**Chautauqua Cattaraugus Soccer Officials Meeting**

 **August 23, 2018**

**American Legion, Randolph**

**Attendance:** E. Alfaro, Angie, Barleben, Bello, Demski, DePasquale, Dimas, Enser, Fabritius, Gustason, Halpainy, Hastings, Holland, Huntington, Hutcheson, Imhoff, Kohler, Lee Yaw, G. Lesmes, Levy, Linderman, London, B. Manzella, Mathers, Migliore, Mullen, Newman, Parisi, Phearsdorf, Piazza, Pleszewski, Polsinelli, Prospero, Rhinehart, Rickert, Scaruto, Skinner, Skorback, Sweet, Sykes, Vincent, Wallace, Wiltse, Wong, Woodruff, Zeznick.

1. Call to order at 7:02 pm by Lesmes
2. Attendance roster passed around.
3. Executive committee members were introduced. New members were welcomed.
4. The minutes of August 15, 2018 (Cattaraugus) and August 16, 2018 (Chautauqua) were reviewed. Moved to approve by Zeznick, seconded by Bello. Unanimously approved.
5. Treasurer's Report: Zeznick presented updated figures to the report that was distributed by email as of Aug. 23. Moved to approve by Wiltse, seconded by Gustason. Unanimously approved.
6. Rules Intrepretation: a NFHS video was viewed regarding new rules. *[this video is available to view on the “Members Area” link on the ccsoref.org webpage.]*
	1. Jerseys [4-1-1a.b.]
	2. Visible apparel [4-1-1d]
	3. Head gear [4-2-10]
	4. Kick off [8-1-2]
	5. Offside [11-1-4]
	6. DOGSO [12-8-1f-15]
	7. Misconduct [12-8-2d3-4]
	8. Restarts (direct free kicks) [13-2-1J]
	9. Restarts [13-2-3]
	10. Deliberate act [18-1-g]

There are 3 points of emphasis:
\* DOGSO
\* Attempts to waste time
\* Referee mechanics (re: indirect kick)

1. Lesmes presented a power point of the most missed questions from Part I online test. *[this power point is available to view on the “Members Area” link on the ccsoref.org webpage.]*
2. Elections: Each candidate presented their case to be elected. Don Skinner chose to withdraw from the election due to time constraints. President – G. Lesmes ran unopposed. Nominations were closed with motion to elect Lesmes by Bello, seconded by Hutcheson. All in favor. Member-at-Large: Cattaraugus. Nominations were closed with motion by Zeznick, seconded by Bello. All in favor. Ballots were distributed for Member-at-Large position. Following ballot count, Eric Gustason was elected with 30 votes, Scaruto with 17 votes.
3. Woodruff will assign entire season on Aug. 24. Lesmes reminded everyone to set their blocks in Arbiter.
4. Reminder that RefPay is required. Follow the instructions to set-up account.
5. NFHS online test is due immediately.
6. New Business:
	1. Physical fitness test update: At the state meeting, due to liability issues, etc., the fitness test was voted down for now. Members still need to meet the Five-point program.
	2. Insurance: Brayden Manzella has done research on insurance companies. After review, a new company will be hired which will save the unit approx $48.
	3. Bylaws: The unit bylaws are out of date. Marc Levy has agreed to chair a bylaws revision committee. Lesmes appointed Enser and Imhof to serve on this committee. Dimas moved to approve, seconded by Bello. All in favor.
7. Meeting adjourned.

Submitted by Marc Levy, secretary.