

New York State Certified Officials of Soccer (NYSCOS)

(VIRTUAL) Annual Meeting – Saturday, August 1, 2020 – Agenda

Call to Order (President)

- Roll Call of Local Boards *(TK) .. All Local Boards Represented*
- Reports (President)
 1. Recognition of Service .. *Passing, Ab Leonard (17Jun2020) .. NYSCOS Member and longtime Soccer Rules Interpreter.*
 2. ExComm Business Meeting .. *The ExComm held a virtual meeting to discuss business on Wednesday, July 29, 2020.*

Secretary *(TK)*

1. 2019 Annual Meeting Minutes *(approved as read)*
2. NYSCOS Local Board Registration Report .. ***Final*** *Local Board's membership rosters are to be submitted by that **Local Board's Secretary** by 09/30/2020. NFHS Soccer Rules ("on line") test score* and membership compliance with the NYSPHSAA FIVE POINT PROGRAM are to be documented in this report.*

**There are no exceptions of any NYSCOS member not participating in the National Federation "on line" soccer rules testing procedure. No test score means non-compliance to the OCF "FIVE POINT PROGRAM". Meaning, the member will not be listed with NYSPHSAA and cannot participate in NYSPHSAA sanctioned soccer program matches. Start and Closing dates have been set. (Part 1, June 1 to August 13, 2020 Part 2, August 14 to September 30, 2020) .*

Treasury *(TK)*

1. Expenditures and Balances *(no corrections and approved)*
2. 2020-2021 Budget and 2020 Dues *(Pasnak) .. NYSCOS 2021 dues will be \$1.00/member. Future dues will be determined per those existing conditions.*

NYSCOS OCF Representative *(McLaughlin) ... no report*

2020 NFHS Soccer Rules *(Reynolds) .. **There will be no formal Rules presentation at this meeting.** Separate (4) dates have been set aside for 2020-21 Rules. Notification of 2021 Rules and Interpretations, and those dates, have been previously announced and sent to all Local Boards.*

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NYSPHSAA Soccer Coordinator ... *(M. Andrew) .. Updated information regarding CDC, State and Local guidelines in regards to soccer officiating.*

NYSPHSAA (2019) Championship Tournaments Reports

BOYS (Reynolds)

GIRLS (G. Lesmes)

• **New Business** *(TK .. Elections)*

1. Elections (even year), Secretary/Treasurer ... *T. Kadlubowski was nominated for re-election. No other nominations were received. One (1) vote was cast and seconded with membership, for election to this office.*

2. 2nd Vice President

Elections for 2nd Vice President (Mark Delaney and Chris Mercier) will take place electronically. Local Board Representatives present at this virtual meeting will cast their vote via computer, after this meeting's conclusion. Each Local Board will cast one (1) vote for either nominee. That representative will make their selection (vote) and then send it to two (2) individuals of the ExComm.

They are:

- *Secretary/Treasurer .. Thomas Kadlubowski, td_5_kadlu@frontiernet.net*
- *Legal Advisor .. Jeffrey Zimring, jeff@zimringlaw.com*

That representative MUST cast the vote by 2:pm of August 1, 2020

3. Policies and Procedures *(Jeff Zimring)*

Statement of Position Regarding COVID-19 Protections. It will be on the NYSCOS website .. nysoccerofficials.com for reference.

4. Anything for the “good of the cause” *Conversation from the floor, one (1) Local Board, that meeting minutes and treasury report be distributed to all Local Boards prior to a NYSCOS Annual Meeting. Meeting minutes and Treasury report are mandatory readings at Annual Meetings. Possible sensitivity of these readings should be kept at the Annual Meeting and not broadcast. This policy will continue as has been in the past.*

2021 Meeting Information @ website .. nysoccerofficials.com