

# WCSSOA membership meeting

## Minutes of meeting held Oct. 7, 2014

**Location:** Chase Collegiate School (different room)

**Meeting:** Third meeting for 2014 season

**Time:** Meeting called to order by president Andy Savo at 7:03 p.m.

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

1. Photos will be taken at banquet for the Arbiter.

## Training

1. Art shows picture of Wilby player pointing out problems with socks.
2. Problems with illegal uniforms, equipment should be brought to attention of the EX

Board.

3. Pink socks: Try to work around that, have a team change if possible.
4. Play situations: Art showed presentation with some pointers to
5. DO NOT talk to school officials about cards after the match. Refer any inquiries to EX

Board.

## By-Laws

1. Jim Smith leads discussion on By-Laws.

MOTION: Jim Smith motion, Rufus de Rham 2nd .... PASS art 3

MOTION: Jim Smith motion, Art Hamm 2nd ... PASS art 5

MOTION: Jim Smith motion, Rufush de Rham 2nd ... PASS officers

MOTION: Jim Smith motion, Robinson Leech 2nd ... PASS

New section 6 ... JS; 2nd Robinson Leetch. PASS

MOTION: Jim Smith motion, Al Schoenbach 2nd ... PASS JS art 2 section 9; 2nd; PASS

MOTION: Jim Smith motion, Al Schoenbach 2nd ... PASS modification to turnback fee art  
3 section 5 JS; Al 2nd, PASS

**\*\*** Process met with applause (more for Marianne than the process actually)

**Changes:**

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**Proposed BY-LAW Changes Presented September 8, 2014**

**ARTICLE II – MEMBERSHIP**

**SECTION 5. TO REMAIN IN GOOD STANDING, A MEMBER SHALL NOT:**

- a. Solicit games (A member shall not accept games from anyone other than the Commissioner).
- b. Officiate for other than the prescribed game fees.
- c. Knowingly officiate with a suspended member or a nonmember of the locally recognized boards.
- d. Miss three (3) meetings of the Association in any one (1) year, without cause.
- e. Have been convicted of an offense or disciplined for improper actions involving minors.
- f. ***Owe the WCSOA any payments for dues, fines, Commissioner fees, late fees or other charges as of December 31.***

**ARTICLE V – DUES**

**SECTION 1.** Members' annual dues for the following season and all current fines must be paid by ~~November 1.~~ ***the date of the banquet meeting or November 30, whichever is earlier.***

**SECTION 2.** ***Members who owe dues, and fines, or any other amounts not paid in full by November 1, shall be subject to the following: after the date specified in Section 1 above shall:***

- ~~a. From November 2 to November 15, all dues and fines plus a \$5.00 late fee.~~
- ~~b. From November 16 to December 1, all dues and fines plus a \$15.00 late fee.~~
- ~~c. After December 1, in order to be reinstated to a member in good standing with the Board all dues, fines, Commissioner fees and late fee of \$15.00 must be paid. In addition, the member must take and pass the initial examination (\$15) in order to be reinstated onto the Board~~
- a. ***owe a late fee of \$10.00 if the total amount owed is \$50.00 or less.***
- b. ***owe a late fee of \$50.00 if the total amount owed is greater than \$50.00.***

**SECTION 3.** ~~The Executive Board members~~ **Officers of the Association** shall be exempt from dues.

*New*

**SECTION 6.** *Members who owe dues, fines, late fees, Commissioner Fees or any other charges after December 31 are not in good standing and their membership is terminated. They are also subject to the following:*

- a. Terminated members may, but are not entitled to, receive communications from the Association at the discretion of the Executive Committee.*
- b. To return to the WCSOA terminated members must pay a \$25.00 reinstatement fee as well as all amounts previously owed when their membership was terminated.*
- c. Terminated members return as Probationary Members for the year of return. They must pay all amounts previously owed and the reinstatement fee on or before the date of the first meeting of their year of return. No game may be assigned to the individual until all amounts owed are received by the Treasurer.*
- d. As an additional penalty for late payment, the Commissioner may not assign the member games as follows:*
  - i. If payment is not made on or before December 31, no games will be assigned for the first week of the season.*
  - ii. If payment is not made on or before March 31, no games will be assigned for the first two weeks of the season.*
  - iii. If payment is not made on or before April 30, no games will be assigned for the first three weeks of the season.*

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## ARTICLE II – MEMBERSHIP

### SECTION 9. COMMITTEES:

a. The Officers of the Association, and the Past President, **as well as the Chairperson of the By-Laws Committee, the Chairperson of the Better Officiating Committee and the Chairperson of the New Member Committee** shall constitute the Executive Board. Its duty shall be **to set the policies and procedures of the Association in accordance with these By-Laws and** to handle all business not requiring a vote of the membership. **Only Officers of the Association and the Past President will have a vote on matters before the Executive Board.**

b. The President shall appoint the following standing committees and designate their Chairs:

Examination	Better Officiating/Clinics
Nomination	Assignment
Grievance	Banquet
Awards	Physical Fitness Exam

## ARTICLE III – ASSIGNMENTS

### SECTION 5.

Any member returning an assignment to the Commissioner, subsequent to acceptance of “final assignments”, shall be fined ~~\$15.00~~ **\$20.00** per turnback.

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### **Nominating committee**

1. Terry Schanbacher addresses group and explains process.
2. No current VP creates unique situation, but the committee worked to keep organization on track.

Nominating committee presented the following as the slate of officers for the 2015-16 seasons:

**President:** Joe DelBuono

**Vice president:** Gary Watts

**Treasurer:** Juan Rumino

**Commissioner:** Joe DelBuono

**Rules interpreter:** Art Hamm

**Secretary:** Lee Lewis.

There were no further nominations from the floor and this slate of officers was approved with no dissent.

### **Officer reports**

#### **President**

1. Paul Bourdeau Award. Andy explains his meaning to our group and informs membership that the winner of the award is:

Bob DeSantis of Bristol Central High School

#### **Treasurer**

1. Little behind on dues year over year. Remember new rules apply for dues payment.

## **Meeting dates**

### **WCSOA**

Mon., Nov. 17: Banquet (at Aria in Prospect)

**Meeting ended around 8:17 p.m. as room quickly emptied**