

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

DATE: November 30, 2015

Meeting held at Boone County Library, Burlington Branch.

Meeting called to order at 6:32PM by President Barker

BOARD MEMBERS IN ATTENDANCE –

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

TREASURER REPORT – Balance in Account - \$7,213.35

- Checking Account - \$110.00
- Savings Account - \$7,103.35
- See attached November 2015 Treasurer Report
- Motion by D. Rapier to approve Treasurer Report. Seconded by E. Morwessel and approved.

OLD BUSINESS

1. Shirts and Flipping Coins – Mark Baker will order the Shirts and Flipping Coins.

NEW BUSINESS

1. Recruiting
 - President Barker will research ways to make a Flyer and where to distribute. Ideas suggested included, Colleges, Town and Country and High School Coaches and Athletic Directors.
 - Also discussed is to reach out to KHSAA for a template for the flyer.
2. 9th Region Policy Board
 - 8th and 10th Regions do attend the Meetings of the Policy Board.
 - Discussion of NKSOA to write a letter from the Board to the 9th Region Policy Board to ask for a raise in game fee, possibly to

include all referees receive travel fee and ideas how we can recruit more referees.

- Someone from another Soccer Referee Association is proposing a realignment of what areas of the State each Association will cover for their Referees.
 - Louisville doing Carroll, Grant, Bracken and Owen.
 - St. Patrick and Mason County get Referees out of Ohio.
- Ideas from the Policy Board and Assignor P. Wing is for NKSOA to assign Boone, Campbell and Kenton schools first and then schedule whatever games are remaining.
- Request Policy Board for girls to play on Monday and Wednesday and the boys to play on Tuesday and Thursday, except for the few Catholic Schools that will not play on Wednesday.
- Request that all Junior Varsity and Freshman games be a two (2) man system.

3. Eligible Member List.

- For the 2016 Season the Secretary will be responsible for an accurate and updated list.

4. Election Date

- February 16, 2016
- Election Committee:
 - Ja Osterhage
 - Dan Rapier
 - Judi Paul

5. 4th Official Pay

- Request for the Treasurer to calculate what the cost to the Association will be if we increased the pay of the 4th Official from what it is today to paying that person \$9.00 less than the Assistant Referee Pay for the same game.

6. Ranking System / Peer Review

- President developed a Committee to discuss the issue and report back to the Association their recommendations at the General Membership Meeting on February 16, 2016. Committee

Chairman is E. Morwessel and Members are Alex Fusting, Keith Hill, David Dickerson, Jay Stephens, Ja Osterhage and Phil Rolf.

GOOD OF THE ORDER – NONE

Motion by D. Rapier to adjourn and seconded by E. Morwessel. Motion approved and meeting adjourned at 8:21PM.

Attendance:
Alex Fusting
Perry Wing
Dean Morgan
Larry Brown
Ja Osterhage

Northern KY. Soccer Officials Association Inc.

Treasurer's Report

November

2015

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	\$2.10	
Interest Savings - Fourth Quarter	\$0.73	
Total Interest to Date	\$5.74	
2015 Dues (83)	\$4,034.00	
Flipping Coins Sold ()		
Patches Sold ()		
Total Receipts		\$4,039.74
Receipts Plus Balance		\$10,120.95
Expenditures:		
Check Order		
Total Bank service Charge to Date	\$8.00	
Godaddy 2015 Hosting Server Charge		
Webmaster Services January-April 2015	\$1,000.00	
Webmaster Services May-December 2015	\$800.00	
Total Website Expenses	\$1,800.00	
2015 Assessments - ()		
2015 Mentoring - ()		
Annual Ky Corporation Filing Fee	\$15.00	
John and Sue Gompper Founders' Fund donation	\$100.00	
KHSAA soccer officials camp donation		
4th Officials 2015 Tournaments - (46)	\$615.00	
2015 Clinic Presenter Fees - (14)	\$350.00	
2015 New Referee Clinic Lunch		
Treasurers postage	\$19.60	
Assigning Secretary Expenses 2015		
Total Expenditures		\$2,907.60
Cash Balance November 29, 2015		\$7,213.35
Checking Account	\$110.00	
Savings Account	\$7,103.35	
Total	\$7,213.35	