

## CSCA Executive Board Meeting

Date: June 1, 2008

Regular Meeting: Called to Order --- 6:16 pm.

Absent: S. McCarty, J. Blomstrann, S. Pitzzello

Minutes From 3/1/2008

Approved Yes

Treasurer's Report --- Art Nunes Current Balance of \$14,001.83.

### Committee Reports:

Membership --- Mike Fritch It was decided that this year, we will email Registration Forms to each of the Key People who would in turn email forms to each coach in their league. This should be done ASAP under Mike's supervision. Regional Reps will follow up in the fall. Mike will also be getting the CIAC email list for AD's so he can try to further ensure that we are communicating with everyone.

Communications/Newsletter The Newsletter will no longer be mailed but will be posted on the Website.

Preps --- Scott McCarty --- No report

CIAC --- Mike Fritch/Paul Christiansen

This year, there will be a three way reporting system for yellow and red cards to try to resolve the discrepancy that has existed in reporting. Beginning this fall, each coach and the referee must report on the CIAC website.

Banquet --- Dates January 25, 2009 and January 24, 2010  
At the Aqua Turf.

Senior Bowl --- Bill Phelps/Rudy Raffone

We are still looking for a site for the 2008 Senior Bowl. This year there will be only two matches at 11:00 am and 1:00 pm. The Prep game will be held at a different site to better accomodate the schedules of the Preps. The game will continue to be sponsored by the CSCA. With the possible formation of new leagues and the movement of teams in existing leagues, it was decided that the make-up of the regions would be looked at in the fall.

Awards --- Paul Winnstanley --- No report

Annual Clinic --- Bob Faulkner

Will be held on August 19, 2008 at UCONN. UCONN has already mailed out the clinic notices to all coaches. There will be an email follow up with Regional Reps and Key People.

Banquet/Senior Bowl Book --- Mike Fritch --- No report

Scholar Athlete --- Rudy Raffone

To date, Art Nunes has received only one request for funds.

All State --- No report.

By-Laws --- Tom Haley No report.

Historian --- Mike Fritch No report

ANE/AA --- John Blomstram No report

Corporate Sponsor --- Mike Pitruzzello No report

Website --- Steve Pitruzzello No report

NSCAA Region I Rep. --- Bob Faulkner No report

Old Business: There was discussion concerning the method of payment and the amount of payment for room allowances for Executive Board members attending the National Convention. The matter will be researched and further discussed in the fall.

New Business: It was voted to make donations to the Bo Kolinsky and Hal Levy Scholarship Funds as has been done in the past.

Next Meeting --- Clinic Meeting August 19<sup>th</sup> at UCONN.