

**Northern Kentucky Soccer Officials Association
Meeting Minutes**

DATE: March 16, 2015

Meeting held at Kenton County Library, Covington Branch.

Meeting called to order at 7:00PM 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 C. Knochelmann to approve the minutes of January 11, 2015 General Membership Meeting. Seconded by C. Williams and approved.

TREASURER REPORT – Balance in Account - \$6,082.16

- Checking Account - \$110,00
- Savings Account - \$5,972.16
- See attached March 2015 Treasurer Report
- Motion by D. Rapier to approve Treasurer Report. Seconded by T. Perry and approved.

PRESIDENT REPORT –

- Thanked all the previous Boards he has served on.
- He always did what he thought best for the Association.

OLD BUSINESS

- President Baker reported on the dues from other KY Soccer Official Associations:
- Secretary Hill reported he contacted the KHSAA to clarify how is Post Season defined by KHSAA (Does Post Season begin at District or Regional Play as it relates to must have attended State Camp to do Post Season).
 - **Email for Angela from KHSAA: Here is the link to the Board Policies portion of the handbook. Take a look at page 12 (left column (5g) which**

tells us that the advanced camp is a requirement for regional and state.

- Secretary Hill reported that current 4th Official Pay was approved at the February 9, 2007 meeting.

- Secretary Hill reported on the development of the Peer Review System and how it relates to the Ranking System.
 - **8/10/05 - Proposal submitted and not be used in 2005 season**
 - **2/12/06 - Peer Review - Point Structure for Peer Review as it relates to Ranking**
 - **6/10/06 - Peer Review implemented with membership receiving instruction and trail implementation during Soccerama**
 - **11/14/06 - Discussion of Ranking System**
 - **3/11/07 - NKSOA Ranking System implemented**
 - **5/11/07 - Peer Review on Web Site**
 - **12/09/07 - Point structure for Peer Review as it relates to Ranking was modified**
 - **6/26/08 - Allocated \$99.00 for Arbiter evaluation/peer review capabilities by all referees**
 - **2/18/029 - Membership voted by a vote of 17 - 0 to continue Peer Review**

NEW BUSINESS

- John Rademacher advised John Gompper had passed away. Mr. Gompper was co-founder of the Boone County Soccer League in the early 70's and co-founder of the KY Youth Soccer Association. Motion by J. Osterhage to donate \$100.00 in his memory. Seconded by C. Williams and approved.
 - John & Sue Gompper Founders' Fund
c/o Kentucky Youth Soccer Association
158 Constitution Street
Lexington, KY 40507

- E. Allegrini asked how the Association was going to handle ties, should one occur in the election. For this election the Election Committee will decide how to handle ties and the Board will discuss an addition to the By-Laws should this occur.

COMMITTEE –

- Election:
 - Floor was opened to any additional nominations:
 - Julie Hegerty – President
 - Mark Baker – Remove name from ballot

NKSOA Election Ballot (See attached)

President

Joe Barker

Julie Hegerty

Vice President

David Dickerson

Bruce Gurley

Tim Perry

Treasurer

Deborah Chiarelli

Tim Prieshoff

Secretary

Keith Hill

Member at Large

James Hillman

Carl Knochelmann

Josh Kuebbing

David Krenk

James Meyers

Eric Morwessel

Dan Rapier

2015 Board Members Elected:

President – Joe Barker

Vice President – David Dickerson

Treasurer – Tim Prieshoff

Secretary – Keith Hill

Member at Large – Eric Morwessel and Dan Rapier

New Board took over immediately.

GOOD OF THE ORDER – NONE

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

Motion by C. Knochelmann to adjourn and seconded by D. Rapier. Motion approved and meeting adjourned at 8:08PM.

Attendance:

See attached attendance sheet.

Northern KY. Soccer Officials Association Inc.

Treasurer's Report

March 2015

Cash Balance January 1, 2015		\$6,081.21
Receipts:		
Interest Savings - First Quarter	\$0.95	
Interest Savings - Second Quarter		
Interest Savings - Third Quarter		
Interest Savings - Fourth Quarter		
Total Interest to Date	\$0.95	
2015 Dues ()		
Flipping Coins Sold ()		
Patches Sold ()		
	Total Receipts	\$0.95
	Receipts Plus Balance	\$6,082.16
Expenditures:		
Check Order		
Total Bank service Charge to Date	\$0.00	
Godaddy 2015 Hosting Server Charge		
Webmaster Services January-April 2015		
Webmaster Services May-August 2015		
Webmaster Services September-December 2015		
Total Website Expenses	\$0.00	
2015 Assessments - ()		
2015 Mentoring - ()		
Annual Ky Corporation Filing Fee		
KHSAA soccer officials camp donation		
4th Officials 2015 Tournaments - ()		
2015 New Referee Clinic Lunch		
Treasurers postage		
Assigning Secretary Expenses 2015		
	Total Expenditures	\$0.00
Cash Balance March 16, 2015		\$6,082.16
Checking Account	\$110.00	
Savings Account	\$5,972.16	
Total	\$6,082.16	