

NKSOA BOARD MEETING
June 10, 2006

Board members present:

Larry Brown, Matt Winkler, Tim Prieshoff, Orest Melnyk, Rick Flesch,
Mark Baker (late)

Guest in attendance:

Phil Rolf, John Dietz

President called meeting to order at 9:10

Secretary's Report:

Copies of February 12, 2006 minutes distributed
Motion made by Tim Prieshoff to accept; seconded by Orest Melnyk;
Motion approved unanimously.

Treasurer's Report:

Noted balance in checking account of \$17.65, and balance in savings of \$4,014.60, for a total balance of \$4,032.25.
Motion made by Orest Melnyk to accept; seconded by Matt Winkler;
Motion approved unanimously.

Additional fiscal discussion included:

Current dues, noted as less than a game fee (\$41.00 for established members; \$27.00 for new members);
Dues to remain as is; special "hardship" considerations available; to be addressed on an as requested basis and kept in strictest confidence.
IT needs; increases for website and assigning software expenses in the future are imminent;
Recent bids for website administration, maintenance, and development reviewed; lowest bid submitted by Phil Rolf, in amount of \$1800.00 a year (or \$150.00 per month);
Motion made by Matt Winkler to accept this bid; seconded by Tim Prieshoff;
Motion approved unanimously.
Discussed need to establish a line item for budget to address future IT needs;
When email notice to membership for 2007 dues, will include invitation to serve on an IT team; chair of IT team to be Matt Winkler.

President's Report:

Clinic topics, instructors, and dates/locations finalized. Each clinic, including the fitness testing, will be offered at three different times.
Mandated state meeting scheduled for July 31, 2006, beginning at 6:30 at Conner High School.

Boys Soccerama scheduled for August 5, at Calvary Christian.
Girls Soccerama schedule for August 11-12. at Grant County.

Assigning Secretary report:

John reported at present, 242 BV, 265 GV, 197 BJV, 184 GJV, 83 BF, and 44 GF games scheduled.
Anticipating more 2-man assignments for increased number of freshman matches. There will also be a GJV regional tournament and BF tournament in need of referees this year.

Discussed possibility of request to KHSAA to have schools submit schedules earlier, and have membership submit availability forms earlier, so that preliminary scheduling can occur in greater advance of current practice.

New Business:

Peer Review program advancing. Membership to receive instructions via email with practice opportunities as Socceramas. Procedure to be reviewed at general meeting in July.

KHSAA Sportsmanship code together with pregame protocol to be laminated and distributed at KHSAA meeting.

Motion to adjourn made by Orest Melnyk; seconded by Matt Winkler.

Meeting adjourned at 11:12.

Minutes recorded and submitted by Rick Flesch.