

**Northern Kentucky Soccer Officials Association
Meeting Minutes**

DATE: July 18, 2017

Meeting held at Sports of All Sorts.

Meeting called to order at 7:01PM by President Morwessel

BOARD MEMBERS IN ATTENDANCE

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

Motion by Dan Rapier to approve the minutes of March 14, 2017 Board Meeting. Seconded by Alex Fusting and approved.

TREASURER REPORT – Balance in Account - \$6626.71

- Checking Account - \$90.18
- Savings Account - \$4836.71
- Pay Pal Account - \$1699.56
- See attached July 18, 2017 Treasurer
- Please pay dues. 56 Paid Members to date.
- Motion by Ken Dubuc to approve Treasurer Report. Seconded by Dan Rapier and approved.

PRESIDENT REPORT – Welcome to New Members.

- Board has decided to leave the 2017 Dues the same.
- Board understands the recommendation of the Membership is to lower dues and increase 4th Official Fee. Board will look into ways to accomplish this and report back to the Association.
- Assignor Perry Wing will ask the 9th Region Policy Board to pay the 4th Official Fee of 50% of an Official Fee for District and Regional Games.

OLD BUSINESS – NONE

NEW BUSINESS

1. CLINICS

- Clinics updated on NKSOA Website.
- New Referee Clinic for Referees with 2 years or less experience in the NKSOA Association will August 1 and 3.
- August 7 will be Chad Collins from KHSAA. (Counts as attending 2 Clinics)
- August 10 will be Coaches Panel and Offside

2. YELLOW CARD

- 241 total yellow cards reported in the 2016 Season.
 - o Board feels this is a low number.
- Board encourages all Officials to fill out Yellow Card Report.
 - o This helps in determining Clinics and Officials.
- Phil has restructured the Yellow Card Report on the Webpage.

3. PEER REVIEW

- 489 Peer Reviews out of 600 Varsity Games
- Clinic Topics do come from the Peer Review.
- Need to complete Peer Review within 5 days of the game.
- Phil has restructured the Yellow Card Report on the Webpage.

COMMITTEE – NONE

GOOD OF THE ORDER – NONE

ASSIGNOR PERRY WING

- Take Care of Business
- Update Arbiter Profile
- Do not accept games from another Assignor until you talk to Perry
- First week of Assignments will be sent out on July 19, 2017
- Attempting to send entire season assignments at one time later on in the month.
- Accept of Decline Games quickly
- Update Ref Pay in Arbiter as the following schools or using it:
 - Boone County, Covington Catholic, Ryle, Calvary Christian, Conner, Notre Dame, Cooper and Campbell County
 - Will get 1099 from Arbiter
- No longer assigning
 - Carrol County, Owen County, St. Patrick and Mason County
 - o Will help other Assignors fill these games after our schedule is filled.

- Assignor got rid of these schools because there is not enough officials to covers games in this area.
- Assignor is taking a \$2500.00 pay cut by not assigning these schools.

- RATING SYSTEM

- Coaches Review will be 60%
- Rate each Official who meets the requirements of the KHSAA to do Post Season.
- Coaches will label Referees with a 1 to 10 Scale and then each point will equate to an overall point system.
- Assignor Review will be 40%
 - Must work 25 games or more.
 - Accept assignments above and beyond.
 - Accept assignments to all school, not blocked.
 - Number of turn back games when assigned but not accepted.
 - Number of turn back games when assigned and accepted.
 - 1 point – 1 to 5 games
 - 2 points – 6 to 10 games
 - Number of schools blocked not associated with a personal conflict.
 - Evaluation by Assignor or designated person by the Assignor.
- Any questions about Rating System, Schedule or any other concern contact Perry.
- Not available for a game on a certain day due to time. Do not just decline the game, contact Perry as he may have a later game time for you. Declining a game declines you the whole day.

Motion by Judi Paul to adjourn and seconded by Carl Knochelmann. Motion approved and meeting adjourned at 8:11PM.

Attendance:

Eric Morwessel	Kevin Ball
Mark Baker	Kurt Krumpelman
Keith Hill	Judi Paul
James Osterhage	Alex Fusting
Phil Rolf	Simon Balson
Bryan Schaefer	Brain Leanhart
Dan Rapier	Trevor Slack
Clay Bryngelson	Matthew Barnett
John Rademacher	Don McMillan
Ken Dubuc	Ricky Barria
Dave Maher	Jay Stevens
Phil Gibson	Elizabeth Allegrini
Kevin Hoover	David Krenk
Carl Knochelmann	Eric Knochelmann
Mike Haines	Perry Wing