

COSOA General Meeting Minutes
Wednesday, Sept 11, 2019, 6:30pm
St Charles Medical Center, Conf Room D (Bend, OR)

In Attendance (19): Marko Alexander, Shyanna Ashworth, Nathaniel Collins, Perry Chesebro, Alberto DeAnda, Keith Erickson, Pat Evoy, Christine (CJ) Johnson, Steve Kurzer, Kirsten Loewer-Smith, Bob McKay, David Omori, Mike Prochaska, Mehdi Salari, Leona Steele, Michael Verbitsky, Dean Wright, John Young, Lisa Young

Excused:

Del Abbott, Cesario Alonso, Neil Carlsen, Sinclair Kamanya, John Proud, Mike Sipila

1. Old Business:
 - No comments or updates on Old Business from previous meeting.
2. Treasurer's Report (Mehdi)
 - Majority of high school deposits have been received (\$52k in deposit account);
 - Scheduled payroll dates for this high school fall season: Sept 27, Oct 25th, Nov 15th.
3. "Non-High School Related" Updates and Comments (Keith E.)
 - Congratulations to Marko Alexander for his Oregon Official of the Year Award for 2018-19 and recognition by the local newspaper outlets.
4. Commissioner's Report (Mehdi)
 - a. Draft copy of the Bylaws has been posted to COSOA.net website for membership review and comment period;
 - b. Comment period starts at adjournment of tonight's meeting and ends by the start of the next meeting (Sept. 25th);
 - c. Bylaws will be voted on at the next meeting (Sept 25th).
5. Training Topic - Responsibilities of the Officials; Foul Recognition (Mehdi)
 - a. Training Topic: Rule 5: Responsibilities of the Officials
 - i. 5-1-xx Jurisdiction; Attire
 - ii. 5-2-xx Pre-game Responsibilities
 - iii. 5-3-xx During the Game
 - iv. 5-4-xx After the Game
 - v. Officials Code of Ethics
 - b. Foul Recognition Training Videos
6. Confirm action plans; next meeting time and date (see the newsletter).
7. Adjourn.