

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

DATE:

January 16, 2017

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

Meeting called to order at 7:07PM by President Morwessel.

BOARD MEMBERS IN ATTENDANCE

- President – Eric Morwessel
- Secretary – Keith Hill
- Vice President – Tim Perry
- Member at Large – Dan Rapier
- Past President – Mark Baker
- Treasurer – Alex Fusting

MINUTES - NONE

TREASURER REPORT – NONE

OLD BUSINESS

1. Peer Review
 - a. Low participation.
 - b. Will keep the Peer Review for 2017 Season.
 - c. Committee members, Eric Morwessel, Keith Hill, Jay Stephens, Alex Fusting and Phil Rolf will meet before next Board Meeting to discuss if any changes should be made to the Peer Review.

2. Yellow Card Report
 - a. Director of Training will look at what yellow card offense a card was most issued for and develop training to include that offense.
 - b. Will look to see if see a problem is recurring for the same team and notify the Athletic Director of that school.
 - c. Will look to see if the same player is getting the same yellow card offense on multiple occasions and give this information to the NKSOA.

3. NKSOA Equipment
 - a. All NKSOA equipment the Board has in their possession.
4. BY LAWS
 - a. Will keep the language the same.
 - b. No additional changes in By Laws.
5. Distribution of Shirts and Coins
 - a. Distribution began at the NKSOA Election Meeting.
 - b. Mark Baker has been giving out when he sees members.
 - c. Available at Membership Meetings and Clinics.

NEW BUSINESS

1. DIRECTOR OF TRAINING
 - a. Duties include:
 - New Referee Clinics
 - Annual Clinics for NKSOA Members
 - Assessing
 - Dealing with rule questions and concerns
 - b. Placing assessing emphasis on newer officials and those seasoned officials requesting evaluation.
 - c. President Morwessel appoints Tim Perry as Director of Training.
2. MEMBERSHIP DUES
 - a. Dan Rapier will look at expenses/income over the last three (3) years and at the next Board Meeting will discuss further.
 - b. Alex Fusting will pursue using an electronic service for income and expenses.
3. DATES
 - a. Election will be the Sunday after Regular Season
 - b. Clinics will be held in June and July.
 - c. July 29, 2017 is Officiate KY Day in Louisville.
 - This will be in lieu of the State Clinic.
 - If you attend this date you will get credit for attending State Clinic and will be eligible for postseason for the next 4 years.

GOOD OF THE ORDER – NONE

Next Board Meeting is March 14, 2017 at 7:00PM at Phil Rolf house.

Motion by Dan Rapier to adjourn and seconded by Alex Fusting. Motion approved and meeting adjourned at 8:55PM.

Attendance: Phil Rolf and Perry Wing