**Chautauqua Cattaraugus Soccer Officials Meeting**

 **August 5, 2019**

**LoGuidice BOCES, Fredonia**

**Attendance:** E. Alfaro, B. Anderson, S. Anderson, Bello, Enser, Fabritius, Huntington, Hutcheson, Lee Yaw, G. Lesmes, Levy, B. Manzella, O. Manzella, Migliore, Mullen, Newman, Parisi, Pleszewski, Prospero, Scaruto, Vincent.

1. Call to order at 7:11 pm by Lesmes
2. Attendance roster passed around.
3. Introduction of new members: Brad Anderson and Steve Anderson.
4. Review of August 23, 2018 minutes: Moved to accept by Fabritius, seconded by Parisi. Unanimously approved.
5. Treasurer's Report: The 2018 Financial Report was distributed with a net income was $471.49. Moved to accept by Bello, seconded by Alfaro. Unanimously approved. The 2019 budget will be distributed at a future meeting. Members were encouraged to pay 2019 dues as soon as possible to assist with cash flow.
6. Old Business
	1. Bylaws – tabled for a future meeting
	2. Fingerprinting – Lesmes will talk privately with new members.
	3. Online testing – Aug. 21 is the deadline to complete the online test. Part I is available through Aug. 13 (it is supposed to be easier than Part II); Part II is available starting Aug. 14.
	4. Dues 2019 – W. Zeznick recommends that dues remain the same as last year at $70. Moved to accept by Parisi, seconded by Bello. Unanimously approved.
	5. Arbiter – members reminded to select the ‘Ready’ box on Arbiter and to update their availability. Questions? Contact Lesmes.
	6. ArbiterPay & ArbiterOne Accounts – FAQs are available at section6.e1b.org.
7. New Business:
	1. Enser suggested we invite one or two coaches to meet with our unit to build positive relationships. This would be similar to what the college units do. Lesmes said the executive committee would discuss.
	2. Members Only – the password to access the ‘Members Only’ section of the webpage is
		1. thegame (all lower case)
8. Rules Interpretative Training
	1. Lesmes reviewed test questions
9. Meeting adjourned at 8:34 pm.

Submitted by Marc Levy, secretary.