

CMO35 Annual 2021 Meeting

Date: December 12, 2021

Meeting opened: 09:06 am Note: Zoom Meeting

Roll Call: Cosmos, Kosova, Internationals and Referee Coordinator not present.

Meeting Minutes: Fall 21 and BOD 12/01/21 accepted

Officer reports:

Pres: Thank you to all the league officials and managers for their continued support of the league. Without you the league would not survive. Fred has asked to be replaced as Treasurer (2 years now) and we need to find someone to take his place – Please! There were several dissent issues heard this year. Managers are asked to remind their players that the league is ‘No Tolerance’ regarding Dissent and the Competition Committee will be strongly enforcing the Dissent rule.

CC Chairman: The committee needs to be more consistent in it’s finalizing of appeals. The committee is reminding the managers to remind their players that the league is a ‘Recreational’ league and as noted in the bylaws (8.0 Fouls)... “Referees have been asked to adhere to the level of play and the spirit of *recreation* in their game and foul calling”.

Treasurer: There are a few referee payments yet to be made. Once completed the final balance will be approximately \$7,100.00.

Referee Assignor: Not available

Secretary: The web-site is up to date as of 12/12/21. The meeting minutes for the Fall 21 and BOD 12/01/21 meeting were emailed to the managers for review and approval. Also emailed was a copy of the proposed bylaw changes to be reviewed at this meeting.

Old Business: The re-organizing of the league ages and divisions was discussed. The last voted change was for an Over 30 and Over 45 age group. This was amended to and Over 35 Conference with maximum of six 30-year-olds or older and an Over 45 Conference with a maximum of three 40-year-olds or older. It was also voted and approved to allow double rostering between Conferences. It was further noted that double rostering was between conferences only, double rostering within the same conference is not allowed (Approved unanimously). Proposed Conference/division changes were discussed and it was noted that due to the change of the age groups that Jack would make the needed changes in the bylaws regarding the conferences and include the required league name changes and email the amended changes to all managers for final approval (Approved unanimously).

New Business: The tie breaker change to bylaw 6.1 (standings) was approved as: 1st Total points earned, 2nd Bonus points (max 3 per game), 3rd Head to head wins, 4th Head to head total away goals, 5th Least goals against, 6th Most goals for (max 3 per game) and 7th Coin toss (Approved unanimously). All team managers are required to submit their team to the League President and Secretary (to include: Team NAME, O35 or O45 CONFERENCE, HOME field location and Uniform COLOR) **no later than January 31, 2022**. NOTE: Any team not submitted by this date will be assumed NOT RETURNING. During the month of February, the BOD will review teams as submitted for any issues created regarding the new league Conferences and Divisions and confirm final stats so that a schedule can be created for the Spring meeting in March. Managers were asked to not wait until the last day to submit their team. The earlier all teams are submitted the quicker the game schedule can be produced. It was mentioned that the owners of ‘5 Star’ (indoor soccer facility) may be entering teams in both conferences. Managers were again

reminded that the league is 'NO TOLERANCE' regarding Dissent and the Dissent Rule (Bylaw 8.4) will be STRONGLY enforced. Referee evaluation forms are REQUIRED after each game, managers are reminded to send them in ASAP after their game. Form can be completed on the web-site. At the end of each week Jack will send a list of all those who HAVE NOT submitted a form. The review of Bylaw 10.4 (AR development account) was not addressed before members left the meeting and therefore tabled until the Spring Meeting in March.

Election of Officers:

President – Roland Butzke nominated

Vice Pres. – Jim Loach nominated

Treasurer – no nominations received, however members did have prospects.

Treasurer vote tabled until Spring 22 meeting.

Secretary – Jack Keough nominated

Ref. Coord. – Anthony Pedolzky nominated

Comp. Comm. – V. Pres & Ref Coord. nominated by bylaws

Due to Conferences yet to be determined the vote on remaining members is tabled until the Spring meeting.

All positions running unopposed were voted and approved unanimously.

Next meeting: Spring 2022 March 6th (Time & Place TBD) Also, BOD meeting early Feb. (TBD)

Meeting closed: 11:05 am