

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

**DATE:**

**March 14, 2017**

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

Meeting called to order at 7:09PM 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
- Treasurer – Alex Fusting

**MINUTES** – Motion by Dan Rapier to approve the minutes of the January 16, 2017 Board Meeting. Seconded by Greg Baker and approved

**TREASURER REPORT** – Savings Account Balance = \$4851.89

Checking Account Balance = \$141.18

Motion by Greg Baker to approve the Treasurer Report. Seconded by Dan Rapier and approved.

- Bank Account name has been changed to Alex and Eric names with Eric's home address.
- Alex and Erik have a Credit Card.

**OLD BUSINESS**

1. Peer Review
  - a. Eric advised the Committee met and the recommendation is to continue the Peer Review as is.
  - b. Utilize the data to analyze and share with Director of Training to develop clinic topics to make us better.
  
2. Distribution of Shirts and Coins
  - a. Mark Baker will distribute at Meetings and Clinics.

## NEW BUSINESS

### 1. DIRECTOR OF TRAINING

- a. Has not finished with yellow card analysis.
- b. Researching within the yellow card report trends and reasons that are not specific to a player.
- c. Will also analyze Coach Reviews.

### 2. MEMBERSHIP DUES

- a. Alex Fusting did a Budget Analysis from 2002 to 2016. See attached Report.
- b. Alex will create a budget and be transparent.
- c. Will be utilizing an electronic payment option for dues as an option for our members. Will review after one year.

### 3. CLINICS

- a. Clinics will start in July.
- b. Positioning, Fitness and Chad Collins from KHSAA are discussed topics.
- 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.
  - Motion by Greg Baker if an NKSOA Member attends will be given credit for attending 2 Clinics for NKSOA. Seconded by Tim Perry and approved.

### 4. ELECTION DATE

- a. October 8, 2017

GOOD OF THE ORDER – NONE

Next Board Meeting is June 6, 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