

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

*In Attendance (19): Del Abbott, Marko Alexander, Shyanna Ashworth, Nathaniel Collins, Alberto DeAnda, Keith Erickson, Pat Evoy, Jordan Hunt, Kirsten Loewer-Smith, Bob McKay, David Omori, Mike Prochaska, John Proud, Mehdi Salari, Michael Sipila, Michael Verbitsky, Dean Wright, John Young, Lisa Young*

*Excused: Perry Chesebro, Christine Johnson, Steve Kurzer*

1. Old Business:
  - No comments or updates on Old Business from previous meeting.
2. Treasurer's Report (Nathaniel C.)
  - Remaining payroll date for this high school fall season: Nov 15th.
3. "Non-High School Related" Updates and Comments (Keith E.)
  - Agreed to post bylaws on the website.
4. Commissioner's Report (Mehdi S.)
  - a. Review of the year and what we can better next year;
  - b. Update your availability for upcoming playoff dates;
  - c. Thanks to Keith and Pat for mentorship throughout the season;
  - d. Thanks to new referees this year for the workload;
  - e. Voting for this year's G.S.R. Sportsmanship Scholarship Award: Taitem Jensen #5 (Ridgeview), Simon Kidder #6 (Summit), **Matt Shirley #2** (Mt. View);
  - f. Elections for COSOA positions for next year.
    - USSF Instructor - (Pat E.) - no change in this position;
    - Youth Liaison (Dean W.) - **Dean Wright** will stay in this position, so approved;
    - Bend Area Rep (Christine J.) - **Christine Johnson** will stay, so approved;
    - Outside Bend Area Rep (John Y.) - **John Young** will stay, so approved;
    - Secretary (Mike P.) - new nomination, so approved: **John Proud**
    - Treasurer (Nathaniel C.) - **Nathaniel Collins** will stay in this position, so approved;
    - Vice President (Mardy M.) - new nomination, so approved: **Del Abbott**;
    - President (Keith E.) - **Keith Erickson** will stay in this position, so approved;
    - Commissioner (Mehdi S.) - OSAA liaison, once every 3yrs, elected position, school AD's review and approve - **Mehdi Salari** is currently finishing his 3rd yr as Commissioner; **Mehdi Salari** re-elected for new 3yr term, so approved.
5. Training Topic - Playoff Preparation (Mehdi S.)
  - a. Proper NFHS signals and clock management;
  - b. Early arrival and matching uniform sleeve length and sock type;
  - c. Wilson balls supplied by home team;
  - d. Max players in uniform: 22 (for 6A) or 20 (all other classifications);
  - e. Sportsmanship review;
  - f. Injury stoppage review;
  - g. Center official's duties with AD communication prior to game day;
  - h. Tiebreaker procedures;
    - a. Five min break, coin toss, 2 full 10min halves w/ 2min OT half; kicks-from-mark.
6. Adjourn. Good luck in playoffs and see you next year.