**Chautauqua Cattaraugus Soccer Officials Meeting**

 **August 1, 2018**

**Mason Hall, SUNY Fredonia**

**Attendance:** E. Alfaro, Enser, Fabritius, Hutcheson, Lee Yaw, G. Lesmes, Levy, London, B. Manzella, O. Manzella, Mathers, Mullen, Newman, Piazza, Pleszewski, Prospero, Scaruto, Sykes, Wiltsie.

1. Call to order at 7:01 pm by Lesmes
2. Attendance roster passed around.
3. New members were introduced.
4. Review of August 17, 2017 minutes: Moved to accept by Mathers, seconded by Alfaro. Unanimously approved.
5. Treasurer's Report: The financial report (Jan. 1 – Dec 31, 2017) was reviewed. Moved to approve by Newman, seconded by Piazza. Unanimously approved.
The 2018 budget was presented. The dues will remain the same as last year ($70). Moved to accept by Alfaro, seconded by Fabritius. Unanimously approved.
6. Old Business
	1. Warm Up Jackets: A couple of members still owe money for their jaciets.
	2. Fingerprinting: new members must do this ASAP. Check with Section VI for details.
	3. Online testing: all members must take the test no later than Aug. 23.

\*\* minimum score of 85 – varsity; 75 – non-varsity as per CCSOI policies.

* 1. Arbiter: check ‘ready to be assigned’ and set schedule blocks as necessary.

\*\* review profile and make sure photo and current contact information is included.

1. New Business:
	1. ArbiterPay: formerly known as Ref Pay. Section VI is now requiring ALL ref’s to sign up through ArbiterPay. The Debit Card will serve as the member’s official ID, replacing the previous ID card.

\*\* some schools will be using ArbiterPay and the section anticipates more will join

\*\* ALL OFFICIALS MUST sign up using this system.

\*\* If already have a Ref Pay account, you may use the same username and password.

\*\* Deadline to apply is August 23.

* 1. Non-profit status: It has been confirmed that CCSOI was incorporated in 1999 and is a non-profit organization. There are no plans to explore sales-tax exempt status as we do not purchase many supplies.
	2. Online testing: Lesmes reviewed questions.

\*\* Home jerseys are now dark or contrast with white. Away jerseys are now white.

* 1. Nominations are being accepted for President and Member-at-Large: Cattaraugus County. Elections will be held on August. 23
	2. Uniforms: continue with grid pattern (NISOA): gold and green are priority colors.
1. Meeting adjourned at 8:37 pm.

Submitted by Marc Levy, secretary.