

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: August 6, 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 \* Gary Lucking  
**Denotes motion** **Overdue Task**

### I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 9:00 AM. The above denoted committee members were present.

### II. MINUTES - Mike Goenner

**Ken Conselyea moved to accept April 2, 2017 minutes as amended, Larry Normansell second. Motion accepted.**

### III. FINANCIAL REPORT – Jim Dicks

- Distributed Balance Sheets as of July 31, 2017 Balance Sheet and Profits & Loss Sheets for September 2016 through July 2017.
- Jim Dicks will close out current fiscal year ending in August 2017.
- **Jim Dicks made a motion to elect Gary Lucking as treasurer, Charlie Keaney second. Motion approved.**

### IV. SRA REPORT - Ken Baldeosingh

- Registered 2992 referees, 41 instructors, 55 assessors, 86 assignors.
- Administrators must complete a payment form to be reimbursed.
- Badges and pamphlets distributed to DRA's.
- Ken Baldeosingh and B.J. Jabbari will investigate D&O insurance for all board members at Referee Committee meeting.
- D1- No report
- D2-552 referees complete, 26 ready to submit for 2018, 3 pending.
  - 2 Entry Level clinics completed 2017, 35 participants. One additional Entry Level clinic scheduled.
  - One-day clinics are preferred.
- D3-48 referees complete, 66 pending.
- D4- No report, start recertification in December.
- D5- No report.

### V. SDA REPORT - Jeff Kelley

- No report.
- Ken Baldeosingh discussed Michael Salyers report. Distributed book to all State Assessors.
- Michael Salyers and Rizal Milliken worked Tournament of Champions.
- Added 15 new assessors.
- D1-No report
- D2-No report
- D3-No report
- D5-No report

VI. SDI REPORT – Charlie Keaney

- 13 Instructors, 18 Assessors attended/completed combined 2018 recertification clinic on August 5, 2017.
- 58 Referees completed 2018 recertification on August 5, 2017
- Completed 6 Entry Level Clinics during summer. D1=1 clinic, D2=2 clinics, D3=5 clinics and D5=1 clinic.
- Online recertification will continue in 2018 Grade 8 referees.
- The revised IFAB 2017-2018 IFAB law changes are posted on U.S. Soccer.
- Three additional fitness tests to be scheduled for 2018.
  
- D1- No report.
- D2- Saturday one day classes are full.
- D3- Completed 2 Entry level clinics. 36 Referees complete. 2 Additional clinics scheduled.
- D4- Recertification clinics scheduled for January 2018.
- D5- No report.

VII. STATE ASSIGNOR COORDINATOR – B.J. Jabbari

- Entry level assignor conducted February 11, 2017. Added 8 new assignors.
- Reviewing method of assigning State Cup and President’s Cup.

VIII. SYRA REPORT – B.J. Jabbari

- Regionals for President’s Cup sent 2 assessors and 6 referees.
- Sent a several young referees to Youth Regionals. Good experience, Ohio South referees performed well.
- Proposed reinstating Women’s Academy. Will be discussed at next academy meeting.
- 2017 Youth Referees of the Year are Soham Basu and Stephanie Robbins.

IX. ADULT REPORT - Ken Conselyea

- Charlie Keaney to email 2018 IFAB changes to Ken Conselyea for distribution to leagues and players.
- Spring season went smoothly. No misconduct reports.
- SOASA Cup was well officiated.
- Two finalist teams represented Ohio South at Region 2 Tournament of Champions. Cincinnati Internationals finished as runner-up in Men’s Open.

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
- Ron Williams:
  - OSSRC moving to a new server.
  - Evaluating an upgraded email service. Focused on reliability to the end users.
  - Remove Concussion Current. Remove “Current” from Risk Management and Maintenance form lines.
  - 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

XI. ACADEMIES

- District 3 held a Referee Enhancement Academy. Results were favorable. Will repeat in 2018.
- Nike Academy rained out, moved to Warrior Classic.

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. 8/7/16.

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. Complete?
- Updated Policy 2.2 fitness requirements to comply with U.S. Soccer Guidelines, effective 2018 certification year. Michael Gauder made a motion to accept changes to policy 2.2, Rizal Milliken second. Approved.
- Updated Policy 2.3 fitness requirements to comply with U.S. Soccer Guidelines, effective 2018 certification year. Michael Gauder made a motion to accept changes to policy 2.3, Robert Hope second. Approved.

XIV. Next meeting will be held on Sunday, December 3, 2017 at MVYSA office, 9:00 AM.

XV. Adjournment – Charlie Keaney moved to adjourn Michael Gauder second. Meeting adjourned at 1:45 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner