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| 1. Opening | The\_\_\_SCSOA\_\_\_\_\_\_\_\_\_\_\_ met on 10/16 , 2014 at 7:09PM , \_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\_\_\_\_\_ and \_\_26\_\_\_ Members |
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| 3. Reading Minutes of Previous Session | Minutes of last posted on line available to be read by the membership. A motion was made to accept them, seconded and passed unanimously. |
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| 4. Treasurers Report | \_Treasurer Robbie Casey stated all filings were up to date we are in great financial shape with $13,000.00+ in the bank currently.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 5. President’s Report | \_president Dick Nelson stated this is his next to last meeting as President. He thanked all for their hard work in covering all games to date. The season isbut one more week and the post season 2 more weeks. Please continue to make yourself available, especially this coming Saturday where we need extra help. Pay for play is affecting how games are not now cancelled. \_\_\_\_\_\_\_\_\_ |
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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) No Report\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_b) No Report\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_c) No Report\_\_\_\_\_\_\_\_\_\_\_\_  \_\_d) No Report\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_e) No Report\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_f) No Report\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_g) No Report\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_h) No Report\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_i) No Report\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_j) No Report\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 7. Rules Interpretation | \_President Dick Nelson’s presentation went over CIAC Tournament Rules and interpretations to be used. He also gave a specific incident and how it was handled correctly.\_\_  \_Interpreter Stan Kupinski reported that approx 350 reports were files for over 700 games, we need to get the reports in now. Also reviewed the system shortcomings and the procedure to be used to enter these reports. |
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| 8. Old Business | \_\_None was reported\_\_\_\_\_\_\_ |
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| 9. New Business | Secretary Bob Victory presented to the floor aproposed Amendment to the Constitution.  An Amendment was put forth and amended for Article 4 Section 5 of our Constitution from:  The President, Vice-President, Treasurer and Rules Interpreter may not be re-elected or elected for a third successive term of office at any one of these four offices. The Secretary and Assignment Commissioner may serve for an indefinite number of terms.  To read:  The President and Vice-President may not be re-elected or elected for a third successive term of office at any one of these two offices. The Secretary, Treasurer, Rules Interpreter and Assignment Commissioner may serve for an indefinite number of terms.  Seconded by Tom Cribbin and Brian Lilly.  \_\_\_Jesus Zornoza proposed the following slate of officers to be considered at the 11/3/2014 Annual Meeting:\_\_\_  \_\_President:George Frascione\_\_\_\_\_\_\_  \_\_Vice President Martine Trinka\_\_\_  \_\_Secretary Bob Victory\_\_\_\_\_\_  \_\_Treasurer Robbie Casey\_\_\_\_\_  \_\_Rules Interpreter Stan Kupinski\_\_\_\_  \_\_Assigning Commissioner Steve Benko\_\_\_\_\_\_  \_\_Further Jesus stated that nominations from the floor will be accepted at the Annual Meeting. |
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| 18. Closing | \_The SCSOA\_\_\_\_\_\_\_closed in regular form at \_\_\_\_8:10 PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  | RJV Secretary |