

**Northern Kentucky Soccer Officials Association  
Meeting Minutes**

**DATE: February 16, 2016**

Meeting held at Campbell County Public Library, Cold Spring.

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 – Eric Morwessel
- Member at Large – Dan Rapier

Motion by Tim Perry to approve the minutes of August 16, 2015 General Membership Meeting. Seconded by Chris Williams and approved.

Motion by Dan Rapier to approve the minutes of November 30, 2015 Board Meeting. Seconded by Eric Morwessel and approved.

**TREASURER REPORT** – Balance in Account - \$7,137.19

- Checking Account - \$95,00
- Savings Account - \$7,042.19
- See attached December 2015 Treasurer Report and February 2016 Treasurer Report attached.
- Motion by Judi Paul to approve December 2015 Treasurer Report. Seconded by Dan Rapier and approved.
- Motion by Judi Paul to approve February 2016 Treasurer Report. Seconded by Ja Osterhage and approved.

**PRESIDENT REPORT** – NONE

**OLD BUSINESS** -

1. Recruiting:
  - Use KHSAA Materials and get our recruiting message out.
  - \$10.00 referral bonus to membership.
2. Shirts and Coins
  - Mark Baker will handle

3. 9<sup>th</sup> Region Policy Board
  - NKSOA is requesting a pay increase for the 2016 Season.
  - Draft of Letter delivered to members. Please review and any suggestions email President Barker. (Letter Attached).
4. Ranking System
  - Eric Morwessel is Chairing the Committee. Members are Jay Stephens, Ja Osterhage, Keith Hill, Phil Rolf and Alex Fusting.
5. Post Season Assignments
  - NKSOA Officiated the State Girls Final with Dean Morgan as Referee and Ja Osterhage and Alex Fusting as Assistant Referees.
  - Chad Collins, from KHSAA, is taking a more active role in assigning at State Semi Finals and Final assignments, to include a mixed crew from all Association in Kentucky.
6. 4<sup>th</sup> Official Pay
  - Proposed increase was sent back for review as the cost would rise from \$615.00 to \$2,100.00. (See Attached).

#### NEW BUSINESS

1. Election
  - Election Committee is Ja Osterhage, Judi Paul and Dan Rapier
  - Election Results:
    - President – Joe Barker
    - Vice President – Eric Morwessel
    - Treasurer – Tim Prieshoff
    - Secretary – Keith Hill
    - Member at Large – Dan Rapier
    - Member at Large – Tim Perry

COMMITTEE – NONE

GOOD OF THE ORDER – NONE

ASSIGNOR PERRY WING – NONE

Motion by Chris Williams to adjourn and seconded by Eric Morwessel. Motion approved and meeting adjourned at 8:30PM.

Attendance:

See attached attendance sheet.