

## Ohio South State Referee Committee Minutes

Location: West Carrollton Civic Ctr.

Date: August 20, 2005

Attendees: * Ken Baldeosingh	* Jim Reuther	* Brian Goodlander
* Mike Goenner	* Ken Conselyea	* Joe Colvin
* Carl Wright	* Jim Dicks	* Bob Forche
* Roberto Van de Wyngard	* Connie Shields	* Mike Rothgeb
* Charlie Keaney	* Karl Kronberg	* John Cummings
* Pat Ruetschle	* Gary Mintchell	Bud Manley

\* Denotes attendance

I. QUORUM - Ken Baldeosingh

The OSSRC State Referee Administrator called the meeting to order at 9:02 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

April meeting minutes were approved. Jim Dicks moved, Ken Conselyea second.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports for CY2005 (September 2004 through August 6, 2005) were electronically distributed prior to meeting.

Ken Conselyea requested Pat Ruetschle generate a budget analysis summary and proposed OSSRC develop an annual budget.

**OSSRC continues to owe USSF for 2005 registration. Newly formed Registration Department closed registration in June, will begin processing charges for 2005.**

IV. SRA REPORT - Ken Baldeosingh

Registration			
	2005 from USSF	2005 By District	2006 By District
	(Oct 1 '05)	<i>1=980</i>	1=
Referees	3213	<i>2=533</i>	2=
Assessors	59	<i>3=1411</i>	3=
Assignors	92	<i>4=91</i>	4=
Instructors	46	<i>5=190</i>	5=

*Note: These italicized member totals are not equivalent to the Federation totals.*

SRA workshop, August 12-14:

Reviewed job description for committee members.

Online registration:

Federation proposed that each member register online and pay through VeriSign.

Concerns were voiced that membership will assume they are registered once they pay though SRA has not approved. States prefer membership registration be paid at state level and then each state upload data to the Federation to update member's profile.

All OSSRC members to review and sign off as receiving USSF Discrimination - Harassment policy training. Ken B to distribute copy of policy.  
 Referee discipline is the responsibility of the "State Association." USSF policy 531.10 assigns jurisdiction to the State Association sanctioning the match in which a referee's conduct is questioned. Proposed the sanctioning State Association in which the alleged incident occurred reserve the right to default to the State Referee Committee to handle discipline on a case-by-case basis.

**Because it is becoming increasingly important to communicate to the Ohio South membership, Jim Reuther proposed all new members be required to email the DRA to verify their email address.**

2006 Books and Badges								
	Law Books		Made Easy		Badges		Referee Admin.	Referee Proc.
District	Requested	Distributed	Requested	Distributed	Requested	Distributed		
1	800	900	300	180	1100	390	175	390
2	450	0	150	0	600	0	0	0
3	1000	1080	500	0	1500	450	515	450
4	80	100	20	0	100	20	20	20
5	150	180	50		200	10	10	10
Spanish	50		30			Emeritus=26		
						State=54		

Upcoming Events:

State Referee Clinic – Makeup: Saturday, November 19, fitness @ Thomas Worthington HS, classroom @ MOSSL office.

Assessor Recertification Clinic - December 3, 2005 at West Carrollton Civic Center

Entry Level Instructor Clinic – February 3-5, 2006 at Ball Corporation

Assignor Recertification Clinic – March 4, 2006 at OSYSA office

Regional/National Events:

Tournament of Champion attendees: Michael Szymanski, John Benintendi

Adult Regional Cup attendees: Michael Szymanski, John Benintendi, and Dion Telting  
 (region 2 representative at national camp at Dallas, Texas finals)

U14-Nike Academy attendee: Brian Apwisch

- V. SDA REPORT - Carl Wright  
 Revised assessment form available online.  
 State referee registrations will not be approved by SRA unless all requirements are met.

- VI. SDI REPORT – Roberto Van de Wyngard  
 New CD's available: Points of Emphasis, Player Management, and Offside Made Easy.  
 New books available: G9-Laws Made Easy, G8-Law Book, and Offside Made Easy.  
 Increase in Pro Clinics in strategic locations where MLS is expanding.  
 Mentoring Program to be emphasized.  
 Entry-level clinics will have select laws to be offered online (law 12 to be in classroom).

Roberto proposed a two-part recertification syllabus such that members could take one portion of the training at one location and the remaining portion at another location. Modules to be reviewed at next meeting.

Charlie Keaney to compare OSSRC and USSF policies on registration for referees not registered for two previous years.

OSSRC policy requires five hours of training for instructor and assessor registration.

Referees at Crew game attendance list by next meeting.

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

Assignors: 26 of 89 registered for 2006.

Increase 2006 assignor's fees to \$15

OSYSA has all assignors and instructors listed.

Assignors must not discriminate against non-English speaking referee(s). Must insure one member of each crew speaks English for player safety.

Distributions:

Guidelines for Game Assignments-Joe Colvin proposed adding a statement 'to assign the most experienced referees to the most difficult matches' from the Referee Administrative Handbook, page 42, to the Guidelines. Charlie to modify fourth paragraph per Joe's email. John Cummings moved to adopt with said modification, members second. Approved.

Recommended Guidelines for Payment for Officials-John Cummings recommended not publishing due to independent contractor issues. Defeated (5-for/10-against).

Dealing with Disciplining of Officials (by Jim Sturm). Proposed modifying 9.10 to state OSYSA 'may' delegate versus 'shall'. In 14.2.3, third paragraph change '3 referees' to 'five registered officials'. OSSRC prefers to discipline assessors, assignors, and instructors internally. Charlie Keaney will revise and pursue with OSYSA, review and vote at next meeting.

VIII. SYRA REPORT – Jim Reuther

Matt Kinder and Katie Korchinski were honored as the 2005 Youth Referees of the Year. Nominations for the 2006 Referee of the Year due by January 1, 2006. Regional deadline to be advanced.

IX. ADULT REPORT - Ken Conselyea

Reviewed 2005 hearing procedures.

Referee attendance at appeal hearings must improve. Reference page 47 of Referee Administration Handbook.

X. WEBSITE – Mike Goenner

Added listings of all assignors, assessors, and instructors.

OSSRC website must become the master calendar site.

Development of form for committee members to add their local clinics is ~80% complete.

Individual accounts and passwords emailed to committee.

XI. OLD BUSINESS

A. Ken Baldeosingh waiting for OSSRC logo to print recognition awards.

B. Website status:

1. OSSRC 2005 calendar of events is updated; send new info to Mike Goenner.

2. Add referees initial date of registration to public listing.

3. Create SDA, SDI reports.
4. Publicly display members of current year only.
5. Include on-line assessment report.
6. Include clinics by area. Requires common form to query dates and locations.

XIII. NEW BUSINESS

- A. Ken Baldeosingh reviewed the updated 2005 calendar.
- B. Ken Baldeosingh distributed future calendar of events for members review prior to posting.
- C. Jim Reuther proposed posting assessment requirements on website.
- D. Ken Baldeosingh proposed a new award, the "Ken Conselyea Award" to annually recognize a person who has contributed to the game of soccer as a referee, assessor, instructor, or administrator. Budget = \$200. John Cummings moved to accept, members second, approved.
- E. Charlie Keaney proposed three sites for 2006 grade 7 recertification. Dates to be determined.
- F. Mentoring program: All new assessors to be mentored by State assessor at Founder's Cup. Those upgrading to state assessor to be mentored at Founder's. Budget=\$500. ODP attendees to work adult games, state cup games be mentor with State referees. Budget=\$500. Jim Dicks made motion for a \$1000 budget, members second, approved. Details to be discussed at next meeting.
- G. New administrator shirts to be long sleeved, dark blue. Approved.
- H. Ken Baldeosingh to purchase three computers and three projectors. Roberto has current equipment inventory.

XIII. Next meeting will be held on Sunday, November 20, 2005 at OSYSA office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 11:37 AM.

Respectfully submitted for additions and corrections.

Michael Goenner