

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: February 22, 2009

Attendees:	* Ken Baldeosingh	* Robert Lowe	Joe Colvin
	* Mike Goenner	* Ken Conselyea	* Mike Rothgeb
	* Brian Goodlander	* Doug Jolley	* Paul Perger
	Roberto Van de Wyngard	Connie Shields	* Karl Kronberg
	* Charlie Keaney	* Larry Normansell	Jim Martella
	* Pat Ruetschle	Gary Mintchell	* Mark Carroll
	Ed Shoemaker	* Ted Patterson	Ron Williams
	* Denotes attendance	* Wendell Crain	

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:04 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

December meeting minutes were electronically distributed. Brian Goodlander moved to approve, Charlie Keaney second. Modified section IV of minutes to list Chico Grajeda (Dayton) nominated as the 2009 Adult Referee of Year. Approved as amended.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting included a two year comparative P&L and balance sheet for current fiscal year 9/1/08 - 1/30/09.

IV. SRA REPORT - Ken Baldeosingh

	2009 Registration By District (as of 2/22/09)					Totals
	1	2	3	4	5	(2008/2009)
Referees	1061/877	477/337	1399/804	120/17	221/144	3278/2179
Assessors	19/14	20/13	13/6	0/0	2/1	54/34
Assignors	29/23	34/27	22/17	2/2	1/1	88/70
Instructors	10/10	7/7	13/8	2/2	4/3	36/30

SRA report electronically distributed.

OS Youth AGM – discussed assignors and their responsibilities.

D1-Recert clinics complete, Starting ELC.

D2-One recert scheduled, one ELC scheduled.

D3-No report, discussed online application for clinics.

D4-No report

D5-No report

Upcoming Events:

Adult Referee Seminar – March 7, 2009, Xenia, Ohio

Pro Clinic – April 18-19, 2009, Columbus, Ohio

V. SDA REPORT - Brian Goodlander

Report electronically distributed.

D1 recertification-November 21, 2009, Columbus site TBD

D2 recertification-November 22, 2009, Dayton site TBD

D3 recertification-December 5, 2009, MOSSL office

State Assessor Clinic, June 26-28, 2009, Chicago

Wendell Crain to add Code of Ethics and OHS Assessor Creed

VI. SDI REPORT - Roberto Van de Wyngard – No report

Schedule ITIP course for 2009.

Roberto to propose fitness testing modifications.

D1 – 6 ELC scheduled using online training. Each district to review the online system.

D2 – 3 recert clinics complete, one remaining at Sinclair College on March 14, one ELC scheduled.

D3 – 11 recert clinics complete. 6 ELC scheduled.

D4 – 1 ELC complete, 1 scheduled in March.

D5 – No report.

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

Report electronically distributed.

New assignor clinic-March 14, West Carrollton

Registered 82 assignors in 2009, (D1=26, D2=33, D3=20, D4=2, and D5=1).

MRL assignors:

D1-Bob Holwadel

D2-Doug Jolley

VIII. SYRA REPORT - Rob Lowe

Report electronically distributed.

12 referees to Youth Regionals, no assessors

Tournaments: Too many scheduled in Ohio South, primarily in Cincinnati.

State Cup format unchanged for 2009. 2010 TBD.

IX. ADULT REPORT - Ken Conselyea

Report electronically distributed.

OSSRC and SOASA jointly purchased a memorial brick in Al O'Campo's name for the Soccer Hall of Fame. A certificate acknowledging the honor will be presented to Al's widow, Marilyn at Al O' Campo night, February 27 at the 1790 Cincinnati game.

Mikael Lundqvist has been appointed the 2009 State Assignor.

SOASA will fund the 2009 Adult Referee Academy at the Founder's Cup

X. WEBSITE - Mike Goenner/Wendell Crain/Ron Williams

Synchronize calendar and clinics 75% complete. No change.

XI. OLD BUSINESS

- A. Academies: Ted Patterson announced four youth academies in 2009 (Blue Chip Hammer Cup, MASC, Warrior Classic, Creek Classic), one State academy (Ed Shoemaker at Founder's Cup), and one National academy (Chico Grajeda & Michael Salyers at Nike Cup) in addition to the Coaching program (Joe Colvin).
- B. Policy 2.1 and 2.2 - Assessor Qualification and Recertification Requirements and Assessor Compensation. Charlie proposed to accept policies as proposed. Karl Kronberg second. Approved as amended.
- C. Gary Mintchell to review/update format of all policies and job descriptions to include revision dates, page number(s) updated, date of adoption, and job descriptions to be titled as "Ohio South" documents.
- D. Referee Sports Accident Insurance
Ken Conselyea introduced the subject of officials purchasing insurance. Due to time constraints this concept will be held until June meeting as part of Old Business.

XII. NEW BUSINESS

- A. Charlie Keaney to propose an OSSRC fee schedule for review at June meeting.
- B. Circulated Certificates of Appreciation for Connie Shields and Robert Forche to board members for review. Announced Charlie Keaney as recipient of the 2009 Ken Conselyea award.

XIII. Next meeting will be held on Sunday, June 7, 2009 at MVYSA Office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 1:43 PM.

Respectfully submitted for additions and corrections,
Michael Goenner