

New York State Certified Officials of Soccer (NYSCOS)

Annual Meeting – Saturday, July 30, 2022 – Agenda

Call to Order (President)

Roll Call of Local Boards (TK) ... Twenty-Nine (29) Local Boards in attendance. Mid-State Board not in attendance (excused – medical emergency).

- Reports

President (Holmok) .. Good of the order ... *Welcome to all representatives. New location this year(Albany); all comments are welcome as to location, venue and amenities.*

Secretary

1. 2021 Annual Meeting Minutes ... *Read and approved with no corrections.*
2. NYSCOS Local Boards Registration Report ... *Registration Information will be emailed to all Local Board Secretary's and Contacts. **Final** Local Board's membership rosters and 2023 Dues are to be submitted by that by 09/11/2022.*

Treasury

1. 2021-2022 Expenditures and Balances ... *Presented by line items; accepted without objection.*
2. 2022-2023 Budget and Dues ... *Budget was explained and projected at a membership of 2400.
Request from the floor: Can a condensed version of both reports be made available for distribution to representatives present? Consideration of request will be discussed by the ExComm.*

NYSCOS OCF Representative (McLaughlin) ... *Question raised from the floor (DeSimone – “5 Point Program”) ... response - There are no exceptions of any NYSOCS member not participating in the National Federation 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 10, 2022 Part 2, August 14 to September 18, 2022). This year the test will be offered in Spanish.*

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2022 NFHS Soccer Rules (Reynolds) and NYSPHSAA Soccer Coordinator (Mike Andrew)

1. *2022-2023 NFHS Soccer Rules was presented. Discussion that followed focused on explanation of what was acceptable to NYSPHSAA to Rule 4 (Player Equipment) – (4-2-2).*
2. *The NEW directive for Girls Soccer. Overtime Procedure was changed. Details of the procedure were discussed for the “regular season” through the “State Tournament”. The ONLY difference will be the State Tournament”; where co-champions may be declared after two (2) sudden victory overtime periods.*

NYSPHSAA Championship Tournaments Reports (Lesmes, Reynolds) ..

Both tournament liaisons report tournaments were successful. (BOYS) sites were changed due to “grounds” condition at Middletown. 2023 BOYS Tournament site(s) will be at Goshen and Monroe-Woodbury schools.

• New Business

Recruitment/Retention (Delaney) ... *A survey was distributed to all representatives. All were asked to review and address the questionnaire. Please respond by the end of this meeting or to mail their response to Mr. Delaney.*

Elections (J. LaBarge) ... (even year)

1. **2nd Vice President** ... nomination for German Lesmes was presented and accepted. Nominations were open to the attendees and none were presented. Nominations were closed. Motion for Secretary to cast one (1) ballot for the nominee was passed; vote was cast for 2nd Vice President .. German Lesmes.
2. **Secretary/Treasurer** ... nomination for Thomas Kadlubowski was presented and accepted. Nominations were open to the attendees and none were presented. Nominations were closed. Motion for president to cast one (1) ballot for the nominee was passed; vote was cast for Secretary/Treasurer .. Thomas Kadlubowski.

Officials Uniform (jerseys) ... (Miller) ... *New NISOA Jerseys are available; should they be used? NYSCOS Bylaws (IX.) were referenced for further information.*

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Succession and Appointments of NYSCOS ExComm Offices ...

President ... Mark McCormick ... 1st Vice President ... Mark Delaney

Appointments: NFHS Soccer Rules Interpreter ... Scott Reynolds

NYSCOS OCF Representative ... Ed McLaughlin

Consultation and OCF Assistance ... Jamie LaBarge

Use of School Staff for Officiating Matches ... (Gualtieri) addressed by M. Andrew

ref: Central Committee Meeting – 27-28Jul2021 ... **re:** OCF – School Based Official (action item passed)

Presenter: Todd Nelson, NYSPHSAA Assistant Director

Proposal: The OCF recommending NYSPHSAA allow schools to use a School Based Official (SBO) with the following criteria. This would be a two-year pilot program.

* The SBO would only work non-varsity games

* SBO will be paid based on the Section's Officials contract

*SBO will be certified through the local chapters training and testing protocols

*Assignments will be offered to all members of the local chapter and if non-varsity game remain unassigned then the assigner will contact the SBO

* SBO will not have to pay the local or state dues (excluding insurance and assignor fees) in the first year. SBO will be required to pay full dues starting in year two.

Effective start date: Fall 2021

Rationale: This recommendation will help address the issues lack of official's and sub-varsity games not being covered by one or more officials.

Proposal Originated: OCF

Meeting Adjourned

2023 Meeting Information @ website .. nysoccerofficials.com