



# 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.

3. **Attendance at Meetings:** On motion by Rob Booth and second by Gerry Karp, unanimously adopted as written.
4. **Banquet Meeting:** (A) On motion by Barry Hoberman and second by Pete Ducharme, unanimously adopted as written.  
 . (B) On motion by Gary MacElhiney and second by Tom Krawiec, unanimously adopted as written.

The President then read the e-mail letter from John Jagielski regarding the awarding of scholarships and his alternative suggestion for the Sportsmanship Award (charity of choice). No motion made; scholarship award remains as is until otherwise changed by the membership.

He then sought nominations for the 2011 Sportsmanship Award.

The nominees were as follows:

<u>Boys</u>	<u>Girls</u>
DHHS	HK
HK	Coginchaug
Cromwell	DHHS
Portland	Guilford

Vote shall take place at next business meeting.

Frank Sparks passed out the corrected test answer sheets and reviewed some of the more common missed questions.

Bob Murray then spoke about complaints from ADs and coaches, emphasizing their concerns on safety issues, on time arrival, knowledge of the rules and professional presentation and dress, e.g. no sunglasses, proper uniforms, etc.. He reiterated that for us, as officials, safety of the players is a priority but all the issues reflect on the integrity and reputation of the whole board.

The Secretary conducted the roll call of the members present.

The next business meeting is on Tuesday, November 1, 2011.

A motion was made by Tom Krawiec and seconded by Rich Annino to adjourn the meeting which motion was approved unanimously. The meeting adjourned at 9:05 pm.

Respectfully submitted,

Joe Schettino  
Secretary