

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

**DATE:  
April 11, 2018**

Meeting held at Phil Rolf residence, Ft. Wright KY

Meeting called to order at 7:45 PM by President Morwessel

**BOARD MEMBERS IN ATTENDANCE**

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- President – Eric Morwessel
- Treasurer – Alex Fusting
- Member at Large – Dan Rapier
- Member at Large – Tom Wolz
- Past President – Mark Baker

**MINUTES** – Motion by Alex Fusting to approve the minutes of the January 9, 2018 General Membership Meeting. Seconded by Dan Rapier and approved

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**AGENDA** – Motion by Dan Rapier to approve the agenda of the April 11, 2018 Board Meeting. Seconded by Tom Wolz and approved.

**TREASURER REPORT**

- Savings Account :: Beginning Balance from 1/09/18 of \$5,175.18 reduced by \$12.00 Bank Fees and increased by \$0.64 interest for current balance at 4/11/18 of \$5,164.42. No other activity since last meeting
- Checking Account :: Beginning Balance from 1/09/18 of \$234.38 reduced by \$12.00 Bank Fees for current balance at 4/11/18 of \$222.38. No other activity since last meeting
- Alex met with US Bank in effort to transfer accounts to a bank that does not charge fees. US Bank also assesses fees. Perry Wing suggested reaching out to Huntington National Bank
- Motion by Dan Rapier to approve Treasurers report. Seconded by Tom Wolz and approved.

**OLD BUSINESS**

- Member found in violation of Section 2.10.18 was notified. KHSAA was also notified of Committee's findings.
- Recruitment addressed by Perry Wing
  - Perry to present Recruitment Flyer to President for distribution to members

- Discuss with Coaches & Athletic Directors of schools of need and assistance to provide possible candidates. Suggestion to contact last years 1<sup>st</sup> year officials to invite them back to NKSOA

### NEW BUSINESS

- Director of Training
  - Appointment to be made by President and should be one individual willing to perform duties for few years. Responsibilities should include all training and clinics, review coaches comments of officials requiring attention, contact with assignor to assess training needs, etc
  - Treasurer offered to reach out to group of officials to measure their interest in the position
- Peer Reviews
  - Quantity of Peer Reviews for 2017 season significantly lower than reviews performed in 2016
  - Discussion of keeping or eliminating peer reviews was tabled for General Membership Meeting

### GOOD OF THE ORDER

- Dan Rapier addressed significant concerns of officials not being rewarded for their ability and performance by current KHSAA selection process and lack of opportunities for more officials to experience the state soccer tournament games at the Sweet 16 level

Motion by Dan Rapier to adjourn and seconded by Tom Wolz. Motion approved and meeting adjourned at 8:40 PM.

Attendance: Phil Rolf, Perry Wing