

**Northern Kentucky Soccer Officials Association**  
**Meeting Minutes**

**DATE: January 11, 2015**

Meeting held at Sports Of All Sorts.

Meeting called to order at 1:00PM by President Baker

**BOARD MEMBERS IN ATTENDANCE –**

- President - Mark Baker
- Treasurer - Tim Prieshoff
- Secretary – Keith Hill
- Member at Large – Kevin Spahr
- Past President – Judi Paul

Motion by E. Allegrini to approve the minutes of June 3, 2014 General Membership Meeting.  
Seconded by D. Rapier and approved.

**TREASURER REPORT – Balance in Account - \$6,081.21**

- Checking Account - \$110,00
- Savings Account - \$5,971.21
- See attached December 2014 Treasurer Report
- Motion by J. Paul to approve Treasurer Report. Seconded by K. Spahr and approved.
- Will look into how much dues other Associations pay throughout the state.
- 4<sup>th</sup> Official Pay:
  - 4 checks have not been cashed
  - Need to get request in early and Board may want to set a due date for submission for payment so books can be better balanced at end of year

**PRESIDENT REPORT –**

- 78 Members in 2014.
- SoccerRama Donations:
  - Scott Christian Foundation
  - Cameron Baston Foundation
- Peer Review
  - Major decline in those completed by Officials

- Talk with Officials before and after each game to make all better
- Ranking System/Peer Review
  - State requires a Ranking System as Assignor has to send to KHSAA the ranking of each official after the season is complete
  - Board will contact KHSAA and clarify what is Post Season as defined by KHSAA
  - Assignor P. Wing advised the Peer Review is not a useful tool for him as most referees are rated as average for the majority of the game they officiate.
  - Board will look into the development of the Peer Review System and report back to the General Membership if it can be eliminated or not and/or how it relates to the Ranking System.
- Thank You to Elizabeth Allegrini for researching where Officials can park at schools and getting it posted on the website.
- Field Issues
  - Email the Assignor and Board of Field Issues
    - Grant County AR1 Side has two holes and the administration know about it.
- School Administration
  - Need to notify Board and Assignor if no Administrator is at the Field.
- Who is eligible to play and not eligible to play is not on the Official to decide. Have Head Coach contact KHSAA.
- State Referees:
  - Ja Osterhage
  - Joe Barker
  - Bryan Shafer
  - Dan Rapier
- Boys All Stars Referees:
  - Kevin Ball
  - Joe Barker
  - Rick Flesch
- Recruiting:
  - Start now and be ongoing
  - Tom Perry brought up the idea that one of the duties of the Member At Large is to be a New Member Liaison.

- Boy Coaches Referee of the Year:
  - Ricky Barria

COMMITTEE –

- Election:
  - Kevin Spahr – Chairman
  - Dan Rapier – Member
  - Elizabeth Allegrini – Member
  - Election at the February 22, 2015 Meeting.

OLD BUSINESS – None

NEW BUSINESS –

- Need to get Video Camera back from previous Assignor, Larry Brown.
- Dan Rapier advises Schools/Coaches need to treat Officials with more dignity.

GOOD OF THE ORDER –

- Perry Wing – Assignor
  - Changes:
    - Training
    - One Saturday a month meet and talk soccer
    - Officials can join Sports of All Sorts for \$75.00 monthly
    - Schools have to manage their schedule better
    - Possibly decrease the number of 4:30PM Freshman Games
    - Take care of your own business
    - Need more Officials – try to recruit – need 15 to 20 more
  - Season Stats:
    - 1250 total games
    - 322 turn back games from Officials
    - 22 injured during season
    - 17 with limited schedules
    - 7 new Officials (4 with experience)
    - 3 weeks into the Season still adding games

- 8 tournaments
- Saturday had least availability for Officials
- Perry has 3 Page document to present to Policy Board:
  - Pay Increase
  - Other items

Next Meeting is February 22, 2015. Location to be determined.

Motion by D. Rapier to adjourn and seconded by Kevin Spahr. Motion approved and meeting adjourned at 2:50PM.

Attendance:

See attached attendance sheet.

**Northern KY. Soccer Officials Association Inc.**  
**Treasurer's Report**  
**December**  
**2014**

Cash Balance January 1, 2014		\$5,682.31
Receipts:		
Interest Savings - First Quarter	\$1.36	
Interest Savings - Second Quarter	\$1.35	
Interest Savings - Third Quarter	\$2.13	
Interest Savings - Fourth Quarter	\$1.85	
Total Interest to Date	\$6.69	
2014 Dues (77)	\$3,909.00	
Flipping Coins Sold ()		
Patches Sold ()		
Total Receipts		\$3,915.69
Receipts Plus Balance		\$9,598.00
Expenditures:		
Check Order		
Total Bank service Charge to Date	\$0.00	
Godaddy 2014 Hosting Server Charge	\$107.88	
Godaddy 2014 Hosting Server Charge additional year	\$44.87	
Godaddy 2014 Domain name renewal 2 years	\$20.94	
Webmaster Services January-April 2014	\$600.00	
Webmaster Services May-August 2014	\$600.00	
Webmaster Services September-December 2014	\$600.00	
Total Website Expenses	\$1,973.69	
2014 Assessments - (20)	\$843.50	
2014 Mentoring - ()		
Annual Ky Corporation Filing Fee	\$15.00	
KHSAA soccer officials camp donation		
4th Officials 2014 Tournaments - (36)	\$500.00	
2014 New Referee Clinic Lunch		
Donation to Chris Vier Benefit Fund	\$100.00	
Treasurers postage	\$9.60	
2014 Clinic Hall Rental	\$75.00	
Assigning Secretary Expenses 2014		
Total Expenditures		\$3,516.79
Cash Balance December 31, 2014		\$6,081.21
Checking Account	\$110.00	
Savings Account	\$5,971.21	
Total	\$6,081.21	