

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: April 2, 2017

Attendees: * Ken Baldeosingh James Ferguson * Gary Krieger
* Mike Goenner Michael Gauder * Mike Rothgeb
* Jim Dicks * Tre Gaither * Robert Hope
Jeff Kelley * Karl Kronberg * Keith Emerson
* Charlie Keaney Gary Mintchell * Larry Normansell
* B.J. Jabbari * Rizal Milliken Gordon Henderson (OSYSA)
* Ken Conselyea Alex Cardenas Ron Williams
* Denotes attendance

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 9:05 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

Jim Dicks moved to accept December 4, 2016 minutes as amended, B. J. Jabbari second. Motion approved.

III. FINANCIAL REPORT – Jim Dicks

- Distributed Balance Sheets as of March 31, 2017 Balance Sheet and Profits & Loss Sheets for September 2016 through March 2017.
- Distributed list of instructor and assessors without tax ID's on file.
- Charlie Keaney moved to accept financial report, Michael Rothgeb second. Motion approved.
- BJ moved to contract Flagel, Huber & Flagel to complete 2016 tax report.

IV. SRA REPORT - Ken Baldeosingh

- Registered 2738 referees, 41 instructors, 55 assessors, 78 assignors.
- Three officials achieved national badges. Brandon Artis (referee), Cory Richardson and Maggie Short (AR).
- Ohio South conducted FIFA Women's fitness April 1, 31 pass and 9 failed.
- USSF recommends instructors and assessors attend same recert clinic.
- 2017 Referee Workshop was attended by Ken Baldeosingh, B.J. Jabbari, Robert Hope, and Mike Goenner. Overall the workshop was very productive.
- Ohio South to combine instructor, assessor and state referee training. Training session to include a breakout meeting for each group.
- Ken Conselyea made a motion to separate OSSRC tournaments from the basic league scheduling database, Charlie Keaney second. Motion passed.
- Ohio South to post reference game report for assignors.
- Ken Baldeosingh and B.J. Jabbari will investigate D&O insurance for all board members at Referee Committee meeting.
- Charlie Keaney awarded 2017 Adult Referee of the Year.
- Michael Rothgeb awarded 2017 OSSRC Achievement Award.

- D1- 649 referees complete, 143 Referees ready to submit, 79 pending for 2017.
 - James Ferguson announced FC Cincinnati agreed to offer 20% discounted tickets for 2017.
 - Working with FOSC and Warren County Soccer clubs on managing parents and coaches on sideline.
 - Continuing program matching new referees with experienced referees to ease into game assignments. Initial results very positive.
- D2-407 referees complete, 133 ready to submit, 11 pending.
 - 3 Entry Level clinics scheduled for 2017, 86 participants
 - Referee training , April 2, second annual ODP scrimmages
 - Recommend adjusting start times of recert clinic to accommodate registration. Lack of paperwork continues to be an issue.
- D3-125 referees registered, 219 referees ready to submit.
 - 7 Entry level clinics complete, 6 additional scheduled.

- What is the policy to deal with people wanting to register in OS but show in home state? OS will charge member for attending clinic.
- Policy to officiate but not register in Ohio. Send request to Ken Baldeosingh to contact home state SRA.
- ~28% new referees with 35% not returning.
- D4- 40% new referees.
- D5- Completed five recert clinics. 153 referees complete.
 - Added one assessor – Mark Kleman
 - Mayfest registrations ~ 50%. Currently at 30 teams.

V. SDA REPORT - Jeff Kelley

- Academy mentor clinic conducted January 7, 2017 at MVYSA office.
- Registered 15 new assessors.
- Advanced academy training meetings, hosted by Kelly Frey, well thought out and educational.
- D1-No report
- D2-No report
- D3-No report
- D5-No report

VI. SDI REPORT – Charlie Keaney

- 2017 recerts complete.
- 2017-2018 IFAB law changes are posted on U.S. Soccer.
- Build-out-line to initiate.
- Meeting held March 31 with Robert Hope, Michael Rothgeb and Charlie Keaney to review OS instruction training model versus U.S. Soccer.
- Online test on Google required 80% to pass, no limits on repeating test.
- Kahoot instruction process a success.
- D1- 2017 registered 649 referees, 143 ready to submit, 79 pending. Referee membership lower than past years by ~30%.
- D2- 546 referees registered. 96 new referees. Completed one day outdoor training, April 1st Phase I player ODP training.
- D3- Completed 10 Entry level clinics, 277 referees. 1177 referees registered.
- D4- 5 recert clinics, 85 referees registered. ~40% new referees.
- D5- 150 referees registered.

VII. STATE ASSIGNOR COORDINATOR – B.J. Jabbari

- Entry level assignor conducted February 11, 2017.
- Registered 78 assignors, 1 pending.
- Conduct committee reviewed one code of conduct case.

VIII. SYRA REPORT – B.J. Jabbari

- President's Cup is scheduled April 29 – May 2.
- State Cup is scheduled May 6 -20.
- State Cup and President's Cup assignors are Robert Hope and Robert Holwadel.
- Ohio South will send 8 referees and 2 assessors to President's Cup Regionals in Kansas, June 15 -19.
- Ohio South will send 17 referees and 3 assessors to Youth Regionals in Sioux Falls, South Dakota, June 23 – 28.
- President's Cup Nationals are in Auburndale, Florida, July 12 - 16.
- National playoffs are in Frisco, Texas, July 25 – 30.
- 2017 Youth Referees of the Year are Soham Basu and Stephanie Robbins.

IX. ADULT REPORT - Ken Conselyea

- Starting Latino league in Columbus, Ohio
- How will LOTG changes be disseminated to players and coaches in adult leagues? League implementation date?
- Tournament Of Champions Fort Wayne, In., July 28-30 , 2017

X. WEBSITE - Mike Goenner/ Ron Williams/B.J. Jabbari

- B.J. Jabbari:
 - Rewrite new front page, front page manager and admin manager
 - Review modifying site to restrict ELC members from jumping to multiple locations
 - Rebuild awards and board management modules
 - Update how to request an assessment
 - B.J. Jabbari completed testing of OSSRC Facebook and Twitter accounts. Both accounts are operating.
 - James Ferguson will compose a process/procedure how to operate Facebook and Twitter accounts.
 - B.J. Jabbari to post example game report
 - B.J. Jabbari will correct U.S. Soccer logo on OSSRC
- Ron Williams:
 - OSSRC to send message to all members when Concussion form expires in upcoming year
 - OSSRC to modify database to not print registration form if Concussion form is expired
 - Link OS database to assigning website
 - Separate game assigning center from tournament sites
- Clinic module updates requested
 - Build in print capability of each clinic roster
 - Build email capability to communicate with clinic attendees
 - Prevent duplicate entries
- Website getting hacked into our calendar table. Resolution, moving website to different server?

XI. ACADEMIES

- A mandatory Academy clinic for all mentors/assessors will be scheduled for January 2018 at MVYSA office.
- OSSRC hosted four levels of academies in 2017, Youth, Entry Level, Intermediate and Advanced.

XII. OLD BUSINESS

- Ken Baldeosingh appointed a committee to review OSSRC By-Laws. Committee consists of Michael Gauder, BJ Jabbari, Gary Mintchell, Gary Krieger and Chairman: Michael Goenner – Ongoing
- Ken Baldeosingh appointed B.J. Jabbari to Chair a committee to assess how many tournaments and games can Ohio South referees handle with our current referee headcount? The final report on “Critical Mass” of Ohio South referees will be forwarded to Gordon Henderson.

XIII. NEW BUSINESS

- What is the procedure to confirm out of state referees are acceptable to assign in Ohio South tournaments?
- Ohio South to post game report example for assignors.
- Review policies for updating to comply with US Soccer updates.
- New assessors to be mentored three times by national or state assessors.

XIV. Next meeting will be held on Sunday, August 6, 2017 at MVYSA office, 9:00 AM.

XV. Adjournment – Charlie Keaney moved to adjourn Gary Krieger second. Meeting adjourned at 1:30 PM.

Respectfully submitted for additions and corrections,
Michael Goenner