

**NKSOA General Meeting  
Sunday, October 9, 2016  
2:00 pm Sports Of All Sorts**

**Meeting called to order** by NKSOA President, Eric Morwessel at 2:09 pm

**Board Members Present:** Eric Morwessel, President; Tim Perry, Vice President; Dan Rapier, Member At-Large; Greg Baker, Member At-Large

**Board recognized the efforts of Bryan Schaefer** for assistance with proposed by-law changes. Presented him with a gift card in appreciation.

**President discussed the proposed by-law changes**

2.12 Elections

2.12.1 Elections shall be held not prior to October 1st nor later than December 31st at the annual membership meeting

2.12.2 Election shall be conducted by secret ballot of those members present.

3.2 Number, Tenure and Qualifications: The Board of Directors shall consist of seven (7) individuals unless changed by amendment to these By-laws. The Board of Directors shall consist of the President, Vice-President, Secretary, Treasurer and two (2) representatives at large, and the immediate past-president. The term of Office for President, Vice-President, Secretary and Treasurer shall be two years. The President and Secretary shall be elected in odd numbered years, and the Vice-President and Treasurer shall be elected in even numbered years. The two representatives at large who shall be elected by the members to hold office for a term of one (1) year, or until their respective successor shall have been duly elected by the members and shall have accepted office; and the immediate past president. Each director shall be eligible for re-election. The directors need not be residents of the Commonwealth of Kentucky.

**NOTE:** *this by-law becomes effective with the election of the 2017 board. The president and treasurer positions elected to the 2017 board will be up for re-election during the 2017 election thus only serving a one-year term.*

3.4 Annual Membership Meeting: The Board of Directors shall hold its annual membership meeting each year not prior to October 1st nor later than December 31st within five (5) months after the end of the Corporation's fiscal year at such time and place as the President may direct upon at least thirty (30) days prior notice in writing, given personally, or by mail, email or telegram, for the purpose of electing directors and the transaction of such other business as may properly come before the meeting.

Motions: 1<sup>st</sup> by Ken Dubuc; 2<sup>nd</sup> by Ja Osterhage. Motion passed 19-0

### **Election for 2017 Board**

Discussion of next meeting date to hold elections with proper 30 day notice to NKSOA Membership – Sunday, November 13, 2016 at 2:00 pm at Sports Of All Sorts

Election Committee: Judi Paul, Tim Perry, Tom Wolz. Ballot will be ready for distribution from Judi Paul on 11/1/16. Nominations will also be accepted from the floor prior to vote taking place on November 13, 2016.

President will take care of getting announcement out to NKSOA Membership.

### **Director of Training Position**

Tim Perry, Vice President – presented the idea to have a Director of Training position for NKSOA

This position would be in charge of items such as clinics, topics, presenters, training for new officials, mentoring, etc. Would be in direct contact with the assignor for the purposes of evaluating officials.

NKSOA had 21 new officials for the 2016 season – no pre-season training and education for these officials. Director of Training would be responsible for this task.

Membership acknowledged the value of the Director of Training position and requested the board pursue this position and provide a formal description at our next meeting.

### **Member in Good Standing**

President reviewed policy update for clarification of “Member in Good Standing”. The updated policy complies with KHSAA by-laws and policies for members in good standing. The fitness test must be eliminated from NKSOA’s policy as it doesn’t comply with KHSAA by-laws/policy.

Motions: 1<sup>st</sup> by Ken Dubuc; 2<sup>nd</sup> by Mike Haines. Motion passes 19-0

### **Post-Season Discussion**

President reviewed overtime rules for post season:

- 5 minutes between end of regulation and start of overtime play
- 2 x 5 minute sudden victory periods with 2 minute halftime interval
- If still tied – each team chooses any 5 eligible players from their submitted roster to take PKs
- If still tied after all 5 kickers have kicked then each team chooses 5 different eligible players from their submitted roster and kicks go one and one until a winner is declared.

4<sup>th</sup> Official – complete the 4<sup>th</sup> official form found on the NKSOA Website.

- 4<sup>th</sup> official is required to mail or email the completed form to Tim Prieshoff for payment
- District Games -- \$10 per game for 4<sup>th</sup> official
- Regional Games -- \$20 per game for 4<sup>th</sup> official

### **Comments from the Assignor**

Perry Wing, Assignor, we had over 1300 games to cover during the 2016 season. Response from coaches was effective this past season. Association was able to offer assistance to officials via coaches' and officials' input on game reviews

### **Post-Season**

- Center official needs to communicate a solid pre-game conference including 4<sup>th</sup> official duties.
- Assignments need to be accepted quickly and will be posted as soon as possible
- Center official for each game must text Perry the game results so he can update tournament brackets.

### **End Of Season Awards**

Kew Taybi Award for Most-Improved Official – Zach Meyer

Dirty Sock Award (On call for all games) – Bruce Gurley

Golden Whistle Award – Tom Wolz (worked 79 games during the season)

### **Adjournment**

Motions – 1<sup>st</sup> Mike Haines; 2<sup>nd</sup> Bryan Schaefer. Motion Passes 19-0

Meeting Notes taken by Dan Rapier