

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

**DATE:**

**January 9, 2018**

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

Meeting called to order at 7:02PM by President Morwessel.

**BOARD MEMBERS IN ATTENDANCE**

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

**MINUTES** – Motion by Dan Rapier to approve the minutes of the October 8, 2017 General Membership Meeting. Seconded by Tom Wolz and approved.

**AGENDA** - Motion by Dan Rapier to approve the agenda of the January 9, 2018 Board Meeting. Seconded by Tom Wolz and approved.

**TREASURER REPORT –**

Savings	
Balance as of 10/8/2017	\$6,987.05
Credit (Fees)	\$12.00
Credit (Transfer to Checking)	\$1,800.00
Debit (Interest)	\$0.73
Balance as of 1/9/2018	\$5,175.78
Checking	
Balance as of 10/8/2017	\$845.72
Credit (Fees)	\$12.00
Credit (SOAS Party)	\$600.00
Credit (Webmaster Fees)	\$1,800.00
Credit (Go Daddy Fees)	\$40.34

Debit (Dues)	\$41.00
Debit (Transfer from Savings)	\$1,800.00
Balance as of 1/9/2018	\$234.38
PayPal	
Balance as of 10/8/2017	\$0
Credit (transfer to Savings)	\$0.00
Debit (Dues)	\$0.00
Balance as of 1/9/2018	\$0
Total Assets as of 1/9/2018	\$5,410.16

Goals for 2018:

1. Change from BB&T Bank to another bank that does not charge fees.
2. Lower Dues.
3. 100% PayPal participation.

Motion by Alex Fusting to lower dues for the 2018 from \$56.00 to \$50.00 for General Membership, and leave dues the same, \$25.00, for new referees and students. Seconded by Keith Hill and approved.

Motion by Dan Rapier to approve the Treasurer Report. Seconded by Tom Wolz and approved.

OLD BUSINESS - None

NEW BUSINESS

1. Concern by Julie Hegerty to request the Board remove Tim Perry from the NKSOA Board.
  - a. Committee of Keith Hill and Rick Flesch investigated the concern.
  - b. Findings of the Committee:
    - Found no ethical or rules violation committed by Tim Perry.
    - Found Julie Hegerty violated Section 2.10.1.8, (Public criticism of abuse of any game official, including such behavior as a fan or spectator that is either abusive or interferes with the game officials' call of the game), by forwarding her email on October 9, 2017 to a majority of

NKSOA Members after response from the Board that they will look into the concern.

- c. Motion by Dan Rapier to accept findings on the Committee.  
Seconded by Tom Wolz and approved, with a vote of 5 Yea and 1 Abstain.

2. Recruiting

- a. Will post on NKSOA Webpage and email Perry's request for Officials.

GOOD OF THE ORDER – Agenda for next Board Meeting to contain Peer Review and Yellow Card Report.

Motion by Dan Rapier to adjourn and seconded by Tom Wolz. Motion approved and meeting adjourned at 8:34PM.

Attendance: Phil Rolf