

**NKSOA Board Meeting
March 3, 2013
Thomas More College**

Meeting called to order at 2:30 p.m.

Board Members in Attendance:

President: Mark Baker

Vice-President: Joe Barker

Treasurer: Tim Prieshoff

Past President: Judi Paul

At-large Members: Ja Osterhage

Total Members in Attendance:

Treasurer's Report:

12/2012 report reviewed and submitted by Tim Prieshoff (attached)

Motion to accept by J. Barker, seconded by J. Osterhage, motion approved

03/2013 report reviewed and submitted by Tim Prieshoff (attached)

Motion to accept by J. Paul, seconded by J. Osterhage, motion approved

T-shirts: Consistent with the previous decision to purchase T-shirts from NKSOA funds, members will receive on short-sleeve black t-shirt upon payment of 2013 dues. Members will also be able to purchase additional shirts in other colors and with long or short sleeves with this order.

Jackets: Because of the KHSAA requirement about uniform jackets for post-season contests, Mark has also been looking into jackets with the association logo on them. This is still in progress, as the KHSAA's requirement may be modified again.

Secretary's Report:

Not available from 08/19/2012 meeting, will review for next meeting

Assignor's report

- 16 new members for 2012 season
- 56 Members in Good Standing (~75%)
- Low 40's available for post-season assigning
- Low 20's available for post-district assigning
- >1,100 games with \$131,404 total compensation up to Semi-State
- Entry level clinic for 2013 is set for 8/8/13, Thursday
- Assigning for half of 8th, half of 10th, all of 9th regions (expected to continue)
- 21 game schedule will be in full effect this season, with over 1,100 games again
- Discussed mandatory meetings and pros/cons of requiring members to attend, and attaching consequences. More discussion to follow.

Pre-season meetings with members – one to be held on Sunday, 7/14, then 1 additional 2-4 wks later. Date to be set and communicated to membership.

Member in Good Standing was again discussed, and the assignor expressed the difficulty in assigning based on this because of software limitations of Arbiter system. Board and Assignor will continue to

explore the use of M.I.G.S. status for scheduling, and the best way to utilize this for its intended use, which is to promote improvement in officials and officiating within NKSOA.

Discussed Dixie game where crew was paid, match not completed, 2nd crew assigned. The policy in these cases is for the first crew to keep 1/5 of the pay, forward 4/5 of the pay to NKSOA, and for NKSOA to pay the second crew.

We continue to have a problem with member information not being updated on all systems. NKSOA, Arbiter, and KHSAA systems still do not share information, so members have to make updates independently in each of these systems. NKSOA will again send reminders to keep this information updated.

KHSAA jersey – A KHSAA uniform officials' jersey has been proposed and discussed, but there is still no final decision about this yet, so there will likely be no uniform change for the 2013 season.

Referee parking and getting to cars post-match was discussed and Board members restated prior emphasis on ensuring that each crew member gets to their vehicle safely, as well as educating officials about locations that have officials parking areas. School administrator roles were reemphasized also.

Mark reviewed discussions he had with other officials about ceremonial restarts and whether one was required in certain circumstances during games they had officiated. This may be a subject for clarification at a future meeting for clinic.

Election meeting: Set for Sunday, April 07, 2013, at location to be determined. Mark will secure and update.

NFHS rule changes were discussed, and will need to be more thoroughly reviewed for all members at general membership and/or pre-season meetings.

There being no further business, motion to adjourn was made by J. Paul, seconded by J. Osterhage, motion accepted.

Meeting was adjourned at 4:32 p.m.