

CSCA Executive Board Meeting

Date: Annual Meeting February 28, 2009 Mohegan Sun

Regular Meeting: Called to Order --- 8:05

**Absent: J. Lewicki, R. Raffone, M. Fritch, A. Nunes, W. Phelps
S. McCarty**

Minutes From October 19,2008 Approved

Treasurer's Report --- Paul Christensen

Current balance \$14,179.47. Senior Bowl Income \$626.

Negotiating a \$312 charge for Police presence at the Senior Bowl.

Committee Reports:

Membership --- Paul Christensen

Membership is at its highest level ever, with only 23 schools not participating.

Communications/Newsletter --- Roy Parker No Report

Preps --- Scott McCarty No Report

CIAC --- Paul Christensen

CIAC is considering lowering the number of Yellow Cards down from 16 to 12 as they continue their emphasis on good sportsmanship and attempt to curtail intentional hard fouls. Repeat offenders were brought in and action plans were evaluated. There is considerable concern about the issue of reporting cards. Not all schools are reporting cards in a timely manner, some referees are not clearly noting the infractions

and there has been conflicting information between the coaches reports and the referees reports.

The issue of Field Size for Tournament games was also addressed. The minimum size of field according to Federation Rules is 100x50, therefore a tournament match can be played on a field of that size. If this presents a problem for an individual school, the two schools should try to work out a solution prior to the match.

Banquet --- Art Nunes, Scott McCarty No Report

Senior Bowl --- Sam Barnes Two matches were played this year as the Preps chose not to participate this year. The Preps may return at any time during the future as their schedule dictates. Next year, consideration is being given to moving the Senior Bowl to Middletown HS if the fields are available.

There was also some discussion as to the Senior Bowl selection process. The process was explained and the role of the Key Person for each League was emphasized as our only way of getting all the information we need to help make the proper decisions.

Awards --- Paul Winnstanley No Report

Annual Clinic --- Bob Faulkner Will again be held at UCONN at a date near the end of August depending on Ray Reid's schedule.

Banquet/Senior Bowl Book --- Mike Fritch, Dave St. Jean No Report

Scholar Athlete --- Rudy Raffone No Report

All State --- Jim Lewicki, Joe Maher This year, the CHSCA presented Trophies to the number one team in the state and the Player of the Year at the Banquet.

By-Laws --- Tom Haley The By Laws were amended as the position of Newsletter Editor has been restructured and renamed Communications Coordinator.

Historian --- Mike Fritch No Report

ANE/AA --- John Blomstrann This year, our number for All American (5) and All New England (26) were up dramatically due largely to dramatic increases in membership probably due to free membership for coaches attending the clinic who had not been members previously and a free year for Asst. coaches who were not previous members. It is hoped that those who got the free year will renew their memberships so our numbers will remain high. John is also looking for some help with his position. Anyone interested can contact him.

Corporate Sponsor --- Mike Pitruzzello No Report

Website --- Steve Pitruzzello Within the next few weeks, the website should be updated to contain all of the All State Teams from 1973 to the present.

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

Old Business:

New Business: Paul mention that Connecticut will be hosting the 2010 National Convention and that each sport will be responsible for putting together a clinic program.

Next Meeting --- to be announced