

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

**DATE: April 7, 2015**

Meeting held at Campbell County Library, Cold Spring Branch.

Meeting called to order at 6:36PM by President Barker

**BOARD MEMBERS IN ATTENDANCE –**

- President – Joe Barker
- Secretary – Keith Hill
- Member at Large – Dan Rapier
- Member at Large – Eric Morwessel
- Past President – Mark Baker

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

- Checking Account - \$110.00
- Savings Account - \$5,872.68
- See attached April 2015 Treasurer Report
- Motion by D. Rapier to approve Treasurer Report. Seconded by M. Baker and approved.

**OLD BUSINESS**

President Barker reviewed concerns/comments from Association in 2014:

1. Official Safety
  - **School Administrators not introducing themselves before game and not escorting afterwards.**
    - Official should take initiative and seek this person out and relay expectations to them.
  - **Designated parking spots for Officials.**
    - Now on NKSOA Webpage
2. Meetings
  - **Remote connectivity**
    - Unable to have a reliable connection at all meetings and may limit meeting locations if have to have technology available to have this happen and if problems occur during

meeting how does that affect the meeting.

- **At least thirty (30) days notice of meeting.**
  - Will accommodate this request

### 3. Minutes

- **Meeting minutes not posted under the “About Us” Tab.**
  - Webmaster Rolf will create a new category “2015/16 NKSOA Meetings” on the web page.
- **Members notified when minutes are posted on website.**
  - Doing this now as when notice of meeting is sent out a link to the minutes is included.

### 4. Job Description

- **Responsibilities of Board Members.**
  - NKSOA By-Laws define role of President, Vice President, Treasurer and Secretary. No job description on Members at Large and Past President as they have no required responsibilities only voting Board Members rights.

### 5. Insurance

- **NKSOA purchase supplemental insurance for members.**
  - Motion failed by vote at the June 3, 2014 Meeting.

## NEW BUSINESS

1. Amendment to BY-Laws for election concerning ties.
  - Secretary Hill will develop new by-laws to address this issue and present to the Board for consideration before bringing it to the membership.
2. Alternative Election Options.
  - 30 Day notice prior to date of election will be given to members.
    - Date set for election meeting is February 16, 2016 and Webmaster Rolf will send email to all members notifying them of election date.
  - Nominations from floor according to By-Laws must and can only be made at the Election Meeting (2.13.3).

3. Meeting Locations.

- Board will make all reasonable attempts to rotate location of meetings between Boone, Kenton, Campbell County.
  - Next General Membership Meeting will be May 12, 2015 at 7:00PM at Sports of All Sorts in Boone County.
  - Webmaster Rolf will send email to members notifying them of the General Membership Meeting will be May 12, 2015 at 7:00PM at Sports of All Sorts in Boone County.

4. Clinics

- E. Morwessel will Chair the Clinic Committee.
- Ideas discussed:
  - 6 to 8 dates for clinics and members must attend at least 4.
  - 2 sessions with quest speakers
  - Topics

5. Items on Agenda not discussed and will be on Agenda for next meeting.

- Dues – raise or keep the same
- Yellow Card
- Recruitment
- Peer Review

GOOD OF THE ORDER – NONE

Next Board Meeting is April 16, 2015 at 7:00PM at Campbell County Middle School.

Motion by E. Morwessel to adjourn and seconded by D. Rapier. Motion approved and meeting adjourned at 8:12PM.

Attendance:

Phil Rolf

Perry Wing