

WCSOA membership meeting

Minutes of meeting held Oct. 3, 2017

Location: Holy Cross High School

Meeting: Third meeting for 2017 season

Time: Meeting called to order by president Gary Watts at 7:09 p.m.

Gary opened with some general remarks and welcome to all in attendance.

Secretary report

MOTION: To accept minutes from interpretation meeting as posted. (Phil Marcoux); 2nd by Dave Ricci. PASSES

Treasurer's report

1. Juan Rumino reports the following balances:

Checking: \$5,679.67

Savings: \$8,826.13

Total: \$14,505.80

MOTION: To accept minutes from interpretation meeting as posted. (Phil Marcoux); 2nd by Dave Ricci. PASSES

Old business

1. Gary Watts reports on a thank you letter sent to the members by Lou Levine, who had made a presentation at previous meeting about raising money for cancer research through sale of pink whistles.

Commissioner's report

1. Joe reviews busy dates
2. Members should always tell Joe if there is an issue with a coach.
3. A few other minor matters are discussed concerning Arbiter and scheduling.

President's report

1. Gary reminds members that banquet guests are \$30 each and are due to Juan before banquet.
2. Also, 2018 dues are to be paid to Juan by the night of the banquet.
3. Sportsmanship voting at end of month as always.
4. Gary has one final reminder on issuing and reporting cards.

Interpreter's report

1. Art tells story of car accident that member Paul Block endured and how Paul was anxious to get back to the field. Art recognizes Paul in the audience and he is greeted with a nice round of applause by the membership.
2. Among the topics Art covers:
 - a. How to deal with player shielding ball as it goes out of bounds, especially on the end line. Lead official typically must deal with this call.
 - b. Page 55 in rule book on handling ... Art review one of the tougher calls to be consistent with on the field.
 - c. Tourney rules: no real changes from year ago. Higher seed calls all coin tosses; 2 10-minute OTs; then PKs; no golden goal.

Better officiating

1. Jaimi-Lyn begins her presentation.
2. She stresses getting better at eye contact with your partner, which can help in many situations.
3. And she also talks about waiting a second or two to make a call to let the situation fully register in your mind.
4. She presents several video examples of calls and this portion of her presentation in particular is met with attention and participation by the members, who debate the examples shown.
5. Her final quote: "Don't be making up rules."
Her presentation met with applause.

By-Laws

1. Minor changes be voted on, with no negative votes. Topics:

- a. Examination committee
- b. Reinstatement
- c. Officers
- d. Who is eligible for active office
- e. Elections at 4th meeting (which is now banquet)
- f. Committees
- g. Assignments
- h. Commissioner fee

WCSOA BY-LAW CHANGES '17

ARTICLE II

SECTION 4 – MEMBERSHIP PROCEDURES

- a. **The Examination Committee shall consist of the 1st Vice President, 2nd Vice President, and Official Interpreter.**

SECTION 6 – REINSTATEMENTS

Eliminated as this is no longer applicable to a member who reapplies to the Board.

SECTION 8 – OFFICERS

- a. **The officers shall be a President, 1st Vice president, 2nd Vice President, Secretary, Treasurer, Commissioner and official Interpreter.**
- e. **Any Active Member or Active Honorary Member of the Association in good standing is eligible for office.**
- f. **Elections will be held at the 4th meeting, which is the banquet.**

SECTION 9 – COMMITTEES

- a. **The officers of the Association shall constitute the Executive Board....*same until*...Only the officers of the Association will vote on matters before the Executive Board.**

ARTICLE III – ASSIGNMENTS

SECTION 4

Assignments may not be relinquished to another....

SECTION 7

....preliminary schedule, but no later than the first meeting.

2017 meeting dates

General membership:

Banquet: Nov. 20

Meeting ended at 8:10 p.m. as room quickly emptied.