

**NKSOA General Meeting**  
**February 12, 2006**

Board members present:

Larry Brown, Bill Sebree, Tim Prieshoff,  
Rick Flesch, Mark Baker, Orest Melnyk

Total members in attendance:

27

President called meeting to order at 6:01

Secretary's report:

Minutes of November 6, 2005 Board Meeting distributed to board members  
Motion to approve by Tim, seconded by Bill; motion approved.

Treasurer's report:

As of December 31, 2005,  
checking account balance = \$17.65  
savings account balance = \$4,549.13  
Total = \$4,566.78

Motion to approve made by Rick, seconded by Matt Winkler; motion approved.

For 2005, 68 dues were paid to the organization

Web site maintenance costs will need to be budgeted for in the coming year.

Assigning Secretary report:

John Dietz noted that for 2005, 68 registered officials in NKSOA.

Noted increasing number of games in the region, reflecting increased number of freshman teams.  
Offered the following game counts:

In 2003, 820 games,  
In 2004, 860 games,  
In 2005, 892 games.

Reported that 30 red cards were issued during this past season. 25 for Boys, 5 for Girls games. 17 of the 30 were for second yellow cards.

5 Boys coaches and 2 Girls coaches received red cards.

KHSAA levied fines for red cards to coaches and players.

Reported that post season game assignments for state semis and finals will only be officiated by persons who have attended the state camp within a three year period. In 2006, the state camp will be June 23-24 in Elizabethtown, and may have an advanced camp on one of the days.

As always, new members for NKSOA are needed and some individualized recruiting efforts occur. Larry has business cards for such purposes. Todd Elsbrond, new to No. KY, was introduced at the meeting.

During past season, many, many games assignment changes were made. Email capabilities helped tremendously. Work related issues are by far the most common reason for the changes.

Last minute school related changes might be penalized; that is have a fee or fine imposed.

#### President's Report:

Larry reported that NKSOA is the only state organization that offers a "freshman" referee class.

10 assessments were done last year. Would like 15 a year.

2 mentors attended games with first year referees and offered assistance as needed.

The website is a valuable information disbursement site/vehicle. Ongoing efforts to maintain it as such are needed.

Game fees increased last year but membership did not.

Last year, NKSOA adopted Scott Christian Foundation as their sponsored charity. The tournament may be renewed in June. Golf outing is scheduled for Saturday, May 20<sup>th</sup>.

#### New Business:

Coaches survey responses were reported on. Rick reported that 47 different referees received at least one survey response, with a total of 328 surveys received. 17 of 24 Boys coaches, and 21 of 28 Girls coaches submitted at least one survey. Of those, 9 Boys and 11 Girls coaches submitted at least 10 game/referee surveys.

#### Old Business:

##### Peer Ranking System:

Currently coaches complete ref evaluations and data is used to rank officials.

This new system is considered as a "reward" system, as refs are encouraged to attend annual clinics, maintaining and increasing his knowledge base.

System will be used to determine post season assignments, and in successive year, the top rated officials will be assigned the more difficult or challenging Varsity CR assignments.

Total ranking system will = 100 points.

Clinics attendance—4 clinics @ 4 points each; fitness test @ 4points	20 max	
Part II test--scores in certain range will be awarded corresponding points	20 max	
Seniority		5 max
Participation—class instructor, mentor new refs, etc.	5 max	
Coaches reviews* (modeled after USSF format)	10 max	

Personal attitude, fitness, interpretation/application of laws,  
Performance of duties, discipline and match control.

- Concern raised in the event no varsity CR assignments were given to an individual referee, or if the coaches failed to submit any reviews on a particular referee.

Peer Review 40 max

Discussed need to submit reports per match and an individual could lose some (e.g. 10) points if he does not submit all available reports.

Considered weighted scores for return rates suggested/cutoff @ 75%.  
Suggested that valued of trained assessor's comments be "weighted."

Peer Review/Ranking System Committee asked to continue their work for trial implementation by Socceramas.

#### Elections:

Nominations from the floor were solicited; none were offered.

Listed candidates, with one person for each available position were read aloud:

President...Larry Brown

Vice President...Matt Winkler

Treasurer...Tim Prieshoff

Secretary...Rick Flesch

At-Large Members (x2)...Mark Baker  
Orest Melnyk

Motion made by Dick Marable to accept candidates and elect them to said positions, and seconded by Carl Knockleman;  
motion approved.

Motion to adjourn made by Matt Winkler, seconded by Jerry Voges.

Meeting adjourned.