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| 1. Opening | The\_\_SCSOA\_\_\_\_\_ met on 8/28/2017\_\_\_\_ at 7:40 PM , \_\_President George Frascione\_\_ presiding. |
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| 2. Calling Roll of Officers | Roll of Officers called. Greoge Frascione President\_X\_\_, Carole Allers Vice President\_\_X\_, Bob Victory Secretary\_X\_\_, Rob Casey Treasurer\_\_X\_, Jesus Zornoza Assigning Commisioner\_X\_\_, Stan Kupinski Rules Interpreter \_X\_\_, Dick Nelson Past President\_X\_\_\_\_ and \_\_64\_\_\_ Members |
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| 3. Reading Minutes of Previous Session | Minutes of last\_ meeting Not read and Available on line. |
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| 4. Treasurers Report | \_\_\_Treasurer Robert Casey Reported the the association currently has $17,968.94 in the bank and the next large bill due to the State association is coming due shortly and we are in a postion to cover it. The new applicants have until October 1st to pay the balance of their dues. |
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| 5. President’s Report | \_\_\_\_President George Frascione reminded those who have not taken their tests will not be assigned any games , so please complete ASAP. Further he went on to state “Professionalism” is the mantra of this year, This means when you walk on the field your uniform should be in place, which does not include having your shirt not tucked in, Also we use a NISSOA gold shirt not a USSF shirt, Must have the CSOA patch not the USSF patch or any other, we must show up on field a minimum of 30 minutes before scheduled time of game and lastly communicate with your partner if you are going to be late.\_\_ |
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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 | 1. Constitution Committee… No report Victor Borges named Chairman. 2. Ethics and Grievance Chairman Gene Cronin reported no report. 3. Nominating No report Dennis Robb named Chairman 4. Recognition and Awards No report Carmine Capporizo named Chairman 5. Records and History Chairman Tom Kretsch reorted the passing of former members Bob Grant and Phill LeBrock. 6. Rules and Interpretation…. No Report 7. Banquet… No Report 8. Audit No Report Steve Benko named Chairman 9. Membership Co Chair Greg Guida report we have 10 new members this year and they were recognized. 10. Technology No Report\_\_\_\_\_\_\_\_\_\_   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 7. Rules Interpretation | \_\_Annual Rules interpretation Meeting held before business meeting\_\_\_\_\_\_\_\_ |
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| 8. Old Business | \_Jesus Zornoza’s Assignor’s report:   1. Today was first day of scrimmages 2. Season to start September 8th. 3. 75 % of all games assigned at this time 4. Please keep availability and blocks up to date. 5. Any issues with assignments please call him directly 6. This year there will be $150,000.00 worth of assignments all shared equally between members. |
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| 9. New Business | \_\_\_Jesus proposed donating $100.00 to the Alzheimer’s Foundation in the name of Phill LeBrock, Motion seconded by Steve Benko and Mike Hanna. Motion was unanimously passed.\_\_\_\_\_  \_\_\_President reminded membership of reporting every game and how and where and be clear to coaches and scorer why we are sending off a player.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
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| 18. Closing | \_\_SCSOA\_\_\_\_\_\_closed in regular form at \_\_\_8:17 PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  | Submitted by Robert J Victory Secretary |