

## **NKSOA Annual Meeting**

**February 18, 2009**

**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:** 21.

President called meeting to order at 7:07.

### **Secretary Report:**

Motion made by O. Melnyk to accept minutes of the November 18, 2008 meeting (distributed via email earlier); motion seconded by T. Prieshoff.  
Motion approved.

### **Treasurer Report:**

End of year balance noted as \$3,850.12. February report yielded a balance of \$3,810.90, noting expenditure of \$40.00 and deposit of interest income of \$.78.  
Motion made by O. Melnyk to accept treasurer report; seconded by M. Baker.  
Motion approved.

Dues from 67 referees received last year.

Treasurer requested that all billing matters (e.g. fourth official fees) be submitted by the first of December of each year, so as to enter the new year with "clean books."

### **Assigning Secretary Report:**

President Hill offered "nothing to report," as shared by Larry Brown via email. Any suggestions/issues regarding the Arbiter can be shared with the Assigning Secretary. John Metz reported that there is a clinic this coming weekend in Cincinnati for referees on using the Arbiter.  
Licensing for new referees to KHSAA will begin in May.

### **Webmaster Report:**

Phil Rolf offered "nothing to report."  
He reminded members that if they are updating their contact information, they must first do it on NKSOA website, and then go to the Arbiter.

### **Other Business:**

Phil Rolf reported that Dale Holocher has resigned as Mentoring/Assessment Coordinator, adding that John Dietz may be interested in filling the position.

President Hill raised a question for peer review, specifically whether members wished to have AR's review the other AR during matches. Discussion occurred as to whether Arbiter would allow for the questions/review forms to be changed. P. Rolf noted that Arbiter will not allow such a change to take place.

Members in attendance voted whether to continue or not.  
To continue: 17; to discontinue: 10.  
Decision made to continue the process.

**New Business:**

Clinic topics, presenters, and dates need to be identified. President asked any interested person to contact him as this information is needed ASAP. Anticipate another Board meeting in May to solidify clinic plans.

**Elections:**

Before distributing copies of this year's ballots, the election committee members invited nominations from the floor. There being none, a motion to close nominations for elections was made by O. Melnyk; seconded by T. Prieshoff. Motion approved. Ballots with the following persons and offices for which they were running were distributed:

President: Keith Hill  
Vice President: Mark Baker  
Secretary: Rick Flesch  
Treasurer: Tim Prieshoff  
At-Large Members: Kevin Ball  
                                  Joe Barker  
                                  Deborah Chiarelli  
                                  David Dickerson  
                                  Dennis Janson  
                                  Marc Litzler  
                                  John Metz  
                                  Peter Rademacher  
                                  Randy Ragsdale  
                                  Perry Wing

Prior to voting, with notation that officer positions listed only one candidate each, a motion was made by O. Melnyk and seconded by M. Baker, to acknowledge one vote each for the four officer positions, thereby electing them to office without need of the election committee to tally all votes for those positions. Motion approved.

In addition to the four listed and elected officers, the two At-Large members elected by the membership were Kevin Ball and Marc Litzler.

There being no additional business before the membership, meeting was adjourned at 8:02.

**Minutes recorded and submitted by:**

Rick Flesch