

**Northern Kentucky Soccer Officials Association
Meeting Minutes**

DATE: October 8, 2017

Meeting held at Sports of All Sorts.

Meeting called to order at 2:00PM by Secretary Hill

BOARD MEMBERS IN ATTENDANCE

- Secretary – Keith Hill
- Member at Large – Greg Baker
- Member at Large – Dan Rapier
- Treasurer – Alex Fusting

Motion by Dan Rapier to approve the Board Meeting Minutes of March 14, 2017. Seconded by Greg Baker and approved.

TREASURER REPORT – Balance in Account - \$7,832.77

Savings	
Balance as of 7/18/2017	\$ 4,836.71
Credit (Fees)	- \$ 12.00
Debit (Interest)	+ \$ 0.62
Debit (Dues – Paypal)	+ \$ 2161.72
Balance as of 10/8/2017	\$ 6,987.05
Checking	
Balance as of 7/18/2017	\$ 90.18
Credit (Fees)	- \$ 12.00
Credit (Plaques)	- \$ 203.46
Debit (Dues - Checks)	+ \$ 971.00
Balance as of 10/8/2017	\$ 845.72
PayPal	
Balance as of 7/18/2017	\$ 1,699.56
Credit (transfer to Savings)	- \$ 2161.72
Debit (Dues)	+ \$ 462.16
Balance as of 10/8/2017	\$ 0
Total Cash Assets as of 10/8/2017	\$ 7,832.77

Motion by Dan Rapier to approve the Treasurer Report. Second by Mike Haines and approved.

PRESIDENT REPORT – NONE

OLD BUSINESS - NONE

NEW BUSINESS

1. 4th Official Pay
 - Schools will pay \$30.00 for 4th Official, except for Campbell County, for District Games.
 - Campbell County will be each Official, (Center or AR), \$65.00.
 - All other schools will increment \$5.00 from District to Regional.
 - Send 4th Official Form to Perry Wing.
 - Board thanked Perry for making this happen, as this was one of the requests from the Board.

2. Post Season Information
 - Reviewed KHSAA Overtime Rules – KHSAA.org
 - Have a thorough pregame.
 - Point of Emphasis is to use the 4th Official.
 - Kicks from the Mark scenarios were discussed.
 - o Center Referee in Penalty Area
 - o AR on Goal Line
 - o AR at midfield with 10 kickers – record number as they approach to kick.
 - o 4th Official escort kickers back to bench area after kick.

3. Election
 - Election Results:
 - President – Eric Morwessel
 - Secretary – Keith Hill
 - Member at Large – Dan Rapier
 - Member at Large – Tom Wolz

COMMITTEE – NONE

GOOD OF THE ORDER – Motion by Dan Rapier to reimburse up to \$20.00 per Official, for any game beyond Regional, for food cost, not to include alcohol. Seconded by Tom Wolz and approved.

ASSIGNOR PERRY WING – NONE

Motion Bruce Gurley to adjourn and seconded by Rick Flesch. Motion approved and meeting adjourned at 3:04PM.

Attendance:

Greg Baker	Paul Bryngelson
Keith Hill	Judi Paul
James Osterhage	Alex Fusting
Bryan Schaefer	Tom Wolz
Dan Rapier	Bruce Gurley
Gary Perkins	Mike Haines
Kurt Krumpelman	David Krenk
Brian Leanhart	John Rademacher
Rick Flesch	Kevin Hoover
Jerry Zorn	Roger Ivey
Dean Morgan	Wayne Trier
Eric Knopchermann	Carl Knochermann
Don McMillan	