## CCSOA Annual Meeting on 11/7/2019, held at SMSA in Hartford, CT

President Mike Iacovelli called the meeting to order at 7:10 pm

The Executive Board decided to select a charity to receive the toys for tots and money from the 50/50 raffle. This year's recipient will be FPIES. Lisa Millerick and her son were our guests to describe the disease to the membership. Please bring toys to the banquet to support this cause.

So far this year there has been 2,019 games assigned.

We had fun looking for the snow leopard hidden in the pictures presented on the screen.

Steve Wollins presented the 2019 Tournament rules. Play down games start on 11/9, finals are scheduled for 11/23. Please see the CCSOA website for the complete list of rules. The CIAC website has the entire tournament packet if you choose to read it.

Mike presented the list of tournament officials for the High School semis and final games. Mike also presented the list of officials to referee the Prep School finals. Please see the CCSOA website for the list of officials.

Peter Sherba presented our current budget status and our projected budget for the 2020 season. Please see the CCSOA website to view the budget estimates. The Treasurer's report motion to accept was by Dean Myshrall and 2<sup>nd</sup> by Curt Ruckey.

John Odell presented the Commissioner's report. 2019 was the year of the mosquito. Schools are requesting 3-man teams to do 1<sup>st</sup> and 2<sup>nd</sup> round games. Scrimmages are being assigned, ask coaches if they want to practice restarts, corner kicks and PK's. John is looking for volunteers to ref a Middle School jamboree on Saturday 11/9. You MUST arrive to your game a minimum of 30 minutes before the game. Athletic directors have submitted their want/do not want list to John for assignments. All games are loaded into the system. If there is a game which was not played or does not belong to you, let John know. There will 3 Prep School WNEPSSA all-star games played at Loomis on 11/17. Observations have indicated we need to work on our mechanics. There will be a clinic offered to assist referee to improve their mechanics and also how to correctly use Arbiter.

Audit report was presented by Lou Carpenter. The Audit group's detailed review will be available on the CCSOA website. The audit report motion to accept was made by Todd Stigliano and 2<sup>nd</sup> by Curt Ruckey.

Constitution Committee report was presented by Tom Felice. 2020 is a year to make changes to the constitution if we need to. Suggestions should be provided to the Secretary/Treasurer by August 1, 2020. If you have any questions or suggestions, please contact Tom.

Social Committee was presented by Tim Berger. The CCSOA banquet will be on 12/5 at The Gallery in Glastonbury. There will be a 5:00pm Happy Hour, with food being served. Please bring a Toy to support the FPIES foundation.

Todd Stigliano presented the 1<sup>st</sup> year officials getting promoted to 2<sup>nd</sup> year. 1<sup>st</sup> year motion to promote was done my Mike Iacovelli and 2<sup>nd</sup> by Tim Brennan. Todd also presented the 2<sup>nd</sup> year officials who have met their requirements to be full CCSOA members. 2<sup>nd</sup> year motion to promote was done by Mike Iacovelli and 2<sup>nd</sup> by Dean Myshrall. The list of 1<sup>st</sup> and 2<sup>nd</sup> year members who were promoted will be available on the CCSOA website.

Mike Iacovelli provided the annual review of the Secretary/Treasurer. Motion to accept by Curt Ruckey, 2<sup>nd</sup> by Tom Felice. Mike Iacovelli presented the annual review of the Commissioner. Motion to accept was made by Dean Myshrall and 2<sup>nd</sup> by Curt Ruckey. Both reviews will be available on the CCSOA website.

Peter Sherba, chairman of the Nomination Committee presented the slate of officers for the next 2 years, except for the Interpreter which is selected every year. The slate of officers was presented to the membership and there were no nominations from the floor. President: Mike Iacovelli, 1<sup>st</sup> VP Curt Ruckey, 2<sup>nd</sup> VP Todd Stigliano, Commissioner John Odell, Secretary/ Treasurer Peter Sherba, Interpreter Steve Wollins.

Mike provided a special thanks to Dave White for his dedication to CCSOA, and the many personal hours he has put in to get new members, educating new members and providing fitness tests on an individual basis.

Rich Benfield provided the nominations for the Hugh Greer, Bernard O'Rourke, George Ritchie and Keith Johnson awards. The Don McKelvie scholarship applications should be given to Rich ASAP.

New Business was discussed by Mike Iacovelli. Community giving, please bring a toy to the 12/5 banquet.

Ref partners stay together always!! Never leave your wingman.

Fitness test will be June 1, 2020 and June 6, 2020

Uniforms next season will be the same as this season. NISOA older gold or new are preferred. Most importantly, both referees MUST be dressed alike. Alternate jerseys include the NISOA orange or black.

New member finder's fee of \$25. The new member must complete his/her first year and you will have a reduction in your next year's annual dues. The maximum deduction cannot exceed the \$98 annual dues amount.

Meeting was adjourned at 8:43pm, motion by John Jepson, 2<sup>nd</sup> by Curt Ruckey.

Respectfully submitted by Peter Sherba