

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

DATE: August 4, 2016

Meeting held at Phil Rolf residence, Ft. Wright KY.

Meeting called to order at 7:16PM by President Morwessel

BOARD MEMBERS IN ATTENDANCE –

- President – Eric Morwessel
- Secretary – Keith Hill
- Member at Large – Tim Perry
- Past President – Mark Baker

MINUTES - Motion by Tim Perry to approve the minutes of the May 12, 2016 Board Meeting. Seconded by Mark Baker and approved.

TREASURER REPORT – Balance as of August 2016 is \$9,765.59. (See Attached). Motion by Tim Perry to approve the Treasurer Report. Seconded by Mark Baker and approved.

OLD BUSINESS

1. Shirts and Flipping Coins – Mark Baker is ready to place the order. Black Shirts with NKSOA Emblem, Flipping Coins and Patches.
2. Varsity only increase in pay. Center Referee is \$61.00 and Assistant Referee is \$52.00.

NEW BUSINESS

1. Resignation of Joe Barker as NKSOA President. (See attached). Vice President Eric Morwessel ascends to the position of President.
2. President Morwessel appoints Tim Perry as Vice President from Member at Large.
3. President Morwessel appoints Greg Baker as Member at Large.
4. July 2016 NKSOA Website Statistics distributed. (See Attached)

GOOD OF THE ORDER – NONE

Motion by Tim Perry to adjourn and seconded by Keith Hill. Motion approved and meeting adjourned at 8:02PM.

Attendance: Phil Rolf

Northern KY. Soccer Officials Association Inc.

Treasurer's Report

August 2016

Cash Balance January 1, 2016		\$7,140.59
Receipts:		
Interest Savings - First Quarter		\$1.76
Interest Savings - Second Quarter		\$1.73
Interest Savings - Third Quarter		\$0.68
Interest Savings - Fourth Quarter		
Total Interest to Date		\$4.17
2016 Dues (64)		\$3,200.00
Flipping Coins Sold ()		
Patches Sold ()		
Correction to checking account per bank statement		\$20.00
Total Receipts		\$3,224.17
Receipts Plus Balance		\$10,364.76
Expenditures:		
Check Order		\$24.52
Total Bank service Charge to Date		\$28.00
Godaddy 2016 Hosting Server Charge(2 yrs.)		\$239.76
Webmaster Services January-April 2016		
Webmaster Services May-December 2016		
Total Website Expenses		\$239.76
2016 Assessments - ()		
2016 Mentoring - ()		
Kevin Ball check 2368 from 2015 cashed		\$20.00
Annual Ky Corporation Filing Fee		\$15.00
KHSAA soccer officials camp donation		
4th Officials 2016 Tournaments - ()		
2016 Clinic Presenter gift cards - (10)		\$250.00
clinic breakfast		\$21.89
2016 New Referee Clinic Lunch		
Treasurers postage		
Assigning Secretary Expenses 2016		
Total Expenditures		\$599.17
Cash Balance August 4, 2016		\$9,765.59
Checking Account	\$223.83	
Savings Account	\$9,541.76	
Total	\$9,765.59	

Keith Hill

From: "Morwessel, Eric" <eric.morwessel@wv.kyschools.us>
Date: Thursday, August 04, 2016 8:14 PM
To: "Keith Hill" <mahill@fuse.net>
Subject: FW: Change In Board Members

Eric Morwessel
"Hard Work Pays Off"

-----Original Message-----

From: president@ [mailto:nksoa.org president@nksoa.org]
Sent: Friday, July 15, 2016 2:12 PM
To: Morwessel, Eric <eric.morwessel@wv.kyschools.us>
Subject: Change In Board Members

To the NKSOA membership:

I have spoken to the other current members of the Association Board of Directors and notified them that I am resigning as President of the Association, effective immediately. This has been a challenging year from a family health and work perspective, and I haven't been able to serve in the capacity required of the position. This is not likely to change until well after the season begins. Thankfully, other board members have stepped in to carry the load required for the preseason preparation, and I thank them for that.

Eric Morwessel, the elected Vice-President, will assume the duties of the President immediately.

I intend to officiate again this year, but am unsure if I will be available at the start of the season. I hope to see you on the pitch. I want to thank the members and the board for their support and dedication to High School soccer over the last several years, and the commitment to the student athletes in our regions and around the state.

Thanks again,
Joe Barker