

**Northern Kentucky Soccer Officials Association
Meeting Minutes**

DATE: May 15, 2014

Meeting held at Buffalo Bob's Family Restaurant

Meeting called to order at 6:09 by President Baker

BOARD MEMBERS IN ATTENDANCE –

- President Mark Baker
- Vice President – Joe Barker
- Treasurer – Tim Prieshoff
- Secretary – Keith Hill
- Member at Large – Kevin Spahr
- Member at Large – Julie Hegerty
- Past President – Judi Paul

Motion by J. Hegerty to approve the minutes of February 16, 2014 meeting. Seconded by K. Spahr and approved.

TREASURER REPORT – Balance in Account - \$5461.23

- Checking Account - \$125,00
- Savings Account - \$5,336.23
- See attached May 2014 Treasurer Report

COMMITTEE –

- Clinics:
 - o Julie Hegerty will Chair this committee

OLD BUSINESS –

- Insurance/Liability
 - o KHSAA advises all Officials are medically covered when officiating any High School Game
 - o The NKSOA Board is an LLC Corporation and only the funds in our account are subject to recoverable assets.
 - o Vice President Barker and Secretary Hill will both get a quote for medical disability insurance for loss of primary job income for soccer officials, not to include anticipated soccer income, for 75 to 100 members.
- DUES
 - o No increase in dues for 2014.

NEW BUSINESS –

- President Baker accepted and recognized the resignation of Perry Wing as Member at Large.
- President Baker confirms the appointment of Julie Hegerty as Member at Large.
- President Baker reappoints Judi Paul as Past President.
- Dues Paying Members and Members in Good Standing:
 - o Treasurer will forward all Dues Paying Members to Secretary who will forward list to all Board Members and the Assignor. The Secretary will also keep a list of Members in Good Standing and forward this list to all Board Members and the Assignor. Both lists will be maintained by the Secretary.
- All Star Game:
 - o Boys Game is June 10, 2014 at Tower Park at 6:00PM
 - Keith Hill and Joe Barker will officiate and President Baker will appoint a third official.

GOOD OF THE ORDER – None

Motion by J. Barker to adjourn and seconded by J. Paul. Motion approved and meeting adjourned at 7:24PM.

Attendance:

Perry Wing