

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: August 12, 2012

Attendees: \* Ken Baldeosingh \* B.J. Jabbari \* Mike Rothgeb  
\* Mike Goenner \* Michael Gauder \* Ed Shoemaker  
\* Jim Dicks Melissa Fugazzi \* Keith Emerson  
\* Jeff Kelley \* Karl Kronberg \* Larry Normansell  
\* Charlie Keaney \* Gary Mintchell \* Chris Hawks  
John Benintendi \* Alex Cardenas Tom Frisbie (OSYSA)  
Ken Conselyea \* Gary Krieger Ron Williams  
\* Denotes attendance Gene Pitstick

### 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, B.J. Jabbari second to accept minutes. Motion approved.

### III. FINANCIAL REPORT – Jim Dicks

Financial statements were not distributed.

Jim Dicks will schedule a meeting to review policies and procedures with Flagel, Huber & Flagel LLC, Ken Baldeosingh, SDA, Charlie Keaney, and Michael Goenner prior to next meeting.

### IV. SRA REPORT - Ken Baldeosingh

Current registered: 3148 referees, 41 instructors, 85 assignors, 58 assessors.

SRA meeting:

Certification of referees in Ohio South > 13 years

-OSYSA requested all referees to be 13 years of age

-OSSRC policy to be revised to state new member must be 13 years of age at time of registration

Adult regionals-Maggie Short invited to a professional women's clinic in Dallas

TOC-went well overall, games were fast paced, great learning curve for referees

D1- Certified 45 new members

D2- Recommended separating upgrading 12 referees out of grade 8 ELC

D3- Registered 141 new members

D4- Recert classes in December

D5- Certified 17 new members

V. SDA REPORT - Brian Goodlander

D1-Recommended an entry level and state level class  
D2-Several interested in entry level  
D3-12 of 15 assessors attended recert  
D5-One interested in entry level

VI. SDI REPORT – Charlie Keaney

Report distributed.

11 Entry level clinics scheduled

State Referee Clinic, November 10, 2012. Make-up scheduled in December, date TBD.

Effective 2013 the State Referee clinic will be scheduled the first weekend in August. The Instructor/Assessor clinic will be scheduled same day, times and location TBD.

Entry level clinic for new instructors to be scheduled for January/February, location TBD. ITIP will be scheduled at same time.

Instructor/Assessor meeting held August 5. Make-up scheduled on November 10.

ITIP class held in June 16-17 in Columbus. Attendees: 6 Ohio South, 2 Ohio North.

D1- Registered 45 new referees,

D2- Scheduled 3 ELC in summer. Fitness test scheduled August 18 at Northmont HS.

Recerts scheduled to start November 10.

D3- Registered 141 new members

D4- 2 Recert clinics in December, 2 ELC in January

D5- Recerts scheduled mid-November

VII. STATE ASSIGNOR COORDINATOR – Michael Goenner

OSYSA committed to adding tournament assignors to their website.

VIII. SYRA REPORT – John Benintendi

John Benintendi met with Tom Frisbie on 6/4 on registering under 14 year old referees.

Ohio South will only list referees greater than 13 years of age.

Youth Regionals-24 referees attended, best Ohio South showing, a number of our referees were assigned quarter, semi and final -matches.

Ohio South will continue to exchange State Cup referees with Michigan.

Tony Crush recommended as an instructor for future clinics.

OSYSA Risk Management not functional. Ohio South will highly recommend completing the form.

IX. ADULT REPORT - Ken Conselyea

SOASA thanks OSSRC for its cooperation in supplying officials for Midwest Region National Cups, the USASA National Cup Finals and Midwest Region Tournament of Champions.

Held one hearing on Misconduct of a Game Official (Dayton) and one on Misconduct Toward a Game Official (Columbus).

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

State Cup and State League assigning site to be launched in August

XI. ACADEMIES

2013 Academies will be headed by Michael Salyers –Pro Academy, Doug Palomaki-Advanced, District Entry Level Academies will be headed by Chris Hawks-Cincinnati, Robert Hope-Dayton, Aaron Mitchell-Columbus and Maggie Short will head Women’s Academy.

XII. OLD BUSINESS

- A. Jim Dicks will review policy 1.1 with Flagel, Huber & Flagel LLC.
- B. Policy 1.1 – Compensation and General Expense Reimbursement Policy  
Jim Dicks will review the proper means to handle instructor travel expenses with Flagel, Huber & Flagel.
- C. Charlie Keaney will review and propose updating assignor guidelines and issuing an applicable policy.

XIII. NEW BUSINESS

- A. Charlie Keaney proposed to present awards to Brian Goodlander and Ted Patterson for their service and contribution to Ohio South. Chris Hawks second. Motion passed.
- B. Charlie Keaney proposed a motion to meet with SAC to draw up a policy for new referee age limits, to be distributed for December meeting. Mike Rothgeb second. Motion passed.
- C. Gary Kreiger will compose a maintenance assessment proposal for grade 7 referees.

XIII. Next meeting will be held on Sunday, December 9, 2012 at MVYSA office, 10:00 AM.

XIV. Adjournment – Charlie Keaney made motion to adjourn, Gary Mintchell second. Meeting adjourned at 2:14 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner