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| 1. Opening | The\_\_\_SCSOA\_\_\_\_\_ met on 9/2/2014 , 201! at 7:05 PM , \_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 \_\_56\_\_\_ Members |
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| 3. Reading Minutes of Previous Session | Minutes of last meeting were available. |
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| 4. Treasurers Report | \_\_\_Secretary Robert Casey reported this years budget, all tax issues with the IRS are cleared and again we are certified as a 501C.\_\_\_\_\_\_\_\_\_ |
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| 5. President’s Report | \_\_\_Dick nelson stated that if you desire to pay by credit card there is limited timed before the system is closed and the next time it will be open is for registering for the 2015 season.\_\_\_\_\_\_\_\_\_\_  \_\_\_ Further he reported that the NFHS recertification exam closed on 8/15/2014 and was still available thru eReferee for a limited time.\_\_\_\_\_\_\_\_\_\_  \_\_\_He also reported that the CSOA has changed the game ending procedure, that we as referees are to exit the field as soon as possible after the game and no longer participate during the hand shake of the teams.\_\_\_\_\_\_\_ |
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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 | \_\_Interpreter Stan Kupinski reviewed the recertification exam and the most frequently missed questions.\_\_\_\_\_\_  \_\_Also presented was the NFHS film depicting new rules changes and points of emphasis for the 2014 scholastic year.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 8. Old Business | \_\_\_\_\_None\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 9. New Business | \_\_\_None\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 18. Closing | \_\_\_SCSOA \_\_\_\_\_closed in regular form at \_\_8:07 PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  | RJV Secretary |