

14 JANUARY 2019
NASOA GENERAL MEMBERSHIP MEETING V.0

Attendees:

Celeste Roberts	Bill Steely
Mike Moran	Allen Turner
Dan Cutshall	joseph Patterson
Andy Dye	Brandon Glover
Darrell Harris	Abdallah Abuspetani
Troy Evans	Tim Holt
Mark Potter	Austin Holt
Chris Wiehe	Chris Boyer
Cedric Thomas	Jeff Roberts
Nelson Walner	James Green
Douglas Vechinski	Kim Hensley
Connie Geary	
Tim Barron	Paul Galloway

President

Meeting minutes will be posted on the web page for members to review. Approval of minutes will be at the next meeting.

The January 26th State/District High School rules camp will be at Athens High School. At the last board meeting there was a proposal to reimburse NASOA referees the \$30 to attend the camp which will award points for both State and Regional camps for consideration for playoff and final State matches in May. There was discussion of the motion to pay \$30 to referees to attend the camp. After the pros and cons, the motion was defeated unanimously.

Entry Level Clinics will be held 19 Jan in Smith Town, and 2 Feb and 9 Feb in Birmingham,. There is only one recert clinic to be held on 19 Jan in Birmingham.

Meeting Dates:

January- 21 (location TBD)* & 28

February- 4, 13 & 25

March - 6,18,27

April- 8, 17, 27

*8Merrimack Soccer Complex will be closed on MLK Day.

High School Assigner

Andy Dye encouraged referees to register and take the test for high school soonest. There are only 50+ referees registered for high school to date.

Andy announced the mandatory District Referee Development Clinic will be held on 2 February 2019 at Jack Allen Complex in Decatur. Andy reported over 50 teams will participate in the clinic which will feature shortened halves and referee performance feedback at halftime.

Andy cautioned referees to ensure they block dates in Arbiter if they accept games in GameOfficials (USSF) and vice versa. Otherwise problems will multiply.

HASL

Tim Barron announced HASL games will start 17 February

Member Presentation

Tim Barron presented an analysis of the fees NASOA referees receive. He noted our referees receive 100% of the scheduled fees for HASL and AYSA. High School referees receive \$5 less than the AHSAA referee fee that the schools pay.

HASL and AYSA organizations pay the assigner and admin fees separately through Club Team registration fees.

High Schools do not pay fees for assigning or admin per AHSAA rules.

Tim cited the NASOA By-Laws provision for a standing Fee Committee to work for increased referee fees at the AHSAA and USSF levels. The following members have volunteered for this committee: Tim Holt Chris Wiehe, Jeff Roberts & Mark Potter.

Tim explained the distribution of the \$5 deduction per referee slot. There was discussion of the possibility of considering the \$5 deduction as a business expense.

Treasurer

Kim Hensley explained the distribution of travel pay: the \$8 per referee per game location is put into an account. At the end of the season, each referee's actual travel mileage from his/her home to the game sites is computed. Each referee then receives a mileage allowance based on actual distances traveled. The membership agreed that process was a fair way to pay travel expenses.

Kim also reported that Arbiter has a security problem in which any administrator can inspect our paysheets and modify or delete them. Big problem.

Kim also stated the NASOA general fund augments the referee pay when the schools are tardy in paying fees as happened in 2018.

Meeting ended at 7:08 PM.

