

Chautauqua-Cattaraugus Soccer Officials

Minutes of Meeting

July 25, 2016

1. Meeting was called to order at 7:15 by German Lesmes
2. Roster was passed out to sign in and make and corrections needed
3. Minutes of last meeting were displayed and those present read them. Motion by Walt Zeznick and seconded by Randall Fabritius to accept the minutes. All in Favor
4. This is an election year and the following positions are up for election. V.P. from Chautauqua County, Member at large and treasurer. Nominations from the floor were J. J. Bilinski for Vice President from Chautauqua county, Matt Dimas for Member at Large and Walt Zeznick for treasurer. Anyone who would like to nominate someone else needs to contact Marc Levy with the nomination. Elections will be held at the August 24th meeting in Randolph.
5. Walt Zeznick presented the treasurer's report for fiscal year 2015, Budget for 2016, and fiscal report for 2016 fiscal year. Motion by Matt Dimas and seconded by Jim Bello to accept the treasurer's report. All In Favor
6. German mentioned that the Board of Directors discussed not purchasing rule books this year which would cost over \$500 since there is only a couple of rule changes. Those rule changes will be typed up printed and handed out to the members. Jim Bello motioned that since we are not ordering rule books that dues should be decreased by \$8 and seconded by Matt Dimas. Motion was defeated.
7. German mentioned that Chuck Hutchinson is now as USSF certify approved assessor and therefore we will be using him to assess members who want to move up to varsity status.
8. German mentioned that everyone needs to have completed four meeting to remain a member in good standing. He mentioned that the taking of the test counts as a meeting and the fitness test also counts as meeting. Everyone does need to attend the rules interpretation meeting.
9. German and Bill Phearsdorf will be attending the State meeting on July 30th.
10. Fee schedule for 2016 season is:

Varsity	\$85.50
JV	\$62.00
Modified	\$56.50
11. German mentioned that several members were still not checked as ready to schedule on Arbiter and they needed to do so quickly.
12. Watch a quick video on the new interpretation of the offside rule and discuss the changes.
13. Motion to Adjourn

Respectfully submitted

Walt Zeznick