

NKSOA Board Meeting

November 18, 2008

At Covington Catholic High School

Board Members in attendance:

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

Additional NKSOA Members in attendance: 6

President called meeting to order at 7:03.

Secretary Report:

Motion made by M. Baker to accept minutes of the June 26, 2008 meeting (distributed via email earlier); seconded by M. Litzler.

Motion approved.

Treasurer Report:

Balance as of today's date: \$15.34 in checking account; \$4,646.98 in savings account; for a total of \$4,662.32

Webmaster fees have yet to be paid.

KHSAA bill for telephone and copies (submitted by Assigning Secretary) are also outstanding.

Payments for all fourth official assignments, totaling \$249.00 were mailed to members yesterday.

Refreshments for those referee crews working the KHSAA state games were purchased by Jim Long with the Lincoln Trails Association. Assistance requested from other soccer official associations requested to help defray the 196.00 spent.

Motion made by M. Litzler to remit \$25.00; motion seconded by O. Melnyk.

Motion approved.

Assigning Secretary report:

Larry Brown reported that a total of 1192 games were entered into Arbiter, with nearly 950 games taking place after duplicates were removed.

18 red cards were issued this year by our officials, with 6 of them going to coaches.

Larry to meet with Ron Madrick tomorrow, with expressed desire to receive school schedules earlier, at least by the end of June.

Penalties for coaches and/or Athletic Directors, in the form of referee fees being considered, if a school cancels a game after the referees have accepted the assignment.

NKSOA was not selected to supply a crew for state games in Georgetown. Crew consisting of Joe Barker, Mark Baker, Marc Litzler, and Rick Flesch would have been nominated.

When asked about the number of assessments and mentoring assignments done this past season, Larry was unable to respond as he has not been informed. He did report that Dale Holocher has submitted a letter of resignation from his position as coordinator of assessments.

John Dietz had earlier expressed interest in serving as the Assessment/Mentoring Coordinator.

Web Master report:

Phil Rolf expressed need for information for the home page.

Peer review capabilities online had been restored after initial difficulties were experienced.

Discussion occurred as K. Hill remarked that it was difficult as an AR to rate the other AR in a match, and requested that only CR rate ARs and ARs rate the CR. No final decision reached.

New Business:

John and Betty Dietz were inducted into the Northern Kentucky Girls Soccer Regional Hall of Fame. Last year Tim Prieshoff was recognized by this same association.

The Northern Kentucky Boys High School Coaches Association will recognize Rick Flesch as referee of the year at their November 24th banquet. Dick Marable received this recognition last year.

Members were reminded that USSF recertification clinics are currently underway. All NKSOA members are encouraged to become/maintain USSF status, as working games throughout the year helps to hone skills and knowledge in the high school season, as well as maintains a state of physical fitness.

Election Committee was formed, consisting of chairman M. Baker, assisted by M. Litzler and J. Osterhage. They will contact all members in the coming months regarding positions on the board.

There being no additional business before the board, meeting was adjourned at 8:29.

Minutes recorded and submitted by:

Rick Flesch