Chautauqua-Cattaraugus Soccer Officials Meeting August 3, 2017 LoGuidice BOCES, Fredonia

Present: E. Alfaro, Jesse Alfaro, Jose Alfaro, L. Alfaro, Beresford, Dimas, Enser, Gleason, Huntington, Hutcheson, G. Lesmes, Levy, Manzella, Mathers, Mullen, Newman, Parisi, Pleszewski, Rinehart, Scaruto.

- 1. Lesmes called the meeting to order at 7:05 pm.
- 2. The attendance roster was passed around.
- 3. The minutes of August 24, 2016 were reviewed. A motion to approve by Parisi and seconded by E. Alfaro. Approved unanimously.
- 4. The financial report (Jan 1, 2016 Dec 31, 2016) was presented. The version that was distributed by email had two errors: the dues revenue (actual) should have been \$2,695. This increases the total revenue to \$3,430 and net income to \$899.22. In addition, the budgeted net income should have been \$20. A motion to approve with changes was made by Dimas and seconded by Newman. Approved unanimously.

The proposed budget 2017 was tabled until the next meeting as corrections need to be made to accurately reflect projected number of members. Lesmes will contact Zeznick to review.

- 5. Old Business:
 - Lesmes reminded officials that everyone must have a photo on Arbiter.
 - Officials must click the 'ready' box in Arbiter when their schedule is ready to be assigned.
- 6. New Business:
 - Pre-season tournaments and scrimmages will pay \$40 for a maximum of 100 minutes of playing time. All games will be listed via Arbiter. No other payment options are allowed.
 - Lesmes announced that J.J. Bilinski has moved to Florida. Therefore, his board position is open Vice President Chautauqua. Lesmes has appointed Brayden Manzella to fill this position until the next election.
 - Lesmes announced that he has appointed Emily Pleszewski to fill the now open position of Member-at-Large Chautauqua that Manzella vacated, until the next election.
 - Lesmes announced since the annual banquet hasn't been held the last two years, the board is exploring the option of providing nice warm-up jackets for members. At this time, this is just an idea that is being explored with details to be worked out. More discussion will be forthcoming at a future meeting.
 - Rule books were distributed to everyone in attendance.
 - Physical Fitness Test in Fredonia, Saturday, Aug. 19, 7 pm.
 - Catt County test TBA
 - If officials wish to be assessed, please contact Chuck Hutcheson.

- 7. Training:
 - Reviewed some rules with discussion.
 - Must have roster a minimum of 5 minutes prior to game time
 - HEAD coaches and captains must be a pre-game meeting
 - Coin toss --- visiting team makes the call. Whoever wins has the choice of ball or field. Always have the captain call the toss in the air or prior to the toss.
 - PKs --- lead official has the whistle (on the end line)
- 8. The meeting adjourned at 8:24 pm.

Submitted by Marc Levy