_\_G) Please check if you will be attending this year’s banquet thru eReferee.\_\_\_\_\_\_  H) No report   1. No report   J) No report |
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| 8. Old Business | \_\_No old business conducted\_\_\_\_ |
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| 9. New Business | \_\_The Secretary put forth a motion to amend Article 12 Section 2 of the Constiturion to be amended to read “The dues shall be paid to the Treasurer by cash or check by December 1st in advance of the next scholastic year.” Motion was seconded by Tom Cribbin. A discussion was held. Motion was passed with a unanimous vote. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_Commissioner Steve Benko handed out the Commissioner’s bills.\_\_\_\_\_\_  \_\_\_President Dick Nelson asked the Board members to “think in the future” and consider serving the board in some capacity.\_\_\_\_\_\_\_\_\_\_\_ |
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| 18. Closing | \_\_The SCSOA\_\_\_\_\_\_closed in regular form at \_\_\_7:55PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  | RJV Secretary |