

**NKSOA General Meeting**  
**August 19, 2012**  
at Barleycorn's, Lakeside Park

Meeting called to order at 6:01.

**Board Members in Attendance:**

President: Mark Baker                      Past President: Judi Paul                      Secretary: Rick Flesch  
At-Large Members: Ja Osterhage, Bryan Schafer  
Total Members in Attendance: 41

**Treasurer's report:** (distributed via email to all board members prior to meeting)

Motion made by B. Schafer to accept; seconded by J. Osterhage; motion approved.  
Numbers indicated that as of this time 73 members have paid dues for the year.  
Follow up discussion regarding organizational t shirts purchased by NKSOA and given to first year/new officials to NKSOA. John Metz expressed interest in upgrading to a higher quality shirt, which he suggests can be purchased for \$38.00 each. Board to take his suggestion into consideration.

**Secretary's report:** (copies of minutes from February 19, 2012 meeting distributed via email to all board members prior to this meeting)

Motion made by J. Paul to accept minutes; seconded by B. Schafer; motion approved.

**President's Report:**

Mark Baker introduced "seasoned" members to all, and thanked recent clinic presenters.

Post season requirements reviewed, and include the following:

First year officials are not eligible as per KHSAA.

Referees attending all 4 NKSOA instructional clinics, and participating in fitness test, taking and passing the part II test, and having paid dues to both KHSAA and NKSOA are eligible for District game assignments. Referees meeting these requirements, and who have attended the KY state referee camp within the previous 4 years, are eligible for Regional game assignments.

The NFHS rules clinic opens on line on August 22<sup>nd</sup>. Part II test will also be opened soon, and it is necessary for members to take the test to be considered a Member in Good Standing with NKSOA, which will impact next year's assignments.

It was noted that the peer review has been revisited this year, and Ja Osterhage gave a brief review.

Under new business, John Metz expressed frustration with the accept/decline games feature on Arbiter Sports, as it is only open for 4 days before being removed. Persons travelling outside of the area without immediate access have no chance to reply.

As this meeting followed another one with the NKSOA Assignor, it was kept short and adjourned at 6:48.

Minutes recorded and submitted by: Rick Flesch.