**Chautauqua Cattaraugus Soccer Officials Meeting**

 **August 4, 2020**

**via Zoom**

**Attendance:** L. Alfaro, J. Bello, J. Cossin, M. Demski, J. DePasquale, M. Dimas, J. Enser, R. Fabritius, E. Gustason, M. Hastings, C. Huntington, R. Kohler, B. Lesmes, G. Lesmes, M. Levy, G. London, B. Manzella, O. Manzella, T. Migliore, C. Mullen, R. Newman, R. Parisi, B. Phearsdorf, J. Piazza, E. Plewzewski, V. Scaruto, D. Skinner, C. Sweet, D. Wiltse, K. Woodruff, J. Yaw, W. Zeznick.

1. Call to order at 7:04 pm by G. Lesmes
2. Introduction of new member: Janelle Cossin
3. Review of August 19, 2019 minutes: Moved to accept by Dimas, seconded by Skinner. Unanimously approved.
4. Treasurer's Report: The 2020 Financial Report was shared with a balance of $1053.13 as of August 3. Moved to accept by Wiltsie, seconded by Dimas. Unanimously approved.
5. Old Business
	1. New York has delayed the start of the fall season to at least September 21. We are waiting for more information.
	2. Bylaws revision. A couple of recommendations were suggested. Members were asked to submit any proposed changes prior to the next meeting.
	3. Online testing - Aug. 9 is the deadline for Part I of the test. Part II is expected to be available starting Aug. 10.
	4. Dues - as the season is unknown at this time, we will not collect dues yet. A date and amount due will be set when the season is determined.
	5. Insurance Report - B. Manzella was able to extend the policies to the end of September. A decision will be made at that time once we know the season status.
	6. Arbiter – members reminded to select the ‘Ready’ box on Arbiter and to update their availability. Questions? Contact Lesmes.
6. New Business:
	1. Two positions are open for officers: VP Cattaraugus and Secretary.
7. Rules Interpretative Training
	1. Lesmes reviewed test questions
8. Meeting adjourned at 8:43 pm. Next meeting (via Zoom) is scheduled for Aug. 12 at 7 pm.

Submitted by Marc Levy, secretary.