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| 1. Opening | The\_\_\_\_\_SCSOA\_\_ met on September 27th , 2017 at 7:00 PM , \_President George Franscione \_ presiding. |
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| 2. Calling Roll of Officers | Roll of Officers called. Greoge Frascione President\_\_P\_\_\_, Carole Allers Vice President\_A\_\_\_\_, Bob Victory Secretary\_\_A\_\_\_, Rob Casey Treasurer\_\_A\_\_\_, Jesus Zornoza Assigning Commisioner\_\_P\_\_\_, Stan Kupinski Rules Interpreter \_\_P\_\_\_, Dick Nelson Past President\_\_P\_\_\_ and \_\_30\_\_\_ Members |
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| 3. Reading Minutes of Previous Session | Minutes of last meeting will be available online. |
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| 4. Treasurers Report | President George Frascione reported in absence of the Treasurer that the balance on hand is $15,422.18. |
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| 5. President’s Report | President George Frascione went over tardiness of officials for matches is being noted and is intolerable regardless of excuses. He also addressed ArbiterPay concerns. |
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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. Requests for Amendments to the Constitution should be submitted to Victor Borges. 2. No Report 3. Will be providing nominations for elections at next meeting. 4. Good participation of reports to this Committee. 5. This committee plans on creating a booklet for the Annual Banquet. Honary/Lifetime members are to be invited to Banquet. Nominated Gary Klar as Honorary Member. Proposed Service Award and Tom Kretsch to come up with criteria for such an award. 6. To be covered next. 7. No report 8. No Report 9. No report 10. No report. |
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| 7. Rules Interpretation | Stan Kupinski and Jesus Zornoza went over:   1. Inclent weather policy. To be email to membership 2. Late arrival at matches 3. Lack of preparation for matches 4. Missing games and no communication 5. Different treatment of men’s and women’s matches. |
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| 8. Old Business | It was announced to collect your Pink Whistles if you did not do so at the last meeting. |
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| 9. New Business | No new business. |
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| 18. Closing | \_SCSOA\_\_\_\_\_\_\_closed in regular form at \_\_\_8:10 PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  | GF for RJV Secretary |