

# Northern Kentucky Soccer Officials Assn.

Tuesday, June 7, 2022

6:30 PM

## Board of Directors Meeting

- Call to Order
  - A. Roll Call at 7:05, in attendance via Zoom online meeting
    - Eric
    - Leron
    - Tom
    - Phil
    - Julie
    - Alex
    -
  
- Opening Business
  - A. Approval of Agenda
    - Motion to approve
    - Tom and Leron
  - B. Approval of Minutes from Last Meeting 10/3/2021
    - Motion to approve 4/14/2021
      - Alex and Leron
    - Motion to approve 10/3/2021
      - Leron and Julie
  
- Informational/Discussion Items
  - A. Clinics
    - Survey out to membership
      - What do they want to see in Clinics
        1. Rule changes
        2. Recognizing tactical fouls and practices, time wasting
        3. Sportsmanship
        4. Offside
        5. Handball
        6. Other
      - How to administer the clinic
        1. In person with discussion
        2. In person just receive the info and go

### 3. Clinics offered

1. Sat July 16<sup>th</sup>, all clinics offered on single day 8am-12pm 10:45-12pm part on field
2. Evening clinics offered July 21,26 and Aug 2

#### B. Membership

- How to support new referees
- How to bring in new referees

#### C. Treasurer's report 6/7/2022

<b>BB&amp;T Accounts</b>	
Balance as of 10/03/2021	\$ 3,390.19
Credit (BB&T Fees)	\$ 64.00
Credit (Go Daddy 2-Year Domain Renewal)	\$ 42.34
Credit (Webmaster Fees)	\$ 1,800.00
Debit Interest	\$ 0.09
PayPal Transfer-In	\$ 3,645.00
<b>Balance as of 06/07/2022</b>	<b>\$ 5,128.94</b>
<b>PayPal</b>	
Balance as of 10/03/2021	\$ 3,645.00
PayPal Transfer-Out	\$ 3,645.00
<b>Balance as of 06/07/2022</b>	<b>\$ -</b>
<b>Miscellaneous</b>	
Cash on Hand (Shirts) as of 06/07/2022	\$ 37.00
Gift Cards on Hand (2 X \$15 leftover from Coaches Clinic)	\$ 30.00
<b>Balance as of 06/07/2022</b>	<b>\$ 67.00</b>
<b>Total</b>	<b>\$ 5,195.94</b>

#### D. Dues Payment Option

#### E. New Federal Tax Reporting Requirements

- Paypal reportable income over \$600
- Need to file 501c3
  - Approved Eric and Leron

#### F. Spending plan

- Send a survey to ask membership how to spend it

- Shirts, flipping coins

#### G. New officials' clinic

- New Referee Clinic 07/28 starting at 4:30 in the class room and 5:30 on the field at Notre Dame

#### H. Travel settings in Arbiter

#### I. Soccer Rama

- Men's Soccerrama – 07/28 – 07/30 @ Dixie Heights
- Woman's Soccerrama – 08/05 – 08/06 @ Beechwood
- Scrimmages start the week of 07/28 as well

#### J. Other

- The PO box is not necessary and will let expire at the end of July, 2022
- u

- Action Items

#### A. Dues Amount for 2022

- Proposed to reduce by \$5
- Since we are discussing purchasing shirts lets wait
- Motion to keep dues at \$50, new members/College students \$25
- Leron and Tom

- Adjournment at 8:11pm

#### A. Motion to adjourn Tom and Alex