



Connecticut State Soccer Association

Affiliated with the United States Soccer Federation, Inc.

Farmington Sports Arena
11 Executive Drive
Farmington, CT 06032
860-747-9202
860-677-2543 x104

01/22/08 Board Meeting - Minutes

Attendees:

Officers:

Dan Rooney President
George Moeser Secretary

Committee Heads

Ken Brown Discipline

League Members

Andrew Lindsay SNEASL
Garfield Green SNEASL
Leigh Hancock ECWSC
Rich Reddington SASL
Jack Testani CSL
Jose Sandoval WSL

Meeting brought to order: 07:15 PM

Rules Suspended to hear an Application from Jose Sandoval of the World Soccer League for CSSA Membership. Jose made his presentation, answered questions about referee assigning and playing days and time. The CSL Membership was approved unanimously.

Minutes from last meeting(s) reviewed:

Minutes from 11/27/07 meeting approved – Unanimous

Treasurer's Report:

All distributed, entered.

Unfinished Business:

[See Action Item list -Attached](#)

Secretary's Report:

Andrew Lindsay Appeal of SNEASL replay order.

Cup Committee:

Cups nothing new to report.
Jose invites all eligible to participate in June, July. More details to follow.
Nothing to report on Women's Cup.

Discipline Committee:

Ken reviewed Referee assault punishment.
Discipline meted according to offense, not playing schedule.
Long discussion. Updated list will be sent out (KB)

Rules Committee:

Will be discussed later.

Coaching Committee:

Nothing to Report.



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Nominating Committee:

First Vice-President – Garfield Greene, Jack Testani

Second Vice-President – Rich Reddington, Leigh Hancock

Secretary – George Moeser

Rules need to be changed first.

Redistribution of duties:

1st VP – Discipline

2nd VP – Appeals

Treasurer – surrenders Registrar duties

Secretary – assume Registrar duties

Appointed Cup Chairperson - stipend

In the absence of an administrator, duties are assigned to officers.
Al suggests administrator be referee assignor.

Get changes in by end of January.

New Business:

USASA – AGM discussion.

Rule change – on dual registration. (Only SASL has restriction).

Change to non-conflicting leagues.

How do we want to vote?

Ken How does discipline work? Stay the same, suspension across league.

Al cites the "Stevens Act" , 1999.

Long discussion.

Will vote in favor.

Region I and Select Player program.

Dan not in favor. Motion Passed that we will not participate.

Region I – Director:

Executive Board recommends Richard Groff.

USASA – National Director

Brooks McCormick vs Bruno Trapikas

AL wants to start an open rec league – Tues and Thurs evenings.

Dan will help. More investigation needed.

Leigh Hancock needs an assignor. Possibly Peter Gagy.

Discussion on assigning followed.



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Meeting Adjourned: 9:00 PM

Respectfully submitted,

*George Moeser
CSSA – Secretary*

CSSA Action List								
Item_ No.	Date_Added	Item_Desc_Short	Item_Desc_Long	Comments	Assigned	Status	Completion Date	
1	11/27/07	Referee Game Reports and Referee Assaults	Referee Game Reports and Referee Assaults / CSRP	State Ref Committee and State Referee Administrator (SRC and SRA) need to be informed that for	DR	Open		
2	11/27/07	Appeals Committee report on player Nathan Castro	The CSSA Discipline Committee Chairperson, Ken Brown, is requesting an official, detailed report of the Appeals Committee decision regarding discipline previously handed out to Mr. Castro.		DR/AB	Open		
3	11/27/07	2007 State Cup Discipline	A player/manager, suspended for a red card offense in a previous Cup match, was reported by a referee to have played himself illegally in a subsequent Cup match. Discipline was not handed out immediately nor has been do so to date: the membership requests this player be disciplined ASAP, per existing CSSA State Cup Rules, and any other CSSA rules that pertain.		Cup Cmt.	Open		
4	11/27/07	2008 CSSA AGM	It was agreed that the date of the AGM be pushed back to Saturday, March 1 in order for member leagues to have ample time, after the 2007 holidays, to submit CSSA bylaw and rule changes. According to Bylaw 311, Section 5, <u>all suggested amendments must be received within one month of the AGM.</u> Having the meeting on March 1 gives the membership the entire month of January to submit amendments, and the month of February to review the proposed	Al: can you secure the use of the big room at FSA for a Noon kickoff? We will also arrange for brunch, as done last year	AB	Closed	01/22/08	

5	11/27/07	Next CSSA Board of Directors Mtg.	Will be held on Tuesday, January 29, 2008, at 7:30 PM, most likely at FSA in Farmington. <u>A phone conference will be set up to allow distant leagues (e.g., ASLC, SCWSL) to participate.</u> A test of the phone conference system needs to be done beforehand.	Actually 01/22	GAM	Closed	01/22/08
6	11/27/07	World Soccer League application	There are concerns regarding referee availability to handle a new, affiliated league. The application was tabled pending more info from the WSL. Info needed/requested:	Assignor Names Affiliated Referees/Ars to be used Kick Off Times to be confirmed Three man or one man system	AR	Closed	01/22/08
7	11/27/07	State Cup 2008	The general consensus is to go back to the old format of playing round robin games in the spring. Knock-out phase (QF, SF, Final) dates are TBD: perhaps early summer or early fall:	George and SCWSL President Jennifer Larson will head up the effort to recruit more teams for the Women's Cup. Three teams participated last year: the goal is to have a minimum of eight teams. Dan will go back to the existing Cup Committee (George of the CARSL, and Steve Henderson of the SNEASL), augmented by an SASL representative, and will work with existing men's leagues (principally the SASL, CARSL and SNEASL) to identify dates for next season.	AR/GM	Open	
8	01/22/08	PDF of insurance contract to member leagues.	I don't think one exists. The e-mail containing the four attachments from Region I did not include the complete contract. The four attachments were the liability summaries (english and spanish), and the descriptive summaries (english and spanish). I will send out an e-mail to all member leagues stating that I have the paper copy of the complete contract.	They will be available from the website. (GM)	AR/GM	Open	
9	01/22/08	No CSSA Select Team for 2008	<u>No CSSA Select Team for 2008</u> (Dan to notify Boris Medvedev) - done January 22 via e-mail.	-	AR	Closed	01/22/08

10	01/22/08	Minutes of 2007 Nathan Castro Appeal Meeting	<u>Minutes of 2007 Nathan Castro Appeal Meeting to Discipline Chairman</u>		GM	Open	
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