

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

DATE: August 21, 2016

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

Meeting called to order at 2:07PM by President Morwessel.

BOARD MEMBERS IN ATTENDANCE –

- President – Eric Morwessel
- Secretary – Keith Hill
- Vice President – Tim Perry
- Member at Large – Dan Rapier
- Member at Large – Greg Baker

MINUTES - Motion by Dan Rapier to approve the minutes of the August 4, 2016 Board Meeting. Seconded by Greg Baker and approved.

TREASURER REPORT – NONE

OLD BUSINESS

1. Peer Review
 - a. Board decided to send the Comments contained in the Peer Review to each individual member.
 - b. Any questions about the Peer Review from a member to be addressed by President Morwessel or Assignor Wing.

NEW BUSINESS

1. KHSAA advises we cannot have participation in fitness test as a qualification for Post Season eligibility. See KHSAA Board of Control Policy Section 26)B.5. NKSOA will not require fitness test for post season eligibility for 2016.
2. A new NKSOA Member in Good Standing Policy will be drafted to be in line with KHSAA Policies. Secretary Hill will handle this.
3. BY-LAWS – Board recommends the following changes in Terms for Board Members:
 - President – 2 Years – Voted in odd number years
 - Vice President – 1 Year then after every 2 Years – Voted in even number years

- Treasurer – 1 Year then after every 2 Years – Voted in even number years
- Secretary – 2 Years – Voted in odd number years

Bryan Shaefer will draft the By-Law changes.

4. Motion by Dan Rapier to allocate \$600.00, \$30.00 per game, for Assignor Wing to have NKSOA Members review or access referees of his choice. Seconded by Tim Perry and approved.

GOOD OF THE ORDER – NONE

Motion by Dan Rapier to adjourn and seconded by Greg Baker. Motion approved and meeting adjourned at 3:32PM.

Attendance: Phil Rolf and Bryan Schaefer