

Northern Kentucky Soccer Officials Assn.

Thursday, May 14, 2020

7:00 PM

Board of Directors Meeting

I. Call to Order

A. Roll Call at 7:05, in attendance via Zoom online meeting

- Judi
- Mike
- Mark B
- Perry
- Phil
- Tom
- Julie
- Alex

II. Opening Business

A. Approval of Agenda

- Motion to approve
- Mike H and 2nd Tom

B. Approval of Minutes from Last Meeting 3/19/2020

- Motion to approve
- Tom and 2nd Mike H

III. Informational/Discussion Items

A. Treasurer Report

Treasurers report as of 05/14/20.

BB&T Accounts	
Balance as of 3/19/2020	\$ 1,550.42
Credit (BB&T Fees)	\$ 16.00
Balance as of 5/14/2020	\$ 1,534.42
PayPal	
Balance as of 3/19/2020	\$ 3,913.73
Balance as of 5/14/2020	\$ 3,913.73
Miscellaneous	
Cash on Hand (Shirts)	\$ 62.00
Total	\$ 5,510.15

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B. By-Laws

- PO BOX Address (Alex) looked into obtaining \$119.99 for 12 months in Latonia, KY
 1. Motion to approve - all in favor
 2. Alex will finalize
 3. Bylaws update for address change
 1. Update with a Board spending allowance up to \$1500 without membership vote
- NKSOA Dues and Date
 1. Keep at \$50 and \$25 for student
 1. The current budget and projected incoming membership fees there is only about a \$400 surplus
 2. No later than the state fee is due on 8/15

C. Clinics

- Schedule
 1. July sounds good - Mark
 2. If Sports of All Sorts is open can be held
- Topics
 1. What's new (rules) and points of emphasis
 2. Offside
 3. Positioning
 4. Fouls with cards
 5. US soccer vs NFHS
- Use of Video Clinics
 1. In favor of video clinics via Zoom
 2. Phil sent a link and is still researching
 3. Zoom pro is \$14.99 a month for 100 participants
- New Official Clinic
 1. Held at Notre Dame
 2. July timeframe, in the past it was the same weekend as SoccerRama

D. Video Recording

- Purchase Equipment vs. Outsource
- Alex looked into this and both options are not optimal for NKSOA as an organization
 1. Can we partner with the AD or coaches to use the video recorded during the game?

2. In Basketball there is a paid admin to edit the game video's. Pay is \$599
3. How to store the video's. Don't want to pay for Huddle, can they be stored on NKSOA website
4. Alex offered to work with the coaches to see who would be willing to send game video and Mark will help contact coaches
5. Pay for assessments for officials - Baseball does and that helps Perry

E. Website

- Yellow Cards
- Still need the email address to be entered in order for the sender to receive a copy
- Dropdowns are a nice addition to make it simpler for the user
- All the card types are in a dropdown to help eliminate an incorrect type to be entered

F. Bulk Jersey (Eric will get set up)

- Still have a couple that do not have the new jersey

G. Other

- Schools are paying electronic and 2 officials will not accept assignments that pay electronic

IV. Action Items

A. By-Laws Update 1st Reading

- Add electronic vote and changes, due to pandemic etc.
- Need a meeting and walk through the by-laws and make the changes as we discuss, send the changes and approve before notifying the membership
- Setup soon and invite Bryan Schaefer as a legal guest

B. Budget

- Keep dues the same

C. Purchases

- Purchase the PO box
- Zoom Pro in order to record need to purchase monthly at \$14.99 to discuss at next meeting

D. Other

- v. Adjournment at 8:29pm
 - A. Motion to adjourn Judi and Mike 2nd