

NKSOA Board Meeting

January 19, 2010

At Covington Catholic High School

Board Members in Attendance:

Keith Hill, Mark Baker, Tim Prieshoff
Rick Flesch, Marc Litzler, Kevin Ball, Dave Dickerson

Twenty general NKSOA members also in attendance.

President called meeting to order at 7:08.

Secretary's Report:

Motion made by T. Prieshoff to approve minutes of the December 15, 2009 meeting (previously distributed to board members via email); motion seconded by M. Baker. Motion approved.

Treasurer's Report:

Reading and discussion of treasurer's report was waived so as to use time to focus on primary meeting agenda.

New Business:

The consideration of revising the requirements for membership in NKSOA, as recorded in the organizational by-laws, was discussed. L. Brown was asked to share several words as an introduction regarding the issue as it had been raised at the previous meeting in December.

K. Hill displayed, using a pad and easel, some of the suggestions that were raised earlier. These included, as suggested requirements for an individual to receive regular season assignments, his/her:

Attendance at 4 clinics;

Participation in fitness test on yearly basis;

Passing the fitness test yearly;

Officiating in at least 16 matches in their second year of membership;

Taking part II exam yearly, beginning in their second year of membership;

Have all CRs of Varsity and JV matches score at least an 80% on the part II exam;

Participation in at least 50% of NKSOA clinics;

Maintain attendance requirements of at least 1 NKSOA meeting per year;

Possibly grandfather those members with over 5 years of experience, as a 1 time initial gesture;

Have organization conduct tiered clinics, offering both introductory and intermediate level programs;

Conduct a preseason conditioning program.

The discussion then focused on how to make changes to the NKSOA by- laws, noting that there must wording that to be a member one must be in good standing in the organization, and the need to develop a policy with criteria of just what a member in good standing is.

Motion made by M. Litzler to add the requirement to existing by-laws, under Article Two, Membership, item 22.2 Admission to active membership requirements, the following:

Be registered with and in good standing with the NKSOA.

Motion was seconded by P. Wing.

For: 26; against:0; abstaining: 1.

Motion approved.

A recommendation to identify 2 important criteria to identify a member in good standing was made. K. Hill will email a list of ideas to all members.

Elections will take place at next meeting. Persons interested in running for any of the positions are invited to notify M. Baker.

The next meeting is scheduled for February 23, 2010, 7:00. Location yet to be identified.

Wishing to keep the meeting within reasonable time limits, President adjourned the meeting at 8:31.

Minutes recorded and submitted by:

Rick Flesch