

<b>Opening</b>	<p>The SCSOA met on: 11/04/2019  <b>Meeting Called to Order at: 19:05 pm</b>  <b>Presiding Officer: Stan Kupinski,president</b></p>
<b>Roll Call</b>	<p>President: <b>Stan Kupinski present</b>  Vice President: <b>Bruno Mozzo present</b>  Secretary: <b>Steve Benko present</b>  Treasurer: <b>Robert Casey Jr excused</b>  Assigning Commissioner: <b>Jesus Zornoza present</b>  Interpreter: <b>Carmine Caparaso present</b>  Past President: <b>Will Rowlands present</b>  Members Present: <b>07</b></p>
<b>Secretary Report</b> <small>(Review of Previous Minutes)</small>	<p>1) Banquet dates: 11/18 at 6:30 PM at Waveny Park. Signup clinic will be open..Please sign up for head count..</p>
<b>Treasurers Report</b>	<p>1) Balance of \$14,680.12  2) 2020 Budget was submitted to executive committee based mainly on 2019 budget with very little wiggle room (about \$500).</p>
<b>President's Report</b>	<p>1) Discipline so far: 13 sub-varsity games red cards; 7 Varsity red cards (1 female); 1 red card in Private school varsity; 1 red card Private school game changed from red to yellow do to wrong law application, 2 Head Coaches in Varsity games. SCSOA board gave out about 230 yellow cards for 2019. There were 20 red cards.  2) Was asked by John Cristini doing survey for the State (former State Interpreter) if we have the following:  a) Assessor Program  b) Physical Fintness test  c) Total # Active referees on our Board  3) 2019 Poropsed By Laws are published in each member's account under "Poposed 2019 By Law Changes" link.  4) 2020 dues as well as assignor 7% fees will be able to be paid at/after the banquet to respective people.  5) CIAC Tournament Playoff Rules are posted on our home site.</p>
<b>Rules/Interpretation</b>	<p>1) Will provide Private Schools Playoffs rules to be posted on our web site along with CIAC's.</p>

<p><b>Assigning Commissioner</b></p>	<p>1) FCIAC playoff dates are inputted and assignments made except for the finals.  2) Assignor fees of 7% can be paid to him directly on the total ammount paid by schools to you on REGULAR season games.  3) Jesus thanked everyone for their help so far this year and the regular season has been completed  4) He also reviewed the FCIAC, CIAC and Private School rules for their tournaments. He asked everyone to go to the Web-site to review the games policy and procedures so you are familiar with the different rules.  5) He recommended that officials meet with the Coaches and AD's prior to the game to be sure that everyone is in agreement and we don't have issues should a game go into overtime or Tie-breakers.</p>										
<p><b>Committee Reports</b></p>	<p>Constitution Committee: Dick - By Law changes are published on the web site under the link called "Poposed 2019 By Law Changes" under scsoa account for all of us to see before the 11/4 business meeting. Separation of what belongs to Constitution and what belongs to By laws will be done before posting. New By Laws will be presented and voted upon.  Dick Nelson presented the proposed changes to the Constitution that his Committee recommends to the membership.</p> <p>Carmine Caparaso made a motion to vote to approve all of the proposed changes as a package rather than vote on each individual change. Mike Hanna seconded the motion. There was discussion about the changes.</p> <p>Dick Nelson stated that the changes were necessary in order for our Board to be in line with the CSOA Constitution. All six local board Constitutions must follow the CSOA Constitution and any by-laws must be with those guidelines.</p> <p>This cleared up any confusion.</p> <p>The motion passed unanimously by the membership.</p> <p>Carmine Caparaso then made the motion, seconded by Michael Schneidman to approve the changes as proposed.</p> <p>The proposed changes were approved unanimously by the membership.</p> <p>Ethics and Grievance: Nominating Report  Nominating: Nominating Report  Recognition and Awards: Leaders in Sportsmanship Award Update:  Boys: Bassick  Girls: Bpt Central</p> <p>Service Awards:</p> <table data-bbox="721 1812 1230 1992"> <tr> <td>Jamie Rodrigues</td> <td>35 years</td> </tr> <tr> <td>Stan Kupinski</td> <td>25 Years</td> </tr> <tr> <td>Mark Kolov</td> <td>25 Years</td> </tr> <tr> <td>Boris Medvedev</td> <td>25 Years</td> </tr> <tr> <td>Joe Rio</td> <td>20 Years</td> </tr> </table>	Jamie Rodrigues	35 years	Stan Kupinski	25 Years	Mark Kolov	25 Years	Boris Medvedev	25 Years	Joe Rio	20 Years
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	<p>James Crespo 20 Years  Greg Guida 15 Years  John McDonald 10 years  Robin Foley 10 years</p> <p>Records and History: Glen is setting a history page on our web site after getting some MORE material from Tom Kretsch. He updated the web site with another page of history as well as the join date each SCSOA membership.  Mentoring: Sin Hang will assign referee mentors for FCIAC Playoffs Finals. Carole Allers and Chip Reed are assigned to be mentors on 11/7 FCIAC Finals.  Banquet: Banquet Date: 11/18 will be used for our banquet.  Audit: Audit Report will be presented by Leon.  Membership: Membership Report  Technology: Glen -- report on pricing for possible purchase of video camera and portable microphone which can point to the speaker with microphone automatically during future teleconmedia for next year. See the following link: <a href="https://www.bhphotovideo.com/c/product/1375390-REG/logitech_960_001184_ptz_pro_2_video.html">https://www.bhphotovideo.com/c/product/1375390-REG/logitech_960_001184_ptz_pro_2_video.html</a> If you have any teleconference equipment please submit it to Glen.</p>
<b>Old Business</b>	<p>1) Vote on: The following proposal was brought up by Mark Kurimai 2nd by Mike Hanna to be voted at this meeting:  "Tom Kretsch to be nominated as an Honorary Member of SCSOA" -- approved unanimously  2)</p>
<b>New Business</b>	<p>1) Use mentorship on FCIAC playoff games/CIAC State playoffs - FINALS  3) -- Carmine,  4) Running analysis on discipline reports were submitted.  6) Jesus .porposed that "Jim Lewicki (Fromer Wilton HS Boys Coach) will be invited as our guest to our banquet on 11/4" 2<sup>nd</sup> by Adrian -- Proposal passed. Jesus will make the call to invite him. Steve Benko will send him formal invitation.  7) Teleconference audience was cutoff with 20 min left on the toal meeting due to 40 min time limit for a free use of the software.My appology.  8) Bruno Mozzo's name will be submitted for CSOA VP position at Jan 12, 2020 state meeting.</p>
<b>Closing</b>	<b>SCSOA meeting adjourned: 08:09 pm</b>
<b>Submitted by</b>	<b>Stave Benko, secretary</b>