

NKSOA Board Meeting

June 26, 2008

At St. Mary's, Alexandria

Board Members in Attendance:

Keith Hill, Orest Melnyk, Tim Prieshoff,
Rick Flesch, Mark Baker, Marc Litzler

16 General Members also in Attendance.

President called meeting to order at 7:00.

Secretary's Report:

Minutes of the March 26, 2008 meeting were read. There being no corrections or amendments, motion to accept was made by Orest M., and seconded by Tim P.
Motion approved.

Treasurer's Report:

Copies of the June 2008 report were distributed and reviewed. Ending balance of \$3,160.25 was noted. There being no corrections or amendments, motion to accept was made by Marc L., and seconded by Orest M.
Motion approved.

NKSOA Summer Clinics:

Dates and locations for clinics were established as:
July 22 and 24 at Covington Catholic;
July 29 and 31 at Bishop Brossart.

Topics and presenters are: tactical fouls, by Mike Dietz;
Open referee discussion by Keith Hill or assessments, by John Metz;
Coaches' view, by John Vallingham;
Professionalism, by John Rademacher.

The fitness test will be administered each clinic evening, beginning at 6:00.

The mandatory state meeting is scheduled for Wednesday, August 6th, at Simon Kenton High School.

Marc Litzler will conduct the new referee clinic, scheduled for August 10th. Additional instructors for the morning classroom presentation and afternoon on-field mentoring are still needed.

The KHSAA state clinic in Morehead is scheduled for July 11-12. At the present time, Orest Melnyk is

attending.

NKSOA website:

Phil Rolf reported on the challenges of using ARBITER this year. The need for each member to register and update his/her information on both the ARBITER and existing NKSOA websites was noted. He will put a link to the ARBITER on the NKSOA website.

Larry Brown, Assigning Secretary, also remarked on the pluses and minuses of switching to the ARBITER. Patience was asked by all members as this move appears to be anything but minor. Using the peer review under the heading of "evaluation" on ARBITER will cost an additional \$99.00 per year.

Motion made by Marc L. to allocate \$99.00 for ARBITER evaluation/peer review capabilities by all referees, if possible, as researched by Larry Brown and Phil Rolf; seconded by Orest M.
Motion approved.

The status of ARBITER capabilities and peer review procedures will be shared with all members via email as soon as they are learned. Members encouraged to visit both the ARBITER and NKSOA websites regularly.

Assigning Secretary Discussion:

First week schedules are being completed. Some members still have not used their on-line availability and scheduling correctly.

The issue of shin guard size and placement was discussed. A variety of suggestions were voiced. John Metz will attend the national high school referee association meeting on July 14th as the state of Indiana high school rules interpreter, and offered to act as the NKSOA representative. Membership accepted his offer. John noted that "safety first" should govern the shin guard and any other uniform/equipment issues.

The recruiting of new members continues to be a need. At the present time, Larry has only 5 people who have followed through with registration from the originally generated list of 19 names.

There is an advanced USSF clinic and fitness test at Highlands on June 28th.

Other business:

John Metz asked if assessors and mentors could be in attendance at the Soccer meeting was adjourned at 8:14. He also shared with the Assigning Secretary the pay scale followed Indiana.

There being no additional items of business, meeting was adjourned at 8:14.

Minutes recorded and submitted by:

Rick Flesch