

Opening	<p>The SCSOA met on: 08/27/2020 Meeting Called to Order at: 19:00 pm Presiding Officer: Stan Kupinski,president</p>
Roll Call	<p>President: Stan Kupinski present Vice President: Bruno Mozzo present Secretary: Steve Benko present Treasurer: Robert Casey Jr excused Assigning Commissioner: Jesus Zornoza present Interpreter: Carmine Caparaso present Past President: Will Rowlands present Members Present: 57</p>
Secretary Report <small>(Review of Previous Minutes)</small>	<ol style="list-style-type: none"> 1) CIAC 2020 roster is perpared and was sent to the CIAC on August 12th. We are waiting CIAC decision to start the season. We did not send the Fee payment, (no money will be send to CSOA until CIAC has definate season starting date) CIAC just announced plans for 2020 Fall Season last night. Plan id for conditioning drills thru Sept. 20, practices starting Sept. 21 and games on Oct. 1 2) Rule Books distribution - Secretary will mail out next week. 3) 15 Members have "Opted Out" for 2020 season due to covid-19 pandemic 4) Arbiter sent a leter today notifying officials that their Database had been "Hacked" You should have received aletter from Arbiter with details and preventive action that needs to be taken by each Official. 5) We have 4 new Memebrs and possibly 1 more for a toal of 5 new members
Treasurers Report	<ol style="list-style-type: none"> 1) Waiting to perpare the budget once CIAC decides to start the season. 2) Sent to Audit committee ALL ducements asked for so they can complete Annual Audit. 3) Delinquency - Robby reminded those members who are still in arrears for their dues that they will not receive assignments until their dues are paid.
President's Report	<ol style="list-style-type: none"> 1) 2020 HS Season start date -- when/if we are going to have the season is the big question. The CIAC made a decision to move forward with the Fall Season and a final decsion will be made on or about Sept. 20th. 2) 2020 recertification process, members need to complete all sections including exam on the web-site. 3) No money will be paid to any entity either for renewal (ArbiterSports) or Insurance money to CIAC until we are clear on whether the season will be played. 4) Will follow up on the next year's CIAC electronic registration fee increases for 2021.. Will let you know in the minutes of the next CSOA Board meeting on Sept. 2. 5) Stay well and safe in this 2020 season.

Rules/Interpretation	1) New Rule Interpreter /CIAC COVID-19 done by Interpreter Carmine Caparaso and the State Interpreter was unavaialble due to weather issues. The Clinic was completed via zoom virtual software for SCSOA referees as well as any coaches and Officials from other CSOA Boards.
Assigning Commissioner	1) Just received notification at 4:30 p.m. today that the season is going to open. The CIAC has regionalized all schools into geographic areas to limit travel for games. The FCIAC is developing the schedule and I am waiting for the teams to input the schedules into Arbiter. First Scrimmages not until Sept. 26 and first games not until Oct. 1 2) The League that the 5 Private Schools that we service belong to has CANCELLED all games this Fall. There may be a couple of scrimmage games later in october.
Committee Reports	<p>Constitution Committee: Need a rule change on potential voting procedure for this year due to all meeting being virual? Dick Nelson suggested that we follow CSOA Guidance since we now must follow their Constitution.</p> <p>Ethics and Grievance: No Report</p> <p>Nominating: No Report</p> <p>Recognition and Awards: N/A</p> <p>Records and History: Glen is setting a history page on our web site after getting some MORE material from Tom Kretsch. He uupdated the web site with another page of history as well as the join date each SCSOA membership.</p> <p>Mentoring: More mentoring will be done this season since we are going to have less games in shorter amount of time within the buget.</p> <p>Banquet: Cancelled</p> <p>Audit: Leon has received the 2020 files from Rob and they need a couple Bank Statements in order to complete their report.</p> <p>Membership: Membership Report -- 5 new candidates</p> <p>Technology: Owl video approved equipment. is on hold for this year due to all regular meetings being held via Zoom.</p>
Old Business	1) 1 Outstanding nonpayment to C Good by Fairfield Warde - Chris reported that he had been paid.
New Business	<p>- The next 3 business meetings are all virtual via Zoom (check the date on the web site)</p> <p>2) Executive Board Election in the last VIRTUAL meeting will have to be held online. Details will come up from Constitution Committee.</p> <p>3) Use of face masks and Electronic whistles-- see enclosed document</p> <p>4) "Opt-out" process -- we have 15 people who have done so in 2020</p>

	5) CSOA virtual annual Meeting is on 9/2
Closing	SCSOA meeting adjourned: 8:38 pm
Submitted by	Stave Benko, secretary