



ANNUAL GENERAL MEETING

Meeting Minutes

MEETING	DATE	TIME	LOCATION
Annual General Meeting	July 29, 2017	Not stated	Not stated

Historical Minutes

AGENDA and Minutes

- Call to Order
- Roll Call of Local Boards ... all Local Board's are represented
- Approval of 2016 Annual Meeting Minutes

Reports

- President
 - Treasury
1. Expenditures and Balances ... reviewed and approved
 2. 2017-2018 Budget(s) ... reviewed and approved
 3. 2017 Dues ... will remain at \$2.00/NYSCOS member*
 - Secretary
 1. Communications, NYSCOS / Local Board Secretaries and

Alternate contacts .. Those of note will receive NYSCOS information. As these contacts change, please notify the NYSCOS Secretary.

2. New Registration Report format .. Board Secretary, please review instructions for input information. 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 NYSCOS 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".
3. Deadline for all Local Boards Registration ... September 15, 2017
 - NYSCOS Liaison to NYSPHSAA
1. "On line" testing ... questions addressed for the floor. Test score summary are for NYSCOS own purposes and will not be made available to Board Secretaries or any Local Board Officer. Any questions regarding scores and/or questioning membership participation are addressed ONLY by this liaison.
2. The designation of a Local Board, for identification use on this test, is the largest point of contention. Local Board Secretaries are encouraged to NOTIFY and ENFORCE proper designation use to their membership for Board identification purposes. E.g. Allegheny - Livingston Board is Al-Liv
3. There are no exceptions of any NYSCOS member not participating in the National Federation "on line" soccer rules testing procedure. Not taking this test means that there is no recorded test score received on the "on line" summary; and, that member is not in compliance with the "FIVE POINT PROGRAM".
 - 2017 NFHS Soccer Rules Interpretations and Waivers ... Seasonal rules were reviewed and questions answered. Waivers were also presented.
 - NYSPHSAA Soccer Coordinator(s) ... NYSPHSAA BOYS and GIRLS Soccer Coordinator are not present.
 - STATE Soccer Championships
1. Boys Tournament



2. GIRLS STATE Tournament ... Update Alexis Murphy is no longer participating as the GIRLS Soccer Tournament Liaison to NYSCOS for NYSPHSAA. Anyone interested in this position should contact their GIRLS Section Soccer Coordinator.

- New Business
- Elections (odd year) ... Member At Large, Bill Pasnak is elected for

a two (2) year term

- Amendment to the NYSCOS Bylaws ... second reading of the proposed amendment to the NYSCOS Bylaws, III. Membership, B. Approved Local Boards - 4, was presented. Local Boards cannot require individual members, as a requirement or prerequisite for officiating any level contest, to hold membership in any outside organizations or meet any standards (i.e. age or physical performance) that are not sanctioned or approved by NYSCOS, NYSPHSAA or NFHS. A motion was made and seconded. Discussion followed with NYSCOS Counsel addressing questions. Vote was taken and the amendment was passed (28 ...yea, 3 nay). The question was raised "should the NYSCOS ExComm set standards for a Physical Performance Test (PPT). Follow up will be presented at the next 2018 Annual Meeting.
- Anything for the "good of the cause"
- 2018 Meeting Date @ website ... nysoccerofficials.com