

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

**DATE:
February 5, 2019**

Meeting held at Phil Rolf residence, Ft. Wright KY

Meeting called to order at 7:10 PM by President Morwessel

BOARD MEMBERS IN ATTENDANCE

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- President – Eric Morwessel
- Vice President – Judy Paul
- Member at Large – Bruce Gurley
- Member at Large – Tom Wolz
- Past President – Mark Baker

MINUTES – Motion by Tom Wolz to approve the Board Minutes of the April 11, 2018 and the General Membership Meeting on October 10, 2018. Seconded by Bruce Gurley and approved.

TREASURER REPORT

1. I combined the Saving and Checks into the “BB&T Accounts” section due to a couple of transfers back and forth bogging down the report. Let me know if this causes any concern.
2. We ordered 7 extra short sleeve jerseys @ \$41 per jersey. We ordered 1 extra long sleeve jersey @ \$43 per jersey. Other jerseys are remaining inventory.
3. Year over year, our balance remained pretty flat (\$5,400 down to \$5,100), which tells me the dues reduction down to \$50 did not negatively impact us (wohoo!).

| BB&T Accounts | |
|--------------------------|------------|
| Balance as of 4/11/2018 | \$5,386.80 |
| Credit (Shirts) | \$2,028.84 |
| Credit (Go-Daddy) | \$263.76 |
| Credit (Webmaster) | \$1,800.00 |
| Credit (EOY Party) | \$250.00 |
| Credit (BB&T Fees) | \$95.50 |
| Debit (Dues Checks) | \$550.00 |
| Debit (Shirt Checks) | \$41.00 |
| Debit (Interest) | \$1.04 |
| Balance as of 3/5/2019 | \$1,540.74 |
| | |

| | |
|-------------------------------------|-------------------|
| PayPal | |
| Balance as of 4/11/2018 | \$0.00 |
| Debit (Dues) | \$1,976.40 |
| Debit (Shirts) | \$1,570.31 |
| Balance as of 3/5/2019 | \$3,546.71 |
| | |
| Total Balance as of 3/5/2019 | \$5,087.45 |

Motion to approve Treasurer Report by Tom Wolz, Seconded by Bruce Gurley and approved.

Motion to leave the dues the same of \$50.00 for General Membership and \$25.00 for New and Student by Bruce Gurley. Seconded by Tom Wolz and approved.

New Business

- Clinic Dates:
 - July 16, 18, 23,30
 - August 5, 7
 - Location will be at Sports of All Sorts

- Recruitment
 - Any new member get information to Perry.
 - Discuss with Coaches & Athletic Directors of schools of need and assistance to provide possible candidates.
 - Promote recruitment for referees on Facebook

OLD BUSINESS

GOOD OF THE ORDER

- Perry will check with KHSAA to inquire if we still need to report Yellow Cards.

Motion by Bruce Gurley to adjourn and seconded by Tom Wolz. Motion approved and meeting adjourned at 8:28 PM.

Attendance: Phil Rolf, Perry Wing