

**Northern Kentucky Soccer Officials Association
Meeting Minutes**

DATE: June 3, 2014

Meeting held at Kenton County Public Library, Covington KY.

Meeting called to order at 6:00 by President Baker

BOARD MEMBERS IN ATTENDANCE –

- President Mark Baker
- Vice President – Joe Barker
- Secretary – Keith Hill
- Member at Large – Julie Hegerty
- Past President – Judi Paul

Motion by J. Paul to approve the minutes of May 15, 2014 Board Meeting. Seconded by J. Hegerty and approved.

TREASURER REPORT – Balance in Account - \$5461.23

- Checking Account - \$125,00
- Savings Account - \$5,336.23
- See attached June 2014 Treasurer Report
- Motion by J. Barker to approve Treasurer Report. Seconded by J. Hegerty and approved.

PRESIDENT REPORT –

- Thanks to outgoing Board Members: Rick Flesch, Ja Osterhage and Perry Wing.
- Welcome to new Board Members, Keith Hill, Julie Hegerty and Kevin Spahr.

COMMITTEE –

- Clinics:
 - Julie Hegerty will Chair this committee
 - 4 Members have sent clinic suggestions:
 - Poorly written reports
 - View from touchline
 - Assistant Referee and Center Referee communication
 - Foul Recognition
 - Undated and Misinterpreted Laws
 - Have a veteran coach speak about expectations and wants

- Critical Match Analysis
- If any other suggestions email J. Hegerty or M. Baker
- Need presenters and if interested contact J. Hegerty

OLD BUSINESS –

Insurance/Liability

- KHSAA advises all Officials are medically covered when officiating any High School Game
- The NKSOA Board is an LLC Corporation and only the funds in our account are subject to recoverable assets.
- Vice President Barker and Secretary Hill investigated the possibility of purchasing medical disability insurance for loss of primary job income for soccer officials, not to include anticipated soccer income, for 75 to 100 members. Cost prohibitive.
- Motion by K. Hill to have NKSOA cover Supplemental Accidental/Death and Disability through the NFHSA in the amount of \$10.00 per month per year. Seconded by Elizabeth Allegrini. Motion failed 4 Yes and 18 No.

- DUES

- No increase in dues for 2014.
 - \$56.00 – Member
 - \$25.00 – New Member
 - \$25.00 – Full Time Student
 - KHSAA dues are due prior to June 30.
 - NKSOA dues are due prior to July 15.
 -

NEW BUSINESS –

- Phil Rolf – Webmaster
 - Please update email address on the following websites:
 - NKSOA
 - ARBITER
 - KHSAA
 - Before anything is placed on the webpage it must be approved by President Baker
 - Calendar of events is on the website
- KHSAA Soccer Referee Advanced Camp is July 25 and 26, 2014. This camp must be attended once every four years to be eligible for assignment to officiate in region or state tournaments. Held in conjunction with the Bluegrass Games.

GOOD OF THE ORDER –

- Perry Wing – Assignor
 - Have ranked officials in 3 tiers, with input from Schools and Officials.
 - Group A
 - Group B
 - Group C
 - Perry Will not auto assign games.
 - Requests:
 - Update Arbiter with your information
 - Schedule one (1) month in advance
 - Take care of your own business
 - Need more Officials – try to recruit
 - Evaluations of Officials
 - Perry will inquire if the Peer Review in Arbiter can be revised.
 - Games Officials per match will be:
 - Freshman – 2 Officials
 - JV – either 2 or 3 Officials , depending on match
 - V – will be 3 Officials
 - Any questions concerning Arbiter contact Perry

Motion by R. Ivy to adjourn and seconded by Elizabeth Allegrini. Motion approved and meeting adjourned at 7:35PM.

Attendance:

See attached attendance sheet.