

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

**DATE:**

**June 6, 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
- Member at Large – Dan Rapier
- Past President – Mark Baker
- Treasurer – Alex Fusting

**MINUTES** – Motion by Alex Fusting to approve the minutes of the March 14, 2017 Board Meeting. Seconded by Mark Baker and approved

**TREASURER REPORT** –

**Savings Account**

Balance as of 3/12/2017: 4,851.89

- Credit (Fees): \$12.00
- Debit (Interest): \$0.62
- Balance as of 6/6/2017: \$4,840.51

**Checking Account**

- Balance as of 3/12/2017: \$141.18
- Credit (Fees): \$12.00
- Balance as of 6/6/2017: \$129.18

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

**OLD BUSINESS**

1. CLINICS

- a. Location will be Lloyd High School.
- b. Chad Collins from KHSAA will count as two clinics as it will be two hours long.

- c. Coaches Panel, girls this year, will count as two clinics as it will be two hours long.
  - d. Signal and Mechanics clinic
  - e. Foul Recognition/Selection clinic
  - f. Soft Signal – Pre Game clinic
  - g. Attempting to have a Clinic on Soccerama Day
  - h. Topics developed from Peer Review
2. NEW REFEREE CLINIC
- a. August 2 at 7PM at Sports of All Sorts presented by Rick Flesch
  - b. August 3 at 5:30PM on field at Notre Dame, (Notre Dame vs. St. Henry)

### NEW BUSINESS

1. ASSIGNOR – Perry Wing
- a. 1000 games scheduled for 2017 Season
  - b. 1300 games played in 2016 including playoffs.
2. YELLOW CARD
- a. On the submission page will add definition to web page
3. PEER REVIEW
- a. Board recommends Peer Review be completed within 5 days of the game. Phil will investigate to determine if this restriction can be accomplished electronically.
  - b. Would like to require a comment in the Peer Review if the Official is reviewed negatively. Phil will investigate to determine if this restriction can be accomplished electronically.
4. BUDGET

#### **Additional Budget Analysis Summary**

##### **Revenue approx. \$3,920 for 2017**

##### *Membership Dues*

\$3,920 for existing membership dues (assumes 70 referees)

##### **Fixed Expenses – approx. \$2,455 for 2017**

##### *4<sup>th</sup> Official Fees*

\$655 for 4<sup>th</sup> official fees (48 games) in 2016

##### *Website Fees*

\$240 for Go Daddy fee in 2016 (good though EOY 2017)

\$1,800 for webmaster services (annual)

**\$\$ Remaining in Budget – approx. \$1465 for 2017**

5. WEBMASTER

- a. Phil is now using Mail Chimp Email to send Mass Emails.
- b. Can be sent to All Members or just Board Members.

GOOD OF THE ORDER – NONE

Next General Membership Meeting is July 18, 2017 at 7:00PM Sports of All Sorts.

Motion by Dan Rapier to adjourn and seconded by Mark Baker. Motion approved and meeting adjourned at 8:36PM.

Attendance: Phil Rolf  
Perry Wing