

Minutes- CSOA FALL MEETING 9/3/2019

- A. Roll Call.... Absent **Joe Fillipetti**, Eastern
- B. Reading of minutes or accepted as mailed
Communications ..
- C. **Del Buono** reported that contract talks discussion item centered around the Handbook, section 7. 3. T. More discussion will take place in January.
- D.

Vitale announced the passing of long time iconic coach and referee **Donald Minton.** Moment of silence was observed.

1st Miller
2nd Corsino

- E. Reports of Treasurer-presentation of bills
Joe Schettino presented printed treasurers report. (attached)
1st Del Buono
2nd Miller

- D. Reports of Committees
Constitution - - By Laws (Copies) **President Bousquet** sent “good job” to **Del Buono.**

Development and Clinics –no report

Examination / Membership- will be set at next meeting

Fees and Uniform- update- fees attached

Nominating – Will need a new secretary... **John O’Dell** will present slate of officers at next meeting.

Recognition and Awards – Girl’s L Joe Del Buono Award 2019

Records / History- no report

Rules Interpretation – Report from John Shirley

Audit Ethics & Grievance NISOA Rep

- E. Unfinished Business

Website / Facebook – Positive comments were made about the Facebook Page and the job **Danny** is doing. **Danny** encourages boards to send him more content.

CIAC Officials Assn. Updates-No Report

Review Int. – John S going to CVSOA/ECSOA
, Dues & Insurance dates, Roster dates

Annual Reports due to secretary – State Dues to Treasurer

Honorarium to Secretary and Treasurer-next meeting

F. Elections of Officers (if in order)

G. New Business

CIAC Tournament 4th official pay status

Del Buono led discussion. Varsity site protocol.. **Bousquet** will write a letter.

- Southern Board
- 1) “Local board Meeting attendance” **Kupinski** presented that Southern Board is tinkering wil a pilot program of tele-conferencing their meetings.
- 2) Dual Membership- **Kupinski** presented his thoughts on allowing dual membership and will re-visit it again in January.
- Lots of discussion about New Uniform... **Miller** and **Del Buono** are looking into it and will report ASAP. **Schettino** authorized to buy a couple of samples.

- Discussion on Tournament Ball Selection. It was noted that the coaches have the power to decide this not the officials.

H. Miscellaneous

Meal was good but no pasta. Disappointing.

I. Adjournment 845pm

**Next Meeting: Sunday, January 12th, 930am,
Sans Souci Restaurant.**