

Ohio South State Referee Committee Minutes

Location: MVVSA Office

Date: April 10, 2016

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 Tom Frisbie (OSYSA)
* Ken Conselyea Alex Cardenas Ron Williams
* Denotes attendance * Gordon Henderson

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:00 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

Jim Dicks moved to accept April 10, 2016 minutes as written, Gary Mintchell second. Motion approved.

III. FINANCIAL REPORT – Jim Dicks

- Distributed Balance Sheets as of March 31, 2016 and Profits & Loss Sheets for September 2015 through March 2016.
- Distributed check request form to document payment requirement for Ken Baldeosingh to initiate payment. BJ Jabbari to update form on website.
- DRA's need to include district for each deposit

IV. SRA REPORT - Ken Baldeosingh

- What are the "No show" guidelines? Send email to referee and SYRA with a corrective action notice.
- All referees must be complete their requirements by May 15, 2016.
- Carlos Cordiera elected USSF Vice President.
- Heading of the ball will be prohibited for for all players U11 and younger, effective August 1, 2016.
- Referee Day at The Crew, Saturday July 16, 2016 at 7:30 pm.
- James Ferguson made a motion to raise replacement badge fee to \$10.00. BJ Jabbari second. Motion passed.

- D1- 826 Referees registered for 2016. Scheduled meeting with D1 assignors. Survey draft to Ken Baldeosingh by April 17, 2016.
- D2-519 Referees registered for 2016.
- D3-1087 Referees registered for 2016.
- D4- 67 Referees registered for 2016.
- D5-170 Referees registered for 2016.

V. SDA REPORT - Jeff Kelley

- All State Referee Assessors must complete their assessments on Gameofficials.net
- All assessments on games of 40 minutes or greater will count under new program.
- All State Referee evaluations will be on Gameofficials.net.

- D1-No report
- D2-No report
- D3-No report
- D5-No report

VI. SDI REPORT – Charlie Keaney

- Completed twenty three (23) Entry Level Clinics
- Two fitness tests to be scheduled in D2, three fitness tests scheduled in D1 and D3.
- D1- No report
- D2- Incorporated video in the ELC training clinics. Two additional clinics scheduled.
- D3- Acceptable year for adding youth referees.
- D4- Recertified 72 referees.
- D5- Registration headcount normal, ~160 referees.

VII. STATE ASSIGNOR COORDINATOR – B.J. Jabbari

- Registered 81 Assignors.
- Conducted new Assignor scheduled February 20, 2016 at the Miami Valley office.
- All assignors must confirm that out referees are registered.
- Out of state referees must have a current Ohio Concussion Certificate and approved Risk Management.

VIII. SYRA REPORT – B.J. Jabbari

- State Cup – (Round of 16) May 7-8 and (Semi & Finals) May 14-15, 2016. All semi-finals will be mentored.
- Mentoring meeting scheduled on May 13, 2016, time and location TBD.
- Youth Regionals: Will send 17 referees. Currently committed D1=8, D2=5, and D3=3. Kelly Frey and Aaron Mitchell will attend as assessors.
- President’s Cup: Will send 6 referees. Currently committed D1=3 and D3=3.
- Michigan Exchange: Will send 4 referees. Currently committed D2=2 and D3=2. Matt Fotia will attend as assessor.

IX. ADULT REPORT - Ken Conselyea

- New adult league formed in Cincinnati headed by Conor Cronin, called Cincinnati Premiere League.
- SOASA anticipates using a new custom built registration program in the fall. A new website is now in place that will allow leagues to post schedules, results and news.

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

- BJ 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
- 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
- Clinic module updates requested
 - Build in print capability of each clinic roster
 - Build email capability to communicate with clinic attendees
 - Prevent duplicate entries

XI. ACADEMIES

- Academies graduates are working in Adult leagues without issue.
- Experiencing a disconnect between mentors feedback information shared with the referees versus what is forwarded to the Academy Coordinator.
- OSSRC will conduct one mentor training clinic in January 2017.

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

XIII. NEW BUSINESS

- Concussion/heading rule changes are effective August 1, 2016 in Ohio South. No player U10 and younger can deliberately head the ball. U11 and above can head the ball during competitive game. Restart will be an indirect free kick.
- OSSRC will send message to all registered members to update their Concussion form and all new USSF/OSYSA changes.

XIV. Next meeting will be held on Sunday, August 7, 2016 at MVYSA office, 10:00 AM.

XV. Adjournment – Charlie Keaney moved to adjourn, Karl Kronberg second. Meeting adjourned at 1:42 PM.

Respectfully submitted for additions and corrections,
Michael Goenner