



## ANNUAL GENERAL MEETING

# Meeting Minutes

| MEETING                | DATE          | TIME       | LOCATION   |
|------------------------|---------------|------------|------------|
| Annual General Meeting | July 30, 2016 | Not stated | Not stated |

## Historical Minutes

### AGENDA

- Roll Call of Local Boards ... all Local Boards represented with the exception of Sullivan (Western) County\*.

\* ExComm action required due to second absence (2014, 2016).

- Approval of 2015 Annual Meeting Minutes ... approved without exception.
  - Treasurers Report
1. Expenditures and Balances ... approved
  2. 2016-2017 Budget(s) explanation of 2016 dues increase (+\$1) = \$3/board member.
- President's and Secretary's Comments regarding Communications

### from NYSCOS to Local Board Secretaries and Alternate contacts

1. President ... Communications .. Some secretaries and those representatives at the Annual Meeting are not relaying the information either sent by seasonal information emails or discussed at these annual meetings to their respective Directors/Officers/those in authority of their Local Board. All representatives have been asked to supply alternate contacts, members of their Board, names and email addresses. Those of note will receive NYSCOS information.

**Consequences of not meeting Registration due date ..** Fines will be levied to those Local Boards not adhering to this date. This concern has been explained to representatives at the previous (2015) Annual Meeting.

2. Secretary/Treasurer

### a). Due Date of 2016 NYSPHSAA Local Board's final Membership

**(Registration) .. September 15, 2016 ..** Final Local Board's membership rosters are submitted by that Local Board's secretary with the understanding that all membership listed has completed, and is in compliance with the NYSPHSAA FIVE POINT PROGRAM.

.. There are no exceptions of any NYSOCS member not participating in the National Federation "on line" soccer testing procedure. Not taking this test means that there is no recorded test score received by the "on line" Testing Liaison (McLaughlin); and, that member is not in compliance with the "FIVE POINT PROGRAM" and therefore not registered with NYSPHSAA.

**b). Badges ..** Local Board secretaries can purchase the NYSCOS official soccer badge through the NYSCOS ExComm Secretary. The STATE office does not distribute these badges.

**c). Soccer Rules Books ..** Local Board secretaries can purchase seasonal NFHS Soccer Rules books through the (STATE) NYSPHSAA office.

**Elections (even year) ...** 2nd Vice President and Secretary/Treasurer ..

- NYSCOS members nominated for these offices were presented by Rich Leaf. Nominations were closed. Elected were .. 2nd Vice President, Keith Holmok; Secretary/Treasurer, Thomas Kadlubowski.

**2016-2017 NFHS Soccer Rules Interpretations and Waivers ...** Reynolds

**"On Line" Testing (liaison).. Ed McLaughlin ..**

- your professionalism and assistance in implementing this policy is appreciated"
1. Part 1 and Part 2 (no difference - Non Varsity and Varsity)
  2. Open Testing Dates, Closing Testing Dates, DUE Dates. These testing dates will be brought to all NYSCOS Local Boards attention. It is the Local Board's responsibility to inform their membership of these testing start dates and closures.



3. "On Line" is no longer an option. Local Board's are asked to facilitate their membership with assistance to comply with this directive.
4. Accuracy of Local Board designation. NYSCOS ExComm Secretary and Test Liaison will send out these designations so that all Local Boards and their membership use their designation.
5. NYSCOS will absorb the cost (\$0.50/local board member) of "on line" testing (part of increase).
  - NYSPHSAA Soccer Championships report
1. Boys Tournament .. transition to new director (John Hogan) went well: Rotation of Section Referees has changed per past comments: Head Trauma management (diagnosis), not the referee's responsibility. It is the school's responsibility ... M. Andrew
2. Girls Tournament .. explanation of referee assignments in conjunction with BOYS evaluation procedures: conversations of referees in presence of bystanders: ... A. Murphy
  - New Business
1. 2016-2018 NYSPHSAA Officials Agreement signed President McLaughlin Local Board Representatives were told the agreement is on-line at the NYSPHSAA website in the 2016-2018 NYSPHSAA Handbook (officiating - Officials Coordinating Federation).
2. Overtime Periods, re: Section X and deviation from STATE

#### **Guidelines. Individual Local NYSCOS Boards and NYSPHSAA**

##### **Sections cannot deviate from STATE guidelines.**

3. "Single Soccer Official" ... "It is permissible to conduct a soccer game with a single official, provided both teams agree to a single referee before the game begins" ... NYSPHSAA, Robert Zayas (NYSPHSAA Executive Director)

Rationale: As a result of liability concerns, the New York State Soccer Officials Association requested the addition of the above language to the NYSPHSAA Handbook because the NFHS Soccer Rules do not mention the use of a single soccer official. The above language is similar to the language used in the NCAA Rule Book to accommodate for a single soccer official.

- Anything for the "good of the cause" ... nothing for discussion
- 2017 Meeting Date .. website ... [nysoccerofficials.com](http://nysoccerofficials.com)

#### **Craftsman Inn, Saturday, July 29, 2017**

- Adjournment