

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: August 23, 2015

Attendees: \* Ken Baldeosingh \* James Ferguson \* Gary Krieger  
\* Mike Goenner \* Michael Gauder \* Mike Rothgeb  
\* Jim Dicks \* Tre Gaither \* Keith Emerson  
\* Jeff Kelley \* Karl Kronberg \* Larry Normansell  
\* Charlie Keaney \* Gary Mintchell Tom Frisbie (OSYSA)  
\* B.J. Jabbari \* Rizal Milliken Ron Williams  
\* Ken Conselyea \* Alex Cardenas  
\* 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

BJ Jabbari moved to accept minutes as written, Gary Mintchell second. Motion approved.

### III. FINANCIAL REPORT – Jim Dicks

- Distributed Balance Sheets as of July 31, 2015 and Profits & Loss Sheets for September 2014 through July 2015.
- Jim Dicks reviewed list of Academy mentors need to complete a W9 form for 2015.
- 2016 Proposed budget due to Jim Dicks prior to November meeting.

### IV. SRA REPORT - Ken Baldeosingh

- Mentoring program – reinstitute Joe Colvin mentoring form?
  - First year referees are most important.
- Ohio South has three National referees with one potential add on.
- Ohio South will host a State Assessor course, February 2016, location TBD.
- DRAs will confirm each re-certifying referee has active Risk Management and Concussion forms.
  
- D1- No report
- D2- No report
- D3- No report
- D4- Will begin recert in December
- D5- 1 ELC and 1 recert clinic scheduled

### V. SDA REPORT - Jeff Kelley

- 22 assessors have recertified for 2016.
  
- D1-No report
- D2-No report
- D3-No report
- D5-No report

### VI. SDI REPORT – Charlie Keaney

- How do we get feedback to every first year referee?
- 50% of instructors have recertified for 2016.
- Second recertification in November

- D1- No report
- D2- No report
- D3- No report
- D4- No report
- D5- No report

VII. STATE ASSIGNOR COORDINATOR – Karl Kronberg

- Presented Role of Assignor in Referee Development
- Presented committee recommendations to amend Policy 5.2.

VIII. SYRA REPORT – B.J. Jabbari

- No Report.

IX. ADULT REPORT - Ken Conselyea

- No report

X. WEBSITE - Mike Goenner/ Ron Williams/B.J. Jabbari

- BJ Jabbari:
  - Rewrite new front page, front page manager and admin manager
  - Provide a printout of instructor hours for SRA and SDI
  - Review modifying site to restrict ELC members from jumping to multiple locations
  - Send confirmation message to all applicants requesting to attend an Academy
- **Ron Williams:**
  - Linking OSSRC to Gameofficials.net for registration
  - OSSRC to send message to all members six months in advance of Concussion form expiration
  - 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 duplicates

XI. ACADEMIES

- No report.

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

XIII. NEW BUSINESS

- Policy updates reviewed and amended for compliance to the recent U.S. Soccer guideline changes:
  - Policy 2.2 –
    - Tre Gaither moved to accept policy as amended. James Ferguson second. Accepted.
  - Policy 2.3 –
    - Charlie Keaney moved to accept policy as amended. Alex Cardenas second. Accepted.

XIII. Next meeting will be held on Sunday, November 22, 2015 at MVYSA office, 10:00 AM.

XIV. Adjournment – Michael Gauder moved to adjourn, Keith Emerson second. Meeting adjourned at 1:05 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner