

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

**DATE:
April 29, 2019**

Meeting held at Phil Rolf residence, Ft. Wright KY

Meeting called to order at 7:18 PM by President Morwessel

BOARD MEMBERS IN ATTENDANCE

- President – Eric Morwessel
- Vice President – Judi Paul
- Treasurer – Alex Fusting
- Member at Large – Bruce Gurley

MINUTES

No minutes from February 5, 2019 Meeting.

AGENDA

Follow up on Clinics

TREASURER REPORT

BB&T Accounts	
Balance as of 3/5/2019	\$1,540.74
Credit (BB&T Fees)	\$16.00
Debit (Interest)	\$1.00
Balance as of 4/29/2019	\$1,525.74
PayPal	
Balance as of 3/5/2019	\$3,546.71
Debit (Shirts)	39.51
Balance as of 4/29/2019	\$3,586.22

Total Balance as of 4/29/2019	\$5,111.96

Discussed creating another bulk shirt order via Paypal

Eric to call provider to discuss

June 30th deadline

NEW BUSINESS

- Deadline for 2019 Dues:
 - Discussed amending the bylaws to remove the current language specifying a July 15th deadline
 - Wanted to keep the date flexible, to allow for movement al align with KHSAA
 - Agreed to discuss at upcoming general membership meeting
- Updating the address in bylaws: Agreed to discuss at upcoming general membership meeting
- Soccerama: Weekend of August 3rd and August 10th
- Annual Membership Meeting and Election: October 6, 2019 at 1:00PM.
- Postseason Meeting & Social &: Sunday October 6th at 1:00PM EST
- New Member Recruiting:
 - Facebook page
 - Perry will send e-flyer to Phil to share with membership via Mail Chimp
 - Officiating class at NKU: Perry to pursue it further
 - Perry to share e-flyer with coaches and ADs to share with their seniors

OLD BUSINESS

- Clinics:
 - Mark Baker is still setting the topics
 - Dates are on the website
 - Tuesday 7/16, Thursday 7/18, Tuesday 7/23, Tuesday 7/30, Monday 8/5, Wednesday 8/7
6:00 – 8:00PM EST

Motion by Eric Morweissel to adjourn, approved by Bruce Gurley and seconded by Judi Paul. Motion approved and meeting adjourned at 7:58 PM.

Attendance: Phil Rolf, Perry Wing