

## **COSOA Board Meeting, 8/2/17, 7pm, Skyline Dental Offices, Bend, OR**

**Attendees:** Steve Kurzer, Pat Evoy, Mehdi Salari, Marko Alexander, Nathaniel Collins, Mike Armstrong, Mike Prochaska, Mardy Madison

### Treasurers Report:

1. Current balance: \$4,145;
2. AR consists of one balance due item: ~\$200 from Kidsports;
3. No outstanding AP;

### Non-HS Related Items:

#### 1. BPCup is coming up, Aug 11-13, 2017:

- \$300 mentorship subsidy for BPC, paid for by COSOA - authorized by Steve;
- Pat E. has spoken with Janet Irigoyen, the tournament assignor, and reports the following stats for upcoming BPCup: 414 games, half of them are solo CTR (u12 and below), 92 refs, 44 local; typ assign grade 6s and 7s first as well as out of town refs first;
- Local refs should fill out availability on OSC website;
- BPCup field sites: Sisters, Cascade Acad, Ponderosa, Buckingham, Big Sky, Summit HS, among others;
- Housing (Mike A. volunteered again this year) - looking for housing for 43 refs (14 rooms so far thru timbers families);
- Reminder that refs working the BPCup receive lunch each day, as well as taco feed dinner on Sat night.

#### 2. CASA:

- higher pay negotiated, from \$50 to \$55 per game for CASA, effective beginning of season;
- COSOA has billed CASA through first half of season;
- CASA is one long season and one 8 -team playoffs at end thru Oct;

#### 3. HS Commissioner's Report:

- Mehdi S. went to State mtg in Wilsonville;
- Rule changes PPT: main things: KO can go an direction and stutter on PK allowed - PPT given to Steve K. to present at 1st general membership meeting;
- Schools have provided schedules, still need JV scheds ( will be ~300 games);
- Schools have received pre-season billings from COSOA;
- Under-18 youth now allowed to ref HS, with certain criteria needing to be met;
- OSAA shows only 7 refs signed up so far (last year we had 33) - priority is to get everyone registered;
- HS Jamboree date: 8/24;
- Oregon rules differences reminders for test questions discussed;
- Quick OCEP reminder, once every 3 yrs;
- OCEP Playoff eligibility now involves reqmnt to attend a qualified training every 5 yrs, starting 2016;
- Officials are not to comment on OSAA rules and procedures on ejections or fines - direct all such questions to school AD's;
- #1 injury prone sport in OSAA is women's soccer, men's soccer is 3rd;
- No OT allowed anywhere in state any longer for regular season (applies mainly to Sisters);

- Mehdi S. to forward OSAA pay schedule to Mike P. for posting to COSOA website;
- Mileage - pay rate is the same as last year - maintain \$.20 per mile per person, \$5 minimum, regardless of who drives, carpools, etc.;
- Town of Paisley has let COSOA know that their HS has soccer program this year with 2 home games (135mile one way from Bend) - one against La Pine JV, and one against Central Christian; these games are currently scheduled for a Monday night and a Saturday;
- Regarding mileage to/from Paisley - same rate as all games for the mileage, and mention to refs at 1st COSOA mtg;
- No Culver this year - program blended with Redmond;
- Redmond-Ridgeview has one shared AD between the two schools this year;

#### 4. Mentoring:

- Pat E. is on board again this season, on as needed basis;

#### 5. New Business:

- Ref uniform socks - OSAA says either 2-strip per Official Sports or 3-stripe are okay; mix and match across ref crew okay;
- Uniforms - can mix and match old and new style uniforms across ref crew thru 2018 - as long as jersey color is the same;
- Okay to mix and match sleeve length across the crew - main this is that crew matches color;
- Preferred COSOA colors: Ylw, Green, Red, in that order;
- Site change for Aug 23 meeting - at COCC;
- Topics for this year's COSOA general membership meetings:
  - Aug 9 rules and rules changes and pts of emphasis (40 slides); uniform expectations; pre-game protocol; COSOA outline
  - Aug 16 - tbd, scramble for facility - Pappy's? a coffee house?
  - Aug 23 physical fitness test, testing assistance;
  - Date tbd - one suggestion: things we've rec'd as feedback from assessments;
  - Date tbd - COSOA re-elections
  - Date tbd
  - Date tbd - playoff specific prep
- Female and hispanics on the board, as an idea to think about and keep in mind; At-Large Alternates? Member At-Large?
- Assigning HS schedule: ADs are mtg 8/16, there are 26games that are currently showing as field conflicts - need to see if any are double-entry errors;
- Website: put COSOA general membership meeting calendar dates on website