

Northern Kentucky Soccer Officials Assn.
Board of Directors Meeting
July 13, 2020
Minutes

- I. Call to order at 7:05 p.m.
 - A. Roll Call: Eric Morwessel, Judi Paul, Alex Fusting. Tom Wolz, Mike Haines, Perry Wing, Phil Rolf.

- II. Opening Business:
 - A. Motion to approve Agenda: Mike Haines, seconded by Tom Wolz. Approved.
 - B. Motion to approve Board minutes from May 14, 2020: Alex Fusting, seconded by Mike Haines. Approved.

- III. Informational/Discussion Items:
 - A. Treasurer's Report:

Deposits since last meeting – 3 member's dues through PayPal \$150.00.
Expenses: ZOOM Pro 2 months at \$8 = \$16, GoDaddy fee, P.O. Box in Latonia 1 year = \$118.
Current balance 5192.25
 - B. Update on the 2020 season: There was an AD's meeting held on July 10, 2020. The traditional dead period is waived. Voluntary workouts for athletes are extended. Return to play date is now August 1. Soccerama is expected to be cancelled, but may also be pushed back (Labor Day?), depending on guidance from KHSAA. For now the season is expected to be delayed. Official's training will be held as planned in July and early August. If the season is cancelled, members who have already paid their dues can request a refund or have them applied to next season.
 - C. By-laws changes: Due date for payment of fees from returning referees needs to be aligned with the KHSAA due date. A committee will be formed to decide wording of an online voting policy. Input will be solicited from Bryan Schaefer. It is expected that online voting will occur after the election meeting for a certain number of days. First reading is planned for a pre-season meeting allowing for a 30-day notice. It was suggested that a spending limit of \$2,000 be put in place without requiring a vote from membership.
 - D. Clinics: Tentative schedule is posted on the website. Online ZOOM meetings will take the place of face-to-face meetings. Eric will consult with Mark to determine topics to be covered. The new official clinic is still expected to occur but will wait for guidance from KHSAA.
 - E. Jersey Order: Fifth Region Officials has a better deal on jerseys than we can get as an organization. Officials should order directly through them.
 - F. Other: Schools may receive 2 cameras from KHSAA to stream live games to limit attendance at games. May be able to retrieve film for training and assessment this way.

IV. Adjournment:

Motion to adjourn at 8:00 p.m. by Mike Haines, seconded by Tom Wolz. Approved.