

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

DATE: April 16, 2015

Meeting held at Campbell County Middle School.

Meeting called to order at 7:02PM by President Barker

BOARD MEMBERS IN ATTENDANCE –

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

MINUTES – Motion by E. Morwessel to approve the minutes of the April 7, 2015 minutes with corrections. Seconded by D. Dickerson and approved.

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

OLD BUSINESS

- CLINICS
 - Board will work with Assignor to decide the Facilitators/Presenters.
 - Possible \$25.00 stipend for Facilitators/Presenters.
- ELECTION BY-LAW CHANGES
 - See attached proposal.
 - Additions and corrections made.

NEW BUSINESS

1. DUES for 2015
 - After much discussion Board decided NO INCREASE in dues for the 2105 Season.
 - \$56.00 – Returning Referees
 - \$25.00 – New Referees
 - \$25.00 – College Students Referees

- Will focus on Assessment, Mentoring, and Evaluators payments.
 - Considering paying members for new member referrals.
2. Assessment, Mentoring and Evaluator.
- Will work with panel to develop a panel of prospective individuals to fill these assignments.
 - Discussion about payment for these services.
 - Develop these individuals in conjunction with the Assignor, Perry Wing.
 - Proposal to go forward.
3. Yellow Cards.
- NKSOA will begin the requirement to report all Yellow Cards issued by their Members during High School matches.
 - Webmaster, Phil Rolf, is developing a form on the NKSOA Website for reporting.
 - Assignor, P. Wing, will have the ability to search data.
 - Formal reporting process will be less data entry for members than Red Card reporting process.
4. Recruitment
- Four (4) new members have expressed interest.
 - Ideas discussed:
 - Current members who have recently graduated from High School make connections with their old High School.
 - Assignor, P. Wing, reaching out to other sports.
 - Sending letter or email to all USSF Referees asking to join NKSOA.
 - Reaching out to prior members.
 - Incentive Program for referral of new members by current member.
 - \$10.00 if new member becomes a member in good standing and referees a minimum number of games.
 - Post advertisement at Sport Complexes and at local Colleges.

5. Peer Review.

- Board will ask the Association if they want to suspend the Peer Review and Ranking System and the affect it will have to the Association.
- Will the members be in agreement with the Assignor, P. Wing, having arbitrary assessment of the ranking system of thoses Members In Good Standing in the Association?
- Association will focus on Clinics, Formal Evaluation and Mentorship Programs.

GOOD OF THE ORDER – NONE

Motion by D. Rapier to adjourn and seconded by E. Morwessel. Motion approved and meeting adjourned at 8:40PM.

Attendance:

Phil Rolf

Perry Wing