

CCSOA Meeting Minutes from November 2, 2017 at Northwest Catholic High School

Meeting was called to order by President Ron Packard at 7:04pm

The agenda was presented to the membership.

Tournament Rules review handout. Will be posted on the CCSOA website.
Remember the higher seeded team calls all coin tosses.

Audit Committee report was presented by Lou Carpenter.
As per the Executive Board's request, attached is the 2016-17 CCSOA Audit Report and related bank reconciliations (summary, condensed, detail) submitted for review.
The Audit Committee, working closely with Secretary-Treasurer Peter Sherba, once again performed our annual random-sample testing, transaction review and expense analysis of CCSOA financial activity.

As a result; "We have concluded established internal controls to be adequate, reported financial data to be presented fairly and financial records to be in good order. Also, expense variances to prior years appear to be reasonable."

A detailed analysis of the Audit Committee's report will be available on the CCSOA website.

Kevin Kinne: The banquet will be held on Wednesday, December 6th at the Gallery Restaurant in Glastonbury, CT. Please bring new, unwrapped toys. Happy hour starts at 5:00pm

Finances: Presented by Ron Packard. A study was conducted to compare CCSOA to the other boards in the state of CT. As a result we are the largest board with the lowest annual dues. A motion was made by Ron Packard to increase our dues from \$91.43 to \$98.00. Doug Packard 1st and Dean Myshrall 2nd the motion. The membership approved by vote.

A study was held to determine where CCSOA's yearly assessment payment to the commissioner compared to the other boards in the state of CT. CCSOA has the lowest paid commissioner in the state of CT. Other boards do have additional duties for the commissioner and these will be addressed in the future by the next CCSOA Executive Board. A motion was made by Ron Packard to increase the member assessment to 7% effective to the money earned in 2018 by members. Tim Brennan 1st and Jeremy Scheer 2nd the motion, the membership voted to accept this motion.

A motion was made by Ron Packard to make the 2017 assessment increase to 7% based on monies earned during the 2017 season. 1st by Todd Stigliano and 2nd by Dean Myshrall, the membership voted to accept this motion.

Ron Packard presented the three nominations for Life Membership. Brian McKeown, Rich Tuller and Nancy Fortin. Julia Connor 1st and Joe Maimone 2nd the motion, the membership voted to accept these three distinguished former referees as Life Members.

Better Officiating Committee: Curt Ruckey stated the Peer to Peer evaluations have been getting better, comments are more useful to the committee. Please place your results in the system shortly after the game. Do not wait until a month later or fill out all your games in one day for the previous 3-4 weeks.

Grievance Committee: Mike Iacovelli. There was one grievance presented for a referee who showed up for a game, but there was no game. The referee has been paid by the treasurer.

Membership changes presented by Dave White.

The following members have been moved from 1st to 2nd year: Jacque Casella, Will Ferris, Hima Fladorik, Klemes Klementon, Hazim Korkutovic, John Kostelis, Grant Manning, Yves Noiset, James Raymer, Karissa Stelzer, and Tim Stratton.

Members moving from 2nd year to full varsity status: Michael Balnis, Paul Findlay, Lance Lamboley, Oleg Malayev, Dave Meacham, Jeff Ross, Edison Silva, Taylor Silva, Daniel Whitney, Dean Kennedy.

Ron Packard presented the Tournament Officials list to the membership. Please see the CCSOA website for the list.

Secretary/Treasurer: Peter Sherba

Thank you to all members providing advanced notifications for missing meetings. Greatly appreciated. An all-time low of only eight members fined for missed meetings and four have paid their fine already.

Awards were presented by Ron Packard. Nominees for each category listed below.

Hugh Grier: Roy Gurnon

Bernard O'Rourke: Lou Carpenter, Gary Walker was nominated from the floor

Keith Johnson Sportsmanship Girls: Avon, Windsor Locks, East Hartford

George Ritchie Sportsmanship Boys: Academy of Aerospace, Ellington, HMCTA, Prince Tech, Bolton

Ballots were distributed and collected by the Audit Committee and the results will be announced at the banquet.

Nomination Committee: Based on input from the current members; Tim Berger, John Odell, Bob O'Dea, Dean Myshrall, Chairman Peter Sherba.

Peter Sherba presented the slate of officers as follows:

President: Curt Ruckey

Nomination from the floor by Tim Berger for Mike Iacovelli

The Audit Committee assisted to distribute, collect and count the votes for each candidate.

A vote was held by the 99 voting members present, and Mike Iacovelli won by 15 votes.

1st VP: Dave White, no nominations from the floor

2nd VP: Todd Stigliano, no nominations from the floor

Secretary/Treasurer: Peter Sherba, no nominations from the floor

Commissioner: John Odell, no nominations from the floor

Interpreter: Steve Wollins, no nominations from the floor

CCSOA must have three representatives from our organization represented with the state board CSOA. Bob O'Dea is the current CSOA Secretary/treasurer and is one representative, Mike Iacovelli, being named President will be another representative and our Commissioner John Odell will be the third representative.

Commissioner report: John Odell: John Odell thanked all of the 1st & 2nd year officials. The group worked over 600 games for the board and were especially responsible for a successful season for CCSOA.

John Odell thanked all board officers for their diligent work, especially Peter Sherba, Ron Packard, Dave White, and Curt Ruckey and his group of evaluators for doing excellent work in providing feedback to the assignment committee.

If there are any games on any member's schedule that were not played, please bring them to the Commissioner's attention now and not at the end of the year after receiving their assessment fees.

Injuries were devastating to CCSOA. 11% of our members were out for the season as of Oct 20th. Over 20% of our members missed games due to injuries at some point during the season.

Recruiting will be a big priority for the upcoming 2 years. Please provide referrals to a board officer for possible membership.

If any interest in end of season tournament games members will need to be available at 1:00 or before.

Motion to adjourn at 9:10pm made by Ron Packard.

Minutes submitted by Peter Sherba 11/6/2017