

NKSOA MEETING
January 9, 2012
At Covington Catholic

Board Members in Attendance:

President: Mark Baker
Prieshoff

Vice-President: Joe Barker

Treasurer: Tim

Secretary: Rick Flesch

At-Large Members: Ja Osterhage, Bryan Schafer

Past-President: Judi Paul

Total Members in Attendance: 17

President called the meeting to order at 6:31.

Treasurer's report:

A copy of the 2011 yearend report was distributed to board members, and shared with membership. Yearend checking account balance of \$25.56 and savings account balance of \$4,986.78, for a total end of year organizational balance of \$5,012.34 noted.

Motion to accept report made by B. Schafer, seconded by C. Knockelman.

Motion approved.

Secretary's report:

Copies of the December 5, 2011 NKSOA meeting were previously distributed to board members via email. There being no corrections, motion to accept was made by J. Barker, seconded by J. Osterhage.

Motion approved.

Old business:

Keith Hill reported that he continues to research the RefPay system, and will report his findings at a future meeting.

Assigning Secretary, Larry Brown, reported that he has not met with the Ninth Region Policy Board yet, and was awaiting contact from Rob Detzel, NCC, who has taken over as chairperson for that board. He added that this past season, of the 72 registered members of NKSOA, only 22 were eligible for post season assignments.

New Business:

Ja Osterhage reported on the efforts the Ranking System Committee, and distributed copies of proposed system changes (attached here and noted as "Decisions of Ranking "System Committee."

A spirited discussion regarding several of the points noted/suggestions made occurred. Ja summarized his presentation with requests to membership to email any suggestions or recommendations to him for the Committee to include and present at the next meeting.

The discussion regarding the fitness test participation and possible "passing at or exceeding minimal guidelines" led to discussion about possible liability concerns as related to NKSOA and perhaps locations where the fitness test is administered. Bryan Schafer will research and report his findings.

Judi Paul reported on the efforts of the Election Committee, and shared a copy of the current list of candidates. At present, none of the four executive officer positions have more than one candidate listed (and all are the current office holders), while the two At-Large Member positions have a list of ten candidates. Additional candidates will be solicited for inclusion on the final ballot, with elections to take place at the next scheduled meeting.

Net meeting, with election of new NKSOA board, scheduled for Sunday, February 19, 2012, 6:00 p.m., at Covington Catholic High School.

There being no further business, meeting was adjourned at 7:33.

Minutes recorded by: Rick Flesch.