

**Northern Kentucky Soccer Officials Association  
Meeting Minutes**

**DATE: May 12, 2015**

Meeting held at Sports of All Sorts.

Meeting called to order at 7:00PM by President Barker

**BOARD MEMBERS IN ATTENDANCE** –

- President – Joe Barker
- Vice President – David Dickerson
- Secretary – Keith Hill
- Treasurer – Tim Prieshoff
- Member at Large – Eric Morwessel
- Member at Large – Dan Rapier

Motion by Rick Flesch to approve the minutes of March 16, 2015 General Membership Meeting. Seconded by Dan Rapier and approved.

Motion by Eric Morwessel to approve the minutes of April 16, 2015 Board Meeting. Seconded by Dan Rapier and approved.

**TREASURER REPORT** – Balance in Account - \$5,968.16

- Checking Account - \$110,00
- Savings Account - \$5,858.16
- See attached May 2015 Treasurer Report
- Received Thank You from Kentucky Youth Soccer Association for \$100.00 donation on behalf of John and Sue Gompper Founders Scholarship.
- Motion by Ross Nelson to approve Treasurer Report. Seconded by Dan Rapier and approved.

**PRESIDENT REPORT** – NONE

**OLD BUSINESS** - President Barker reviewed:

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 created 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. 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

2. Election BY Laws

- **Motion by Jay Stevens to adopt the recommendation of the Board to change BY-Laws for ties in election of office to as follows:**

**2.12 ELECTIONS:**

**2.12.1 Elections shall be held at the Annual Membership Meeting**

**2.12.2 Election shall be conducted by secret ballot of those members present.**

**2.13 Nominating Committee: The President shall appoint a nominating committee consisting of three (3) members at least thirty (30) days prior to the date of elections.**

**2.13.1 The nominating committee shall prepare a list of the nominees for the elective offices, nominating at least two (2) candidates for each office unless two (2) candidates cannot be found.**

**2.13.2 Nominating shall come from the Northern Kentucky Soccer Officials Association active membership.**

**2.13.3 Additional nominations may be made from the floor at the Annual Membership Meeting prior to the beginning of the election. Any member nominated from the floor, either by themselves or another member, must be present at this meeting in order to accept or reject this nomination.**

**2.14 Procedure in case of a tie of candidates during the election, for an elective position on the Board of Directors.**

**2.14.1 Ties shall be broken by additional ballots of those members present at the Annual Membership Meeting.**

**2.13.4 Procedure, in case of a tie for one or more of the election positions of President, Vice President, Treasurer and Secretary shall be an additional ballot of all nominated candidates, from the original ballot, by members present at the Annual Membership Meeting. Only those elective positions that are tied**

**will be re-voted. This procedure will repeat until a candidate is elected by a majority vote from the members present at the Annual Membership Meeting.**

**2.13.5 Procedure in case of a tie for the election of Representatives at Large:**

**2.13.5.1 Should two candidates tie with the most votes, both shall be elected as Representatives at Large.**

**2.13.5.2 Should one candidate have the most votes and a tie occur between the next top vote getters:**

**2.13.5.2.1 The candidate with the most votes will be elected as Representative at Large.**

**2.13.5.2.2 An Additional ballot of all other nominated candidates, from the original ballot, by members present at the Annual Membership Meeting for the remaining position of Representative at Large. This procedure will repeat until a candidate is elected by a majority vote from the members present at the Annual Membership Meeting.**

**2.13.5.3 Should three (3) or more candidates tie as top vote getters:**

**2.13.5.3.1 An Additional ballot of all nominated candidates, from the original ballot, by members present at the Annual Membership Meeting for the remaining position of Representative at Large.**

**2.13.5.3.2 During this election procedure should two candidates tie with the most votes; By-Laws 2.13.5.1 will determine the election results.**

**2.13.5.3.3 During this election procedure should one candidate have the most votes and a tie occur between the next top vote getters; By-Laws 2.13.5.2 will determine the election results.**

**2.15 Transfer of office: Newly elected officers shall take office immediately prior to the adjournment of the meeting in which they are elected.**

o **Motion passed with 13 Yes, 2 No, and 1 Abstain.**

3. Election

- o 30 Day notice prior to date of election to members.
  - Date set for election meeting is February 16, 2016 and Webmaster Rolf has sent an email to all members notifying them of election date.

4. Yellow Cards

- NKSOA will begin the requirement to report all Yellow Cards issued by their Members during High School matches.
  - Webmaster, Phil Rolf, has developed 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.

5. Recruitment

- 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.
    - o \$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.

6. Clinic, 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.

- Eric Morwessel is Chairman of the Clinic Committee and is working on dates, location, topics, and presenters.
7. Peer Review
    - Motion by Carl Knochelmann to suspend Arbiter based Peer Review and the NKSOA Ranking System. Seconded by Ross Nelson. Much discussion followed and the vote was 13 Yes and 2 No.
  8. KHSAA Licensing renewal begins May 1 , 2015.
  9. NKSOA Dues are due by July 15, 2015 and there will be a late fee assessed.

COMMITTEE – NONE

GOOD OF THE ORDER – NONE

ASSIGNOR PERRY WING –

1. Register now for 2015 – 2016 KHSAA and ignore comments about 2014 – 2015.
2. KHSAA High School Camp is weekend of July 25 – 27, 2015.
3. First Scrimmage is August 5, 2015 at Conner – Girls.
4. New Official Clinic on Field is August 6, 2015 at 5:30PM at Notre Dame vs. St. Henry.
5. Pendleton Showcase is August 8, 2015 and will pay \$35.00 per Official per game.
6. Boys Soccerama – August 7, 8, 9, 2015 at Ryle.
7. Girls Soccerama – August 14, 15, 2015 at Boone County.
8. Official Start of Season is August 17, 2015.
9. Get in the Rule Book and start reviewing.
10. Get in Shape.

Motion by Jeff Miller to adjourn and seconded by Dan Rapier. Motion approved and meeting adjourned at 7:53PM.

Attendance:

See attached attendance sheet.