



CVSOA



MINUTES OF NOVEMBER 2, 2011

The President opened the meeting at 7:43 pm.

The President immediately called for a vote on the 2011 Sportsmanship Awards. The vote tally for the Boys teams was DHHS-17, HK-2, Cromwell-3 and **Portland-12**. The vote tally for the Girls teams was **Coginchaug-11**, Guilford-5, DHHS-1, and HK-4. The Secretary/Treasurer was authorized to notify the winning schools accordingly.

Sal DiMauro reported for the Banquet Committee all the restaurants and menus available for this year. The President called for a vote of the membership and the results were: Campagna (Portland)-1, Cantina (Middletown)-11, **Timeout Taverne (Durham)-17** and Riverhouse (Haddam)-7; no vote called on Anthony's of Guilford. It was decided that Sal and Joe S. would work out the menu choices and price.

The President then asked for a report from the Nominations Committee. The chairperson, Al Hyla, reported that the positions of President, Secretary/Treasurer and Interpreter were unopposed with the incumbents, Jack Nelan, Joe Schettino and Frank Sparks, respectively, seeking reelection. The position of Vice President is contested with Barry Hoberman and Gerry Karp seeking the office. Tom Krawiec made a motion to close nominations which was seconded by Pat Violette. Motion unanimously approved. The election of officers will take place at the business meeting to be held at Timeout Taverne Restaurant on 21 November 2011.

Frank Sparks reviewed the state tournament rules for 2011. He highlighted the most important rules and changes, especially those governing overtime play and kicks from the mark. The entire set of rules is available on the CIAC website and he recommended that all officials review them. Frank then conducted a Q & A session to review events, calls or occurrences during games which members wished to discuss.

The assignor, Bob Murray, being absent from the meeting, the President solicited names of willing members to officiate certain unassigned games. Murray will finalize the assignments.

The Minutes for the October 11, 2011 meeting and the Treasurer's report were presented. A separate motion to accept each was made by Frank Pach and seconded by Pete Ducharme. Motions unanimously approved.

The Budget Analysis was then presented with a recommendation that there be no changes in the dues or banquet fees. After a general discussion and a Q&A session, Mike Lombardo made a motion to accept the analysis and the recommendation leaving dues at \$85.00 and the banquet fee at \$25.00; second by Pat Violette. Motion carried unanimously.

The Secretary conducted the roll call of the members present. .

At 8:37pm, all probationary members were asked to leave the meeting. At this point Jim Brown and Barry Hoberman from the Better Officiating Committee recommended that first year candidates, J. Barnett, Beth Fair, Suzanne Mazzotta and Kegan Samuel be moved to second year status; Steven Miscciulla was not eligible because of his earlier suspension. Tom Krawiec made the motion to do so and it was seconded by Barry Hoberman. Motion carried unanimously.

Jim and Barry then indicated that the only two second year probationary members, Cenk Sahin and Joel Luddie, were eligible to advance to varsity status and they saw no reason why they should not be moved. However, Joel Luddie was technically ineligible because Better Officiating had not yet received his test answers (he was missing a portion of the test question sheets), so his vote was tabled to the next business meeting.

Motion was made by Gary MacElhiney to approve advancement for Cenk Sahin and a second was made John Jagielski. Motion approved unanimously.

A motion was made by Tom Krawiec and seconded by Sal DiMauro to adjourn the meeting which motion was approved unanimously. The meeting adjourned at 8:54 pm.

Respectfully submitted,

Joe Schettino
Secretary