



# CVSOA



## MINUTES OF OCTOBER 11, 2011

The President opened the meeting at 7:37 pm. He commenced the meeting by reviewing the nominations procedure with Al Hyla as well as the procedure for election of the officers at the Banquet business meeting. The offices of President, Vice-President, Secretary-Treasurer, Interpreter and one position for CSOA Representative are open this year. He reminded the membership that Sal Corsino, whose position is open this year, is in line to be the next President of the CSOA. Jim Brown has one year remaining on his two year term.

The President requested a report from the Banquet Committee: Sal DiMauro – open to suggestions; has received requests for The Cantina in Middletown and the River House in Haddam; it was suggested we also look at Anthony's of Guilford, where we held the same last year. Sal remains open to recommendations and will present all at the next meeting (11/01/2011) for a vote.

Barry Hoberman of Better Officiating will report on probationary refs at next meeting; reminded membership that movement to varsity after two years probation was not automatic.

A motion was made by Gary MacElhiney, seconded by Scott Thayer and unanimously approved to accept the Minutes of the 9/19/2011 business meeting.

The Secretary then presented the recommendations of the Executive Board to adopt in writing certain policies by which the CVSOA has been operating (see the attached written policies so adopted). Consideration and vote as follows:

1. **Refund Policy:** On motion by Beth-Anne Fair, second by Rob Booth, unanimously adopted as written.
2. **Appeals from the Imposition of Fines and Late Fees:** The recommendation to limit appeal to the Grievance Committee and Executive Board was rejected after considerable discussion. Mike Czaja moved to close discussion, seconded by Rob Booth; unanimously approved. Rob Booth moved to amend the recommendation to allow final appeal to the general membership (to avoid the appearance of partiality or favoritism), seconded by Mike Czaja, approved by majority show of hands and voice vote.

