

BCSOA Chapter Meeting – October 29, 2017

Meeting held at 7 PM at Alvernia University.

28 members signed in for attendance

Meeting brought to order by Tim Mauer.

President, Vice President, Secretary, Treasurer, and Commissioner all absent.

No Treasurer Report.

No Commissioner Report.

Training consisted of how to handle situations when there are 12 players involved with play. Discussion revolved around the level of play, middle school, JV, Varsity and what to do when it is discovered there are 12 players on the field for a team. Stopping play as soon as you confirm there are 12 players for a team was the best way to handle the situation. An indirect kick for a restart.

Nominations for the 2018 BCSOA Board were presented and additional nominations were taken from those in attendance.

The proposed officers motion was opened by Mike Cesarz and seconded by Dan Osle.

The nominations for the 2018 Board at this time are:

President: Mike Mayer

Vice President: Mike Hindenach

Chris Ott

Shane Anton

Secretary: Heather Rudsen

Treasurer: Cory Hanahoe

Rules Interpreter: Tim Mauer

Commissioner for

Non BCIAA game: To be elected after BCIAA selects a new Commissioner

Board Members

At Large: Mike Cesarz

Al Cross

Hank Arbo did nominate Wayne Deswert for president, however Wayne Deswert was not in attendance to confirm he was willing to be nominated. It was agreed that his name would not be placed on the slate of nominees until confirmed by Wayne that he is willing to be nominated.

Nomination motion closed by Chris Ott, seconded by Dennis Dornes.

Old Business:

- 1) The BCIAA has not completed their selection for a new Games Commissioner as far as we know.
- 2) Hank Arbo was given the floor to present a 7-page presentation regarding County Playoff assignments and his investigation with 5 coaches that responded to his request about how referees were selected for this year's games.

Hank is asking the chapter to pursue changes to how county and district game assignments are made for BCSOA.

Al Cross offered that our Board may be able to propose to the BCIAA that we object to referees having to work two playoff games on the same day and that we would be able to provide a list or qualified members for these games.

Hank Arbo also suggested that the new game assigner should rotate varsity assignments among qualified referees so that coaches can see and evaluate more of our members before the playoffs occur.

Hank also suggested that the game assigner should assign the playoff games and not the coaches. He also stated that the game assigner should not be assigning games to his or herself as a conflict of interest.

Tim Maurer stated he feels that we should not be working two games in one day as well.

Tim also stated that internal assessments are needed for BCSOA. How to get this done with our current game work load is the question. He feels anyone asked to assess BCSOA members should be paid for this work.

Chris Ott stated that BCIAA would provide free game passes for anyone asked to assess our members if needed.

Keith Rauenzahn stated that it is important that our chapter gets the game assignments out earlier so that our members can accept more games in Berks.

Travis Deitrich stated that he thinks the 2-year work requirement should be dropped. Discussion followed that we do not actually have that as a requirement.

New Business:

Dan Osle made a motion that we need to add to the Bylaws that should a position be vacated, that a special election be managed to fill the position. Email voting should be allowed for these special elections as well. To be included in the bylaw proposed change would be to allow another officer to fill in for a position automatically until filled by special election. A full text bylaw change text will be developed and emailed to members so that it can be read at the Dinner Meeting.

Motion made by Tim Maurer to adjourn meeting, seconded by Al Cross.

Motion seconded by Chris Ott.