

NKSOA Board Meeting

July 26, 2010

AT Grant County High School

Board Members in Attendance:

Mark Baker, Keith Hill, Rick Flesch, Marc Litzler, Judi Paul, Kevin Ball

- Additional members present as it was after the State's mandatory Rules Meeting

President M. Baker called meeting to order at 8:15

Secretary Report:

Motion made by Keith Hill to accept meeting minutes from previous meeting.

Motion seconded by Michael Dietz

Motion Approved

Treasurer's Report:

Treasurer not present – no report given

President's Report (by Mark Baker):

- Assigning Secretary Role – clarified that if you have an issue that is not a direct scheduling issue, please come to the board for assistance.
- Travel Fees – discussion over why the travel fees cannot be split in 3 ways. Determined that we should work together as a team and the schools to ride together.
- John Rademacher – Why Owen County listed as \$20 travel. – MB will check.
- Pre-Game Focus – clarification that as a group we need to be helping and providing direct constructive feedback to one another. Specifically at

halftime of each game and after the games. Make sure the after-game discussion is away from fans, coaches, etc.

- Arbiter Issues – Discussion if there were any issues with Arbiter – nothing was presented
- Clinics – planning started a while ago – committee comprised of MB/Kevin Ball/CJ Fryer/Larry Brown and Rick Flesch. Please provide ideas of the clinics to committee members. We are looking to make these rewarding and enjoyable for everyone. We must attend to be a member in good standing.
- Test Clarification – PART I needs to be taken only once when you initially become a member – PART II needs to be taken each year to be eligible for post season and also to be considered a member in good standing
- T-Shirts - discussion surrounding new association t-shirts. John Metz mentioned new climate controlled shirts with our association patch. Discussed price and random poll of who would be interested in purchasing one. Discussed if association would cover a portion of the cost of one shirt for all members. Keith Hill made a motion to order the climate controlled shirts in the \$15 range and the NKSOA will cover ½ of the cost for one shirt per member. Ken Debuke seconded the motion. Motion Passed.
- Keith Hill will organize shirt ordered and each member is asked to email Keith with how many shirts they would like to purchase.
- Keith Hill also has patches and flipping coins if anyone needs them

- Red Cards – must be submitted for correct reasons. Be specific and careful on the wording. Submit for true “red card “ reasons and submit timely.
- Medical Release – discussion over rule change that a medical release is no longer needed for players wearing a cast. Medical Release only needed now for head injuries (such as concussions). Clarification will be obtained of what type of form the medical release needs to be submitted on.
- School Representatives – it is part of our responsibility to ask who our school contact is on site. Larry Brown will send email to the schools/principals/AD’s informing them of this requirement. This is needed at all level of games. Please report back any concerns with this to LB.
- Weather – make sure to discuss responsibilities with both administration and coaches during these situations. Teams must stay off the field during weather stoppages.

New Business

- Barry Holland – clarification on new Dissent ruling – “Is it a straight Red Card?” LB – focus on coaches/bench personnel. Less of a focus on players with this new ruling. Discussion over being focused on assistant coaches. This is coming directly from KHSAA Policy Board.
- Clarified the dates and times of remaining clinics: 7/31 Covcath 8:15 – 8/4 Florence City Buidling 5:30 – 8/10 Florence City Buidling – 8/11 Florence City Building - makeup fitness dates will be sent out.

- Rick Flesch gave an update on State Referee Camp – It was HOT. Overall Great Job – Northern Kentucky Officials who attended represented our organization in a very positive way. Proud to be a member of NKSOA. There were a total of 42 campers that attended from around the state. Assessments were provided – focus on not being sensitive to the feedback. Focus on helping you and providing a different perspective.
- Rob Vertrees – Requested the need for more assessments in our organization. Can you request to be assessed during the season. Contact Mark Baker if you would like an assessment. Our association covers the cost.
- Mark Baker – quick update on membership – last several tenured members: Dennis Janson/John Trenholm/Dick Marable. With that, we still have tremendous tenure in our organization: Judi Paul (22 years), Tom Tretter (24 years), Tim Prieshoff (31 years), John Rademacher (31 years)
- No additional business

Keith Hill makes motion to adjourn/ Rick Flesch Seconds

Meeting Adjourned 9:05

Minutes recorded by Marc Litzler, submitted by Rick Flesch.