**Chautauqua Cattaraugus Soccer Officials Meeting**

 **August 17, 2017**

**Randolph, NY**

**Attendance:** Alfaro, E., Alfaro, Je., Alfaro, Jo., Alfaro, L., Angie, Bello, Beresford, Cooney, Demski, DePasquale, Dimas, Enser, Fabritius, Geiser, Gustason, Hastings, Holland, Huntington, Hutcheson, Imhoff, Kohler, Lesmes, Lee Yaw, Linderman, Manzella, Marcellin, Mathers, Mullen, Newman, Parisi, Phearsdorf, Piazza, Pleszewski, Polsinelli, Rhinehart, Scaruto, Schnieder, Skinner, Skoback, Sweet, Vincent, Wallace, Wiltse, Zeznick

1. Call to order at 7:02pm by Lesmes
2. Attendance roster passed around
3. Review of last meetings minutes: Chautauqua minutes were passed by Dimas and seconded by Enser. Cattaraugus minutes were passed by Zeznick and seconded by Bello
4. Treasurer's Report: Cattaraugus was passed, Chautauqua's was tabled for clarification. There was explanation by Zeznick on dues expenses, assignor fees and dues. Report motion to approve by Wiltsie, seconded by Gustason.
5. Election: Cattaraugus County VP - Phearsdorf, Secretary Levy. Both were running unopposed and both accepted. Motion to close by Zeznick and seconded by Skinner. All in favor.
6. Old Business
	1. Warm Up Jackets: Scaruto discussed serving at least 3 years as member, if not have three years can still purchase jacket. Looking for a committee to help with the jackets. Zeznick motioned to looking into jackets. There were questions about membership, suggestion to move down amount of years, pro-rate jacket based on years of service. Committee was set to work on jacket plan. Skinner motioned to have at least one year. Lesmes suggested committee get back in one week or moved to next year. Enser moved to have it pro-rated by year, Parisi seconded. It was reviewed as to when the jackets will be worn.
	2. Online test: Must now take online test II if had yet to take exam.
	3. Budget was passed
7. New Business:

No new business by members

1. Physical fitness test per state was reviewed and Lesmes relayed information from state meeting. State says that if NY and NYSPHSSA are not clear on what you have to do, all you have to do is participate. Lesmes stated that for Chautauqua, if you show up and participate it will not affect your assignments. There were no questions on this.
2. Rule Interpretation: Video was shown. Lesmes reviewed uniform information - under clothes must match predominant color of garment. Concussion protocol reviewed - if someone sent off for concussion they should not be allowed to go back in to the game and coaches have been instructed on this as well. Kick off was reviewed as ball can go backwards. Proposal was made to follow the rules for this, moved, and approved. Religious headgear must have documentation from the state in order to play. Scrimmage rules reviewed.
3. Ellicottville scrimmage: can be assessed, Phearsdorf will be in charge. Must have 3 years to be assessed and must have this to move up to Varsity.
4. Holland discussed that this is his last year of reffing
5. Meeting adjourned at 8:36 pm.

Submitted by Emily Pleszewski