

**Northern Kentucky Soccer Officials Association
Meeting Minutes**

DATE: August 16, 2015

Meeting held at Sports of All Sorts.

Meeting called to order at 4:04PM by President Barker

BOARD MEMBERS IN ATTENDANCE –

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

Motion by Jim Meyers to approve the minutes of May 12, 2015 General Membership Meeting.
Seconded by Bryan Schafer and approved.

TREASURER REPORT – Balance in Account - \$8,828.77

- Checking Account - \$110,00
- Savings Account - \$8,718.77
- See attached August 2015 Treasurer Report
- Motion by Ken Dubuc to approve Treasurer Report. Seconded by Jim Meyers and approved.

PRESIDENT REPORT – NONE

OLD BUSINESS - NONE

NEW BUSINESS

1. Motion by Ken Dubuc to donate to KHSAA State Camp consistent in the past. Seconded by Pete Rademacher and approved.
2. Motion by James Osterhage to purchase NKSOA patches and flipping coins to supply one for each member plus surplus for new members. Seconded by Judi Paul and approved.
3. President Barker presented a presentation title "NKSOA Preseason Meeting". See attached.

4. NKSOA will begin the requirement to report all Yellow Cards issued by their Members during **Varsity Only** High School matches.

5. Socks:

- Goalkeeper can be same color as own team.
- Goalkeeper cannot be same color as opposing team.
- Home team must wear white socks.
- Away team must wear solid dark or dominate dark color.
- Tape or Straps must be similar color to the area of the sock they are on.

COMMITTEE – NONE

GOOD OF THE ORDER – NONE

ASSIGNOR PERRY WING –

1. Accept assigned games on Arbiter.
2. Had 52 turn backs from Officials in the 1st two weeks.
3. Double check your "Blocks".
4. Soccer is the only sport in KY with triple headers with same officials.
5. Master schedule removed from Arbiter due to Officials requesting reasons from Assignor why not working certain games.

Motion by Pete Rademacher to adjourn and seconded by Dan Rapier. Motion approved and meeting adjourned at 5:05PM.

Attendance:

See attached attendance sheet.

Cash Balance January 1, 2015				\$6,081.21
Receipts:				
Interest Savings - First Quarter			\$1.47	
Interest Savings - Second Quarter			\$1.44	
Interest Savings - Third Quarter			\$0.65	
Interest Savings - Fourth Quarter				
Total Interest to Date		\$3.56		
2015 Dues (76)		\$3,859.00		
Flipping Coins Sold ()				
Patches Sold ()				
	Total Receipts			\$3,862.56
	Receipts Plus Balance			\$9,943.77
Expenditures:				
Check Order				
Total Bank service Charge to Date		\$0.00		
Godaddy 2015 Hosting Server Charge				
Webmaster Services January-April 2015		\$1,000.00		
Webmaster Services May-August 2015				
Webmaster Services September-December 2015				
Total Website Expenses		\$0.00		
2015 Assessments - ()				
2015 Mentoring - ()				
Annual Ky Corporation Filing Fee		\$15.00		
John and Sue Gompfer Founders' Fund donation		\$100.00		
KHSAA soccer officials camp donation				
4th Officials 2015 Tournaments - ()				
2015 New Referee Clinic Lunch				
Treasurers postage				
Assigning Secretary Expenses 2015				
	Total Expenditures			\$1,115.00
Cash Balance August 15, 2015				\$8,828.77
Checking Account	\$110.00			
Savings Account	\$8,718.77			
Total	\$8,828.77			

NKSOA Preseason Meeting

Association Notes

- Board representation and role
- Member responsibility
- Website redesign
- Clinic management and surveys
- Preplanning meetings and clinics
- New members

Ranking System/Peer Review

- By member vote, Peer Review/Ranking System suspended for 2015 season
- Simple text peer review still available
- Will ask member committee to reevaluate
- Ranking used by KHSAA only as baseline, influenced by Assignor input for postseason assignments

Peer Review

www.prwebgrp.com

NKSOA Peer Review Submission

Date

Review Submitted By:
Joe Barker

Name of Ref Being Reviewed:

Comments

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Yellow Card/Red Card Reporting

- Red Card - For most, contact Assignor as we always have
- Yellow Card - Reporting via NKSOA page
- Allows the association to collect data and manage reporting

Yellow Card/Red Card Reporting

Yellow Card Submission

Date	<input type="text"/>
Referee Name	Joe Barker
Player Name	<input type="text"/>
Player Number	<input type="text"/>
School Name	<input type="text"/>
Reason For Yellow Card	<input type="text"/>
<input type="button" value="Submit"/> <input type="button" value="Reset"/>	

Reference Listing	Update Reference Info	Pay You Later	Submit Red Card	Assessments
NKSOA Red Card Submission Form				
Referee Submitting Red Card Information				
Submitted By:	Joe Barker	Ref Num:	11592	
Email Address:	Please Enter Your Email Address To Receive Confirmation Of Your Red Card Submission barkj00@gmail.com			
Game Information				
Game Number	<input type="text"/>	Game Date	<input type="text"/>	<input type="checkbox"/> Format mm/dd/yyyy
Team Names:	<input type="text"/>	Home	<input type="text"/>	Visitor
Field Location:	<input type="text"/>	Time	<input type="text"/>	Format DD MM AM or PM
Gender/Level:	<input type="text"/>	Boys or Girls	<input type="text"/>	V JV Freshman
Referee Name:	<input type="text"/>	Ref Num:	<input type="text"/>	First
Referee Name:	<input type="text"/>	Ref Num:	<input type="text"/>	First
Referee Name:	<input type="text"/>	Ref Num:	<input type="text"/>	First
Begin Here With Red Card Explanation				
Ejected Person's Name	<input type="text"/>			
Team Position:	Player Number or Team Position (Coach, Asst. Coach etc.)			
Ejected Person's School	<input type="text"/>			
Reason For Issuing Red Card	<input type="text"/>			
After Submitting report you will be redirected to the KHSAA website to complete a form there. The report you just completed was for the NKSOA Assigner.				
You might consider copying your reason for issuing the Red Card to the KHSAA site to prevent from having to retype it again.				
<input type="button" value="Submit Red Card Info"/> <input type="button" value="Reset"/>				

Offside Rule

- USSF has added interpretations to Law 11 and most affiliates have adopted them
- NFHS and KHSAA have NOT changed direction with offside (although that was the statement at Advanced Camp)
- For this season, same offside interpretation applies

Offside Rule

What does this mean?

- A ball that skips off of an opponent, even if his/her action made it happen, does not reset offside
- An unintentional, poorly played ball by the defender that lands at an offside player's foot is still penalized as offside

Heat Index

Changes:

Once home game management informs you that the game is being played under heat index rules, the stoppage occurs around any natural stoppage near the 20 minute mark. No continuous playing time should exceed the 30 minute limit -- regardless.

Heat Index

- If a match begins under heat index but then falls below the threshold for water breaks, then you can continue with regular match timing.
- If a match begins normally but you are informed that it has fallen under heat index rules, the 20 minute stop/30 minute max playing time requirements are in effect.

Overtime Procedures

In-Season tournament requiring a winner:

Straight to kicks from the mark

District seeding match:

Two full five-minute sudden victory periods. If still tied, straight to kicks from the mark.

All A: KHSAA has no position on this, up to governing body -- NKSOA preference is to use In-Season rules

Post-Game Handshake

- KHSAA has now deferred to Assignors and local competition organizers to set policy.
- NKSOA officials should make every effort to gather match balls, get equipment, and leave the field area, but there is no requirement to avoid handshakes or shun students.

MANAGE THIS SENSIBLY!! Some matches are not good handshake candidates.