

## NKSOA Board Meeting

August 10, 2005

### Members in attendance:

Larry Brown

Matt Winkler

Tim Prieshoff

Bill Sebree

Orest Melnyk

Mark Baker

Rick Flesch

### Guest in attendance:

Phil Rolf

Meeting called to order at 5:33.

### Treasurer's report:

Cash balance as of August 8, 2005, was \$5096.23.

Checking account:           \$13.44

Savings account:           \$5082.79

To date, approximately 60 referees have submitted either dues to NKSOA or registration fees to KHSAA. Not all officials have paid both parties. The assigning secretary will be informed of such, particularly since he is likely to offer game schedules to all referees that have submitted availability sheets.

Motion to accept treasurer's report was made by Orest M., and seconded by Mark B.

Motion approved by unanimous vote.

Secretary's report:

Report of April 10, 2005, meeting was not available at this evening's meeting.

Assessment program:

Dale Holocher has accepted the position of Assessor Coordinator, and will work with fellow team members Phil Rolf, Jim Weis, and Jackie Kramer. They will attend training, as it becomes available.

10 NKSOA members have been preselected for assessment this year.

Discussion occurred as to the fee per assessment, taking into consideration the travel expense and time included. \$50.00 per assessment was suggested and decided upon.

Mentoring expenses are anticipated as \$400.00 for the year, at \$20.00 per mentoring visit.

If this program develops into an ongoing program, the need to establish a fixed budget for these services will occur.

Ranking system:

Historically, coaches' survey responses have accounted for the majority of the data used to rank NKSOA officials, including the "difficulty level" of each match.

Suggestion was made for current coaches' survey form to be amended as follows:

Under CONSISTENCY, add the phrase "for this match."

A proposal was submitted for discussion, which included ranking officials in a variety of areas. These include (with different point values for each area):

Match difficulty level (easy – hard)

Coaches' survey data/ranking positions of referees

Part II exam results

NKSOA Clinic attendance

Seniority

Organizational Participation

Peer Review Ranking

Different ideas for referee peer ranking and efforts to objectify other data were discussed. Overall, consensus was that some means other than the current method in place was preferred, but in the interest of time (both for this meeting and before the beginning of the 2005 high school season), a more thorough discussion was tabled.

A suggestion to have the current board members develop and “try” an unofficial peer ranking system for this season was offered and likely will be undertaken.

Motion to adjourn was made by Bill S., and seconded by Matt W.

Meeting was adjourned at 6:28.

Minutes recorded and submitted by Secretary:

Rick Flesch

