

Chautauqua Cattaraugus Soccer Officials Meeting

July 26, 2021

via Zoom

Attendance: R. Arvin, J. Bello, M. Demski, J. DePasquale, M. Dimas, J. Enser, R. Fabritius, C. Huntington, C. Hutcheson, B. Lesmes, G. Lesmes, M. Levy, G. London, P. Mathers, T. Migliore, R. Newman, B. Phearsdorf, J. Piazza, D. Skinner, L. Skrobak, C. Sweet, B. Wallace, K. Woodruff, W. Zeznick.

1. Call to order at 7:00 pm by G. Lesmes
2. Review of August 20, 2020 minutes. Moved to accept by Dimas, seconded by Skinner. Unanimously approved.
3. Treasurer's Report: The bank balance is \$1,028.46 as of December 31, 2020. The miscellaneous items included electronic whistles and masks for members and jackets for members who did not receive one previously. Moved to accept by Fabritius, seconded by Newman. Unanimously approved.
4. Old Business
 - a. Start of season: the first game is scheduled for August 29
 - b. Bylaws Amendment: Levy presented the Bylaws amendments and Policies and Procedures (new document) with a few minor changes from what was emailed to the group. It was suggested to add the fiscal year to the document; add if a member misses a game for an invalid reason and doesn't pay the contest fee within seven days, s/he will become a member not in good standing, add the NYSPHSAA 5 point program details; and to increase the quorum minimum from 25% to 50%. Levy will make the changes and share the revised document with membership prior to the August 2 meeting when a vote will be held.
 - c. Online Test: Part 1 closes August 9. Please try to complete the test by Aug. 9. As there have been very few rules changes, the unit does not plan to purchase new rule books. Members may review the rules on our website or purchase their own copy. Our website is www.ccsoref.org and the password for Members Area is 'thegame.'
 - d. Dues: Zeznick recommends keeping the annual dues the same as last year at \$70 (\$55 - unit; \$15 - assignors). The budget will be formally presented at the August 2 meeting. Dues will be paid online using Square. They will be due by Aug. 12. Lesmes will send an invoice via email soon.
 - e. Insurance Report: the unit's insurance is good until September 30. The rates will have a nominal increase of approximately \$20.
 - f. 'Ready to be Assigned: members were reminded to select the 'Ready' box on Arbiter and to update their availability.
5. New Business:
 - a. Lesmes announced that all teams are playing this fall. More schools will be using ArbiterPay.

- b. There have been no updates regarding Covid policy regarding mask or vaccination. The state meeting is this coming weekend.
 - c. Arvin shared that he accepted a job at St. John's University.
- 6. Rules Interpretative Training
 - a. A video was shared that reviewed the 2020 rule changes.
- 7. Meeting adjourned.

Submitted by Marc Levy, secretary.