

Northern Kentucky Soccer Officials Association Board Meeting Minutes

DATE: March 19, 2020

Meeting held virtually via Zoom meeting

Meeting called to order at 7:04 PM by President Morwessel

Meeting attendees

President – Eric Morwessel	✓	Member at Large – Tom Wolz	✓
Vice President – Judi Paul	✓	Member at Large – Mike Haines	✓
Treasurer – Alex Fusting	✓	Assigner – Perry Wing	
Secretary – Julie Hegerty	✓	Webmaster – Phil Rolf	✓
Past President – Mark Baker			

MINUTES – no notes taken from the election meeting, Oct 6, 2019 at Sports of All Sorts. Motion by Tom Wolz to approve the Board Minutes of the April 29, 2019 Seconded by Judi Paul and approved

Agenda – Motion by Mike Haines to approve the agenda prepared by Eric Morwessel sent out by and Seconded by Tom Wolz and approved.

Information/Discussion Items

1. Treasurer Report – 10/6/2019

BB&T Accounts	
Balance as of 4/29/2019	\$ 1,524.75
Credit (BB&T Fees)	\$ 52.50
Credit (Shirts)	\$ 1,904.57
Debit (Interest)	\$ 0.04
Debit (Transfer In from PayPal)	\$ 3,000.00
Balance as of 10/06/2019	\$ 2,567.72
PayPal	
Balance as of 4/29/2019	\$ 3,586.22
Credit (Transfer Out to BB&T)	\$ 3,000.00
Debit (Shirts)	\$ 1,271.64
Debit (Dues)	\$ 2,048.62
Balance as of 10/06/2019	\$ 3,906.48
Miscellaneous	
Uncashed Checks (Dues)	\$ 550.00
Uncashed Checks (Shirts)	\$ 164.00
Cash on Hand (Shirts)	\$ 289.00
Balance as of 10/06/2019	\$ 1,003.00
Total	\$ 7,477.20

Treasurer Report – 03/19/2020.

BB&T Accounts	
Balance as of 10/06/2019	\$ 2,567.72
Credit (BB&T Fees)	\$ 40.00
Credit (Go Daddy Fees)	\$ 42.34
Credit (NKSOA Party)	\$ 75.96
Credit (Annual Webmaster Fees)	\$ 1,800.00
Debit (Dues/Shirts)	\$ 941.00
Balance as of 3/19/2020	\$ 1,550.42
PayPal	
Balance as of 10/06/2019	\$ 3,906.48
Credit (Shirt Refund)	\$ 41.00
Debit (Dues)	\$ 48.25
Balance as of 3/19/2020	\$ 3,913.73
Miscellaneous	
Cash on Hand (Shirts)	\$ 62.00
Total	\$ 5,526.15

2. Yellow Card Report 2019 Season
 - a. Include a clinic for dissent
 - b. Only reporting for varsity matches
 - c. Clinics can be created for reasons submitted on the yellow card report
3. Red Card Report 2019 Season
4. By-laws Review
 - a. Alex will obtain a PO box for a legal address, update the bylaws with PO box
5. Membership Requirements
 - a. Pay dues by date published by KHSAA, currently Aug 15th
 - b. Late fee \$5 if you pay after that
6. Member in Good Standing
 - a. Secretary will compile a list and distribute to the board within 7 days of all due dates.
7. Clinics for 2020
 - a. Discussion to offer online clinics
 - b. Offer clinics at Soccer Rama
 - c. Scrimmages- Perry will request the policy board to pay the refs for scrimmages, not full game fee. Proposing half a game fee with a goal to pay \$15-\$20 per ref for scrimmages
8. Bulk Jersey Order
 - a. Continue the bulk order again this year
9. Recruiting/New Officials
10. Site Administrators

- a. If the site admin is in between sports onsite the head coach then becomes the contact to connect with the site admin
 - b. Let Perry know and fill out a report with KHSAA
- 11. Coaches
 - a. Yellow card report shows some of the coach issues
- 12. Website
 - a. Looks good, great job Phil!
- 13. Other
 - a. Discuss video recording equipment such as a tablet to record games to offer referee mentoring

Action Items

- 1. 2020 Dues
 - a. \$50 for returning
 - b. \$25 for new members
- 2. 2020 Budget
 - a. Alex will run the numbers to look at reducing fees and
- 3. Other

Motion by Tom Wolz to adjourn and seconded by Mike Haines. Motion approved and meeting adjourned at 8:42 PM