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|  1. Opening | The\_\_SCSOA\_\_\_\_ met on 9/16 , 2015 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\_\_\_, George Frascione 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 \_45\_\_\_\_ Members |
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| 3. Reading Minutes of Previous Session | Minutes of last \_\_8/31/2015\_\_\_\_ meeting were NOT read and to be posted. |
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| 4. Treasurers Report | \_\_No change in status reported.\_\_ |
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| 5. President’s Report | \_\_President Dick Nelson stated:1. VP George Frascione and wife had a baby girl on 9/11/15.
2. Please update your profile to include the year you first joined the Board.
3. CSOA has changed after game policy to state that it is STRONGLY recommended to leave immediately after the match.
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| 6. Reports of Committee  (by seniority)a)Constitutionb)Ethics nad Grievancec)Nominatingd)Recognition and Awardse) Records and Historyf)Rules and Interpretationg)Banqueth)Auditi)Membershipj)Technology | \_\_Commissioner Steve Benko thanked everyone for all their help given all the changes and last minute assignment.\_\_\_\_\_\_\_Awards committee requested all member input sportsmanship rating for all contests. Also remenided everyone a 1 and a 5 require explainations.\_\_ |
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| 7. Rules Interpretation | \_\_ A discussion was had about the requirements for prescription eyeglasses verses safety glasses and the requirements. The rule was read that prescription glasses are legal by the NFHS rules.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_A discussion was had about Yello Cards and the requirement that a player must immediately leave the field, can be replaced and return at the next legal substitution.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 8. Old Business | No old business presented. |
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| 9. New Business | \_\_A demonstration was presented on:1. Entering Game reports on E-Referee
2. CIAC card reporting
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| 18. Closing | \_\_\_SCSOA\_\_\_\_\_closed in regular form at \_\_\_\_8:28 PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |  RJV Secretary |