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| 1. Opening | The\_\_SCSOA Annual meeting\_ met on 11/3 , 2014 at 7:00 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\_\_\_\_\_, Rob Casey Treasurer\_X\_\_\_\_, Steve Benko Assigning Commisioner\_X\_\_\_\_, Stan Kupinski Rules Interpreter \_\_\_\_\_, Joe D’Ascanio Past President\_\_\_\_\_ and \_44\_\_\_\_ Members |
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| 3. Reading Minutes of Previous Session | Minutes of last \_\_meeting were not read . |
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| 4. Treasurers Report | \_Robby Casey reported that all bills are paid . everything are fine and the ban balance is $ 13,644.52.\_\_\_\_\_\_\_\_\_\_ |
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| 5. President’s Report | \_\_\_President Dick Nelson stated that DQ’s were up from las t yer from 13 to 26.\_\_\_\_\_ |
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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 | \_f) Great reports no issues with reports. Congrats to referees.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_g) Head count needed for banquet\_\_\_\_\_\_\_\_\_\_\_\_\_  \_I) we need moe members!\_\_\_\_\_  Committess A<B<C<D<E<J had no reports. |
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| 7. Rules Interpretation | \_\_President Dick Nelson spoke about late payments ststing please call the schools directly concerning payments first. Then our back up is those game reports submitted..\_\_\_\_\_\_\_\_ |
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| 8. Old Business | \_\_Amendment to the Constitution presented for the second time.\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  An Amendment is 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.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_Discussions pro and con took place.\_\_\_\_\_\_\_\_\_  \_\_\_Vote was taken ………..24 Pro……17 Con and ……..4 Abstentions.\_\_\_\_\_\_\_ |
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| 9. New Business | \_A discussion took place comparing NFHS and NISOA Insurance coverages.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_NFHS covers small secondary health coverage and NO Liability coverage.\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_NISOA covers small secondary health coverage AND liability coverage.\_\_\_\_\_\_  \_\_More on this suject to follow.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 18. Closing | \_\_SCSAO\_\_\_\_\_\_closed in regular form at \_\_\_\_8:07 PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  | ts for RJV Secretary |