Ohio South State Referee Committee Minutes

Location: MVYSA Office   Date: April 3, 2011

Attendees:
* Ken Baldeosingh	* Ken Conselyea	* Mike Rothgeb
* Mike Goenner	* Michael Gauder	* Ed Shoemaker
* Jim Dicks	Melissa Fugazzi	* Keith Emerson
* Brian Goodlander	Karl Kronberg	* Larry Normansell
* Stephen Gabbard	Gary Mintchell	Tom Frisbie (OSYSA)
* Charlie Keaney	Ted Patterson	Ron Williams
John Benintendi	Alex Cardenas	Gene Pitstick
* Denotes attendance	* Gary Krieger	

I.   QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:05 AM. The above denoted committee members were present.

II.   MINUTES - Mike Goenner

Jim Dicks moved, Keith Emerson second, to accept minutes. Motion approved.

III.   FINANCIAL REPORT – Jim Dicks

Financial statements were distributed.

DRA's need to add district identifier to deposit slips.
Mike Goenner will send copy of all USSF transmittal forms for 2011.

IV.   SRA REPORT - Ken Baldeosingh

Report electronically distributed.

Registered 2644 referees, instructors=44, assessors=56 and assignors=67.

Ken Baldeosingh and John Benintendi attended USYSA workshop. Met with SRA and SYRA's to discuss what troubles most states…instruction.

Met with Tom Frisbie. OSYSA proposed OSSRC cover referee Regional expenses and then bill OSYSA 50% of the expense. Gil Hageman, Rizal Milliken and John Benintendi will attend Regional playoffs as assessor/mentors.

Ohio South National Assessors: Vladi Levit, Ken Baldeosingh, Michael Salyers and Mikael Lundqvist.

Advanced Referee Clinic went well. Al O'Campo was posthumously awarded the Ken Conselyea Award.

Pro Clinic at Dayton, Ohio, Centerville HS/Magsig Middle School, April 9-10.
Referee Day at the Crew, Wednesday, June 8.

V.	SDA REPORT - Brian Goodlander

Report electronically distributed.

SDI/SDA workshop in Chicago, Ill., June 4-5

Need to add state assessors in Columbus and Dayton.

Joe Colvin agreed to maintain Mentoring program.

Academy application tool has been very successful.

Two state assessors needed for Adult Tournament of Champions August 6-7

VI.	SDI REPORT – Stephen Gabbard

Report electronically distributed.

Registered nine new grade 9 instructors.

Survey results: 30% participation (~900 replies). Primary issues cited were referee abuse, uniformed coaches and parents, need additional mentoring and assessments.

VII.	STATE ASSIGNOR COORDINATOR - Charlie Keaney

ELC scheduled in March at West Carrollton was cancelled.

VIII.	SYRA REPORT – John Benintendi

No Report.

IX.	ADULT REPORT - Ken Conselyea

Adult Referee of Year list on website is advanced one year, i.e. Clemente Adduchio 1997.

X.	WEBSITE - Mike Goenner/Gene Pitstick/Ron Williams

Board Administrator front page has been updated.
Last registration upload went well, excellent DRA work.

XI.	ACADEMY

District coordinators for the youth academies: Chris Hawks (Cincinnati), Doug Palomaki (Dayton) and John Starr (Columbus). Four advanced referee academies scheduled.

XII.	OLD BUSINESS

A.	OSYSA insurance does not cover referees? Ken Baldeosingh to send policy to John Benintendi. USSF will not endorse a two man system.

B.   Michael Goenner proposed adding $5.00 to 2012 registration fees to cover cost of Sports Accident Insurance. Charlie Keaney second. Charlie Keaney proposed a motion to table decision to review financial implications. Karl Kronberg second. Motion to table passed.

XIII.   NEW BUSINESS

A.   Charlie Keaney proposed OSSRC pay referees and assessors per diem of $30 per day for expenses at Youth Regionals, OSYSA continue to pay for remaining expenses. Ed Shoemaker second. Motion passed.

B.   Charlie Keaney proposed OSSRC not send referees to Youth ODP. Brian Goodlander second. Motion passed.

C.   Steve Gabbard "text" tree to be investigated.

D.   Brian Goodlander proposed to modify assessor payment schedule, policy 2.2. Charlie Keaney second. Motion approved.

XIII.   Next meeting will be held on Sunday, August 14, 2011 at MVYSA office, 10:00 AM.

XIV.   Adjournment - Meeting adjourned at 12:55 PM.

Respectfully submitted for additions and corrections,
Michael Goenner