|  |  |
| --- | --- |
|  1. Opening | The\_\_\_SCSOA\_\_\_\_ met on November 6th , 2017 at 7:23 PM , \_\_George Frascione President\_\_\_\_\_ presiding. |
|  |  |
| 2. Calling Roll of Officers | Roll of Officers called. Greoge Frascione President\_\_P\_\_\_, Carole Allers Vice President\_\_A\_\_\_, Bob Victory Secretary\_\_P\_\_\_, Rob Casey Treasurer\_A\_\_\_\_, Jesus Zornoza Assigning Commisioner\_\_P\_\_\_, Stan Kupinski Rules Interpreter \_\_P\_\_\_, Dick Nelson Past President\_\_P\_\_\_ and \_\_45\_\_\_ Members |
|  |  |
| 3. Reading Minutes of Previous Session | Minutes of last meeting to be posted on line. |
|  |  |
|  |  |
|  |  |
| 4. Treasurers Report | \_\_Was reported by Secreatry Bob Victory , in absence of Treasurer that the current balance in the bank is $ 15,510.76 with two checks totally around $150.00 was in the possession of the Treasurer awaiting deposit. The only major expected expenditure upcoming is the Annual Banquet. |
|  |  |
| 5. President’s Report | No Report given |
|  |  |
| 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 | 1. No Report
2. No Report
3. To be given under new business.
4. Recognition and Awards Chairman Carmine Capporizo announced the winners of sportsmanship awards.

 The Sportsmanship Award is based on a 10 game minimum\* (it's sad how many games go unreported):\*TBA actually had the best ranking for the girls with a 3.714 in 14 games, but I took the liberty of taking them out of the mix.Boys Varsity: Team                      Games    Average **Trinity Catholic 13       3.462**GFA                  11       3.455Trumbull                 15          3.4Girls Varsity**Bpt Central             15       3.533**Trumbull                 16       3.5Trinity Catholic 12       3.51. No report
2. No report
3. Chaiman Frank Somma asked for everyone to please go online and register for the upcoming Banquet. Furthe this years menu is improved and cost this year is $34.00 per head.
4. No report
5. No report
6. No Report.
 |
|  |  |
|  |  |
|  |  |
| 7. Rules Interpretation | No report Given |
|  |  |
| 8. Old Business | No old business. |
|  |  |
| 9. New Business | Stan Kupinski reported that dues would be available to pay online starting November 19th till December 31st 2017.Jesus Zornoza reported that if you desire to pay your assignors fees at the banquet, then you must notify him before hand in order to receive your bill. Also he advised his billing will be sent out shortly by either US Mail or e-mail, he had not decided how yet.Jesus further reported that the next Stae Board meeting is upcoming in January.Elections were held see Addendum AAmendments to the Constitution were presented and voted on, see Addendum B |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| 18. Closing | \_\_\_\_SCSOA\_\_\_\_closed in regular form at \_\_\_\_9:22 PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |  RJV Secretary |

Addendum A

President called on Nominating Committee Head Dennis Robb to present his Committees slate to be presented to the floor.

For President Frank Somma was presented.

 Dennis Robb was nominated from the floor.

A proper vote was held by all members in good standing attending. Vote was 27-23, electing Dennis Robb President.

For Vice President Frank Severo was presented.

 Will Rowlands was nominated from the floor.

A proper vote was held by all members in good standing attening. Vote was 27-23, electing Will Rowlands Vice President.

For Treasurer Robbie Casey was presented.

Running unopposed the Secretary cast one vote for Robbie Casey, electing Robbie Casey Treasurer.

For Secretary Bob Victory was presented.

 Victor Borges was nominated from the floor.

A proper vote was held by all members in good standing attending. Vote was 34-16, electing Bob Victory Secretary.

For Intrepreter Stan Kupinski was presented.

Running unopposed the Secretary cast one vote for Stan Kupinski, electing Stan Kupinski Interpreter.

For Assignor Jesus Zornoza was presented.

 Edwardo Mozzo was nominated from the floor.

A proper vote was held by all members in good standing attending. Vote was 25-24-1, electing Jesus Zornoza Assignor.

Addendum B

* Proposed Amendments To SCSOA Constitution For 2018 Season
* Proposal for
Article 3 (Membership) – Section 9
* Article 3 (Membership)
* Section 9 Currently States:
* **“Applicants for membership must:
 a) Be at least 18 years of age.
 b) Successfully pass the official C.S.O.A written examination.”**
* Proposed Amendment:
* Addition of: **“ c) Pass an online quiz with 100% accuracy on the new rule interpretations prior to the interpreter’s meeting.”**

**Motion passed with 50 votes for of 43 required.**

* Proposals for
Article 3 (Membership) – Section 4
* Article 3 (Membership)
* Section 4 Currently States:
* **“New members shall be admitted as probationary members for a minimum of two years with a minimum of ten non-varsity games per year.”**
* Proposed Amendment:
* Change to: **“There shall be no probationary period for new members.”**

**Motion NOT passed with 28 vote for of 43 required.**

* Article 3 (Membership)
* Section 4 Currently States:
* **“New members shall be admitted as probationary members for a minimum of two years with a minimum of ten non-varsity games per year.”**
* Proposed Amendment:
* Change to: **“New members shall be admitted as probationary members for a minimum of one year with a minimum of seven non-varsity games. Such members shall have their on-field performance assessed by the Assignor and one Executive Board member.”**

**Motion NOT passed with 21 for of 43 required.**

* Proposal for
Article 3 (Membership) – Section 6
* Article 3 (Membership)
* Section 6 Currently States:
* **“Associate membership shall be open to all persons interested in the welfare of this association and soccer. Applicants must be approved by a majority vote. Associate members shall not have the right to vote or hold office, nor be required to pay dues. These members shall not officiate.”**
* Proposed Amendment:
* Change the Last Sentence to: **“Associate members may only officiate sub-varsity matches when the Assignor is short of regular S.C.S.O.A. members. They must be U.S.S.F. or A.Y.S.O. certified.”**

**Motion NOT passed with 27 votes for of 43 required.**

* Proposals for
Article 3 (Membership) – New Sections
* Article 3 (Membership)
* Proposed Amendment:
* Addition of: **“New Referee Enrollment Process:

1) Online enrollment shall open up immediately after the last business meeting to accept new members’ application forms. New members must mail a $50.00 check made out to S.C.S.O.A. to the Treasurer.

2) The Secretary shall report, on a quarterly basis, to the Treasurer if there are any new member applications and confirm that the $50.00 checks have been received from each applicant. This process will continue until June 1. After June1, the process will continue with a frequency of every two weeks.

3) After confirmation with the Treasurer has been made, the Secretary shall create new eReferee login accounts for each applicant.

4) All applicants must complete the online certification process prior to the interpreter’s meeting. A rule book will be provided at least two weeks prior to the interpreter’s meeting.

5) It is recommended that new members be assessed by the Rule Interpreter or a designated assessor prior to the season. Referee capabilities shall be reported to the Assignor.”**
* Article 3 (Membership)
* Proposed Amendment:
* Addition of: **“The board shall elect four referee assessors/evaluators prior to the beginning of the season. All members who will be officiating during the upcoming season shall be assessed/evaluated once within the first month of the beginning of contests (including preseason contests). The assessor/evaluator shall receive a compensation of $50.00, to be included in each member’s dues for the season.”**

**Motion NOT PASSED with 24 votes for of 43 required.**

* Proposal for
Article 6 (Meetings) – Section 1
* Article 6 (Meetings)
* Section 1 Currently States:
* **“These meetings shall be held on rotating weekdays, excluding Fridays.”**
* Note:
	+ This refers to the three mid-season meetings, not the interpreter’s meeting or the annual meeting.
* Proposed Amendment:
* Change to:
**“These meetings shall be held on Mondays only.”**
* Note:
	+ This refers to the three mid-season meetings, not the interpreter’s meeting or the annual meeting.

**Motion NOT PASSED with 22 votes for of 43 required.**

* Proposals for
Article 6 (Meetings) – Section 5
* Article 6 (Meetings)
* Section 5 Currently States:
* **“A member who does not attend three of five required meetings shall be considered a “member not in good standing. […] For each missed meeting, without excuse, a fine of $5.00 per meeting will be levied.”**
* Note:
	+ This refers to the three mid-season meetings, not the interpreter’s meeting or the annual meeting, which are both mandatory.
* Proposed Amendment:
* Change to: **“If a member fails to attend at least one of the three mid-season meetings, a fine of $50.00 will be levied.”**
* Note:
	+ This refers to the three mid-season meetings, not the interpreter’s meeting or the annual meeting, which are both mandatory.

**Before this vote could be taken a motion was placed on the floor to count Members in good standing still in attendance. With that count resulting in 36 members still in attendance, this measure could not pass. This amendment and all further amendments were not voted on for lack of sufficient Members to pass said Amendments.**

* Article 6 (Meetings)
* Section 5 Currently States:
* **“A member who does not attend three of five required meetings\* shall be considered a “member not in good standing. […] For each missed meeting, without excuse, a fine of $5.00 per meeting will be levied.”**
* Note:
	+ \*Two of which are the interpreter’s meeting and annual meeting.
* Proposed Amendment:
* Change to: **“Each member shall be allowed one unexcused absence from a mid-season meeting. A fine of $10.00 will be levied for each additional missed meeting. Fines must be paid with dues for the upcoming season.”**
* Note:
	+ This refers to the three mid-season meetings, not the interpreter’s meeting or the annual meeting, which are both mandatory.
* Proposals for
Article 12 (Dues & Fees) – New Sections
* Article 12 (Dues & Fees)
* Proposed Amendment:
* Addition of: **“Any member who fails to complete the online C.S.O.A. written examination (rules test) prior to the Interpreter’s Meeting will be assessed a fee equivalent to a varsity game fee.”**
* Article 12 (Dues & Fees)
* Proposed Amendment:
* Addition of: **“Any fines collected throughout the year shall be donated to charity.”**
* Proposals for
Article 12 (Dues & Fees) – Section 3
* Article 12 (Dues & Fees)
* Section 3 Currently States:
* **“The dues shall be paid to the Treasurer by cash or check at or before the Interpreter’s Meeting.”**
* Proposed Amendment:
* Addition of: **“Any members who fail to comply will be assessed a late fee equivalent to two varsity game fees.”**
* Article 12 (Dues & Fees)
* Section 3 Currently States:
* **“The dues shall be paid to the Treasurer by cash or check at or before the Interpreter’s Meeting.”**
* Proposed Amendment:
* Change to: **“Dues for the following season shall be paid by December 1 or a $75.00 fee will be levied. If a member fails to pay their dues/fines in full by January 1, they will be ineligible for post season assignments for the following season.”**