

Ohio South State Referee Committee Minutes

Location: MOSSL Office

Date: April 28, 2007

Attendees:	* Ken Baldeosingh * Mike Goenner * Brian Goodlander Roberto Van de Wyngard * Charlie Keaney Pat Ruetschle * Ed Shoemaker * Denotes attendance	Mikael Lundqvist * Ken Conselyea * Doug Jolley * Connie Shields * Larry Normansell * Gary Mintchell * Ted Patterson * Wendell Crain	Joe Colvin * Bob Forche * Mike Rothgeb * John Cummings * Karl Kronberg Jim Martella Ron Williams
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I. QUORUM - Ken Baldeosingh

The OSSRC State Referee Administrator called the meeting to order at 1:10 PM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

January meeting minutes were approved.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting include comparative balance sheet and income statement from 9/1/06 to 3/31/07.

IV. SRA REPORT - Ken Baldeosingh

	2007 Registration By District (as of 8/1/07)					Totals
	1	2	3	4	5	(2006/2007)
Referees	1133/1021	538/529	1390/1322	101/104	165/189	3325/3167
Assessors	14/19	17/21	10/15	0/0	2/2	43/57
Assignors	31/35	28/32	28/28	3/3	1/1	91/99
Instructors	14/12	9/6	16/16	3/3	5/4	47/41

Meeting notes:

US Soccer AGM- new green uniform has been approved.

Ken C voted as Adult Region 2 Secretary

National Ref Committee meeting

D1- 15-20 in pending

D2- no update

D3- >100 to be entered

D4- discussed mass input procedure: add new member's name, they can update their personal info during clinics, have them to bring sign a copy at the completion of the class

D5- no report

Upcoming Events:

August 4 - State Referee Clinic, Dayton

August 5 - Instructor/Assessor Clinic, Ball Corporation, Dayton

Adult clinic-March 8, 2008

V. SDA REPORT – Brian Goodlander

District meetings complete – reviewed policies 4, 8, 9. DDA's to continue local meetings. March clinic - 17 new assessors in OS. Brian Goodlander to conduct next entry level assessor clinic, State Instructor will be required.

State assessor clinic 8/17 thru 8/19 in Columbus. Recommendations: Ted Patterson, Mike Goenner, Bob Forche.

State assessor registration clinic-July 20.

Ted P and Ed S: coordinating the 2007 Warrior Classic Academy. 25 Invited, 8 accepted.

Presented electronic assessment form on OSSRC. Following changes requested:

Add paid drop down menu, yes/no.

Add variable 'A' (adult), 'Y' (youth).

Add second 'SUBMIT' button.

Add SRA/SDA capability to purge an assessment with a block for the reason.

Ed made motion to accept form as modified and pay Wendell Crain at \$15/hr. Gary Mintchell second. Approved.

VI. SDI REPORT – Roberto Van de Wyngard

Need to adjust class structure for modules A & B.

Need to schedule Entry Level clinics for 2008.

ITIP course needs to be setup...How? When?

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

Tournament assignors requesting referee ID cards.

Recert clinic to be scheduled for 2008 registration, date & location TBD.

OSYSA permitting too many tournaments, too many scheduled on same date.

Charlie to document a proposal for board approval requesting OSYSA to restrict the quantity of approved tournaments.

Assignor registration fee = \$30 for 2008

ODP candidates: Girls: Mollie Herbie & Rachel Ritchie. Boys: Justin Grider, Mike Gorman; alt. = Cory Richardson, Josh Stigerwald,

Regionals: S. Basu, M. Cowman, R. Hope, B. Maier, M. Kinder, Lowe, N. Klussman, Shields, Ritter, B. Artis, A. Castel, J. Cradlebaugh, A. Coffman, A. Mitchell, J. McClow

Adult Regionals: Michael Kinder, Michael Syzmanski, John Benintendi, Britton Maier

TOC: C. Shields, M. Cowman

Vet Cup: M. Cowman

VIII. SYRA REPORT – Mikael Lundqvist

No Report.

IX. ADULT REPORT - Ken Conselyea

There were no reports of misconduct toward an official this spring.
Ed Shoemaker - administer a referee clinic on June 30 at Founders Cup.

X. WEBSITE – Mike Goenner/Ron Williams

1513 referees, 17 assessors, 32 assignors, and 7 instructor registrants sent to the Federation.
DRA's send a list of member ID #'s in pending who should be deleted from the database.

XI. OLD BUSINESS

- A. Gary Mintchell heading committee to review By-Laws & Policies, tabled for 8/07 mtg.
- B. Pat R will investigate Constitution through Secretary of State and IRS. Ken B will contact Jim Dicks for all OS archived documents. Brian to contact Gary M to establish document format and numbering system
- C. Ken B stated Quote: **“The future of our program lies on the technology of tomorrow”**. Unquote.

XII. NEW BUSINESS

- A. Gary will download policies and procedures from Google site.
- B. John Cummings to investigate OS registration will be limited to 14 years of age beginning for 2008 entry level clinics.

XIII. Next meeting will be held on Sunday, August 12, 2007 at OSYSA office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 4:50 PM.

Respectfully submitted for additions and corrections,

Michael Goenner