

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: August 7, 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 \* Gordon Henderson (OSYSA)  
\* Ken Conselyea Alex Cardenas Ron Williams  
\* Denotes attendance

### 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 amended, Gary Mintchell second. Motion approved.

### III. FINANCIAL REPORT – Jim Dicks

- Distributed Balance Sheets as of July 31, 2016 and Profits & Loss Sheets for September 2015 through July 2016.
- OSSRC will send financial report to USSF on a fiscal basis. Next report due October 1, 2016.

### IV. SRA REPORT - Ken Baldeosingh

- *What are the “No show” guidelines? Send email to referee and SYRA with a corrective action notice.*
- Received 2017 badges. USSF will discontinue distribution of law books. Grade 6 referees and above, all instructors and assessors will receive printed LOTG. Additional books will be available for purchase.
- No referees are to receive a badge at the annual recertification clinic without proper paperwork.
- Ken Baldeosingh will investigate holding a Referee Day at a FC Cincinnati game.
- Ken Baldeosingh and Jim Dicks will purchase D&O insurance for all board members.
- Ken Baldeosingh has been appointed to additional term on the National Referee Committee.
- Grade 5 referees will be handled at the state level effective 2017.
  
- D1- 62 Referees completed summer clinic for 2016.
  - FC Cincinnati offering 20% discounted tickets.
  - Matching new referees with experienced referees to ease into game assignments.
- D2-43 Referees complete from summer clinic for 2016. Completed outdoor clinic at Warrior Soccer Complex.
- D3-No report.
- D4- Clinics begin in December 2016.
- D5-No report.

### V. SDA REPORT - Jeff Kelley

- Conducted Assessor clinic on August 6, 2016. Registered 20 assessors.
- Introduced new State Assessors: Kelly Frey, BJ Jabbari, Aaron Mitchell, Matt Fotia, Alex Cardenas
- Distributed U.S. Soccer Unified Grading Scale
- Updated all assessing forms on website
- All assessments must be complete online within 7 days of game time
- Assessments must be consistent with debrief feedback
  
- D1-No report
- D2-No report
- D3-How do we manage Grade 7 maintenance? Ken Baldeosingh will email reminder to all grade 7 referees to schedule their evaluation.
- D5-No report

- VI. SDI REPORT – Charlie Keaney
- Completed twenty three (9) summer Entry Level Clinics
  - Posted new Laws of the Game on website, effective 1/1/17. Will send notice to all members.
  - Posted new Heading Ruling for Ohio South on website. Will send notice to all members.
  - Fitness tests: Three scheduled. 2 in Cincinnati, 1 in Columbus, 1 in Dayton (TBD).
  - D1- Completed summer clinics. Developing instructional program for fall clinics.
  - D2- Conducted live scrimmages for outdoor clinics to train 40 new referees with 4 referee coaches per field. Investigate using the ODP festivals for training scrimmages.
  - D3- Acceptable year for adding youth referees. Online testing yields a ~30% increase in knowledge of LOTG.
  - D4- Classes scheduled for December.
  - D5- Conducted one Entry Level Clinics. Registered 43 more adults than youth.
- VII. STATE ASSIGNOR COORDINATOR – B.J. Jabbari
- Out of state referees must have a current Ohio Concussion Certificate and approved Risk Management.
  - Gordon Henderson to present team quantities per tournament at OSYSA meeting. What is the critical mass level, 50% on a daily basis?
- VIII. SYRA REPORT – B.J. Jabbari
- Youth Regionals: Sent 17 referees. Kelly Frey, B.J. Jabbari and Aaron Mitchell attended as assessors.
  - President’s Cup (232 games): Sent 6 referees.
  - State Cup round of 16 (228 games), State Cup Semi/Finals (90 games).
  - Michigan Exchange: Sent 4 referees. Jamie Rowe, Brandon Klepach, Michael Nickerson and James Jankowski. Matt Fotia attended as head of delegation and assessor.
- IX. ADULT REPORT - Ken Conselyea
- Distributed and reviewed criteria for Referee Lifetime Achievement Award
    - Recommended to include member’s age and experience
  - Game reports: it is recommended to include age of offended and offender.
- 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
    - BJ will test OSSRC Facebook and Twitter accounts
  - 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
    - Website getting hacked into our calendar table. Resolution?
- XI. ACADEMIES
- Reviewed Academy meeting held July 24, 2016.
  - A mandatory Academy clinic for all mentors/assessors will be held January 28, 2017 at MVYSA office.
  - OSSRC will be hosting 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
- Concussion/heading rule changes are effective August 1, 2016 in Ohio South. No player on a U11 and younger team can deliberately head the ball. A player on a U12 team and above can head the ball during competitive game. Restart will be an indirect free kick. Ongoing topic of discussion.

XIII. NEW BUSINESS

- OSSRC will send message to all registered members to update their Concussion form, materials to bring to registration and all new USSF/OSYSA changes.
- 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.
- OSSRC and OSYSA to investigate how to collaborate referee and player training at ODP events.
- OSSRC travel subsidies: Jim Dicks and Ken Baldeosingh will review financial status and report at December meeting.
- All committee members to send recommended updates to USSF policy 531-9 to Ken Baldeosingh.

XIV. Next meeting will be held on Sunday, December 4, 2016 at MVYSA office, 10:00 AM.

XV. Adjournment – Mike Rothgeb moved to adjourn Keith Emerson second. Meeting adjourned at 1:30 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner