



ANNUAL GENERAL MEETING

Meeting Minutes

MEETING	DATE	TIME	LOCATION
Annual General Meeting	July 28, 2018	Not stated	Not stated

Historical Minutes

President ... welcome extended to all

- Call to Order and Roll Call of Local Boards ... representatives of all NYSCOS Local Boards are present
- Reading of 2017 Annual Meeting Minutes ... minutes as reviewed, approved
- Reports:

Treasury

1. Expenditures/Balances... reviewed and approved; no questions regarding expenditures
2. 2018-2019 Budget and 2018 Dues... notification of increase of dues. 2018 NYSCOS individual membership dues will be \$5.00

Secretary

1. Communications, NYSCOS / Local Board Secretaries and

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

2. NYSCOS Local Board Registration Report... Completed Local Board's membership rosters are to be submitted by the Local Board's Secretary by September 15, 2018. Of Particular notes, NFHS 2018 Soccer Rules ("on line") test score and membership compliance with the NYSPHSAA(OCF) FIVE POINT PROGRAM are to be documented in this report. There are no exceptions of any NYSCOS individual member not participating, and passing, the National Federation "on line" soccer rules testing procedure; and, not being in compliance with the FIVE POINT PROGRAM. No passing test score and No compliance to the FIVE POINT PROGRAM means the member is not listed with NYSPHSAA and cannot participate in any NYSPHSAA soccer program matches. Deadline is September 15, 2018.

NYSCOS Liaison to NYSPHSAA

1. Communications in contacting NYSPHSAA offices... ANY Local Board Director/Officer/Chairperson, and or individual member is directed to contact the NYSCOS ExComm Secretary/Treasurer and the ExComm's Liaison to NYSPHSAA with ANY concerns related to their Local Board/Section prior to contacting the STATE office. This procedure of communications is necessary to avoid frustrations and confusion created due to lack of details/specifics of any concern to the STATE prior to ExComm knowledge. It also avoids the duplication of efforts, that may be in progress, and straining a working relationship that has already been established.
2. "On line" Soccer Rules testing... the summary of test scores has been a concern since switching over to NFHS soccer rules testing. Retrieving specific individuals is hampered by Local Board individuals: 1) NOT USING their Local Board's (abbreviated) designation 2) and, not placing the sport(soccer) in their PROFILE boxes. Instructions for doing so have been distributed to ALL Local Board Secretary's. Secretary's will again be notified in the 2018 Registration Information to ensure these profile instructions are understood.
3. Uniforms... New NISOA uniforms were discussed. Representatives were directed to the NYSCOS Bylaws, IX. Official Game Uniforms.

2018 NFHS Soccer Rules (Interpretations and Waivers)... Local Board Representatives were informed of new Rules, Changes and Points of Emphasis.

NYSPHSAA Soccer Coordinator (Mike Andrew) - thanks to all participants and evaluators from both soccer coordinators regarding STATE Tournaments. Overtime(s), changes - uniform specifics, Modified Soccer information (NYSPHSAA Handbook - be aware of differences if servicing schools with these programs) were topics of discussion to the gathering.



STATE Championship Tournaments Reports .. BOYS (M. Andrew), GIRLS (G. Lesmes)

- New Business

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

1. Nomination... presented by E. McLaughlin for 2nd Vice President (Mark McCormick - Upstate Board), nominations were closed; President directs the Secretary to cast the vote for this 2nd Vice President nominee as there are no other nominations. Vote is cast... Mark McCormick is the newly elected 2nd Vice president.

Elections (cont'd)

2. Nomination... presented by E. McLaughlin for Secretary/Treasurer (incumbent - Thomas Kadlubowski), nominations were closed; President asks members to cast the vote for this Secretary/Treasurer nominee as there are no other nominations. Vote is cast... Thomas Kadlubowski is the newly reelected Secretary/Treasurer.

Amending Corrections to NYSCOS Bylaws (second reading)... amendment was read..

Eliminate the wording, NYSCOS Bylaws, III. Membership, A. Individual Referees, 1.iv. "take a physical performance test given by an approved local board, an organization of soccer referees affiliated with the National Intercollegiate Soccer Officials Association ("NISOA"), or an organization of soccer referees affiliated with the United States Soccer Federation ("USSF") prior to the start of each season."

to read, "If an individual member is to be considered eligible to referee in the state tournament, including sub-regionals, regionals, semi-finals and finals, then the individual must be listed on the Local Board submitted registration as having satisfied the New York State Public High School Officials Coordinating Federation (OCF) FIVE POINT PROGRAM. The Local Board registration will then be submitted for listing with the NYSPHSAA, Incorporated, by the NYSCOS Secretary/Treasurer." A motion was put forward and seconded for approval. Discussion followed. A motion was then put forward to end discussion; seconded and passed to end discussion. The President then asked for a vote of approval. The edition to the amendment was unanimously passed ... 31 yea
Next item, existing amendment was read.. NYSCOS Bylaws, III. Membership, B. Approved Local Boards, 4. "Approved local boards cannot require individual members, as a requirement or prerequisite for officiating at any level contest, to hold membership in any outside organizations or meet any standards (ie: age or physical performance) that are not sanctioned or approved by NYSCOS, NYSPHSAA or NFHS. to read, "Approved local boards cannot require individual members, as a requirement or prerequisite for officiating at 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. Local Boards cannot impose any fitness standard upon its membership unless a standard is created and adopted by NFHS and or NYSPHSAA." A motion was put forward and seconded for approval. Discussion followed. A motion was then put forward to end discussion; seconded and passed to end discussion. The President then asked for a vote of approval. The addition to the amendment was passed ... 28 yea, 3 nay

Anything for the "good of the cause" ...

A proposal was presented (text message received, 27Jul2018 @17:56 from Section V, Board - CWNYBASO) to the NYSCOS ExComm asking to allow NYSCOS referees to wear the current USSF referee jersey officiating NFHSA, NYSPHSAA soccer matches.

Due to the timing and lack of information, at this time, on the proposal, Bylaws, IX. Official Game Uniforms, was cited to be followed. ExComm Secretary/Treasurer will gather information for future presentation (USSF logo on sleeve of the referee jersey and possibility of misrepresentation due to USSF and NFHSA soccer rules structure and governance).

2019 Meeting Information @ website ... nysoccerofficials.com