

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: August 24, 2014

Attendees: \* Ken Baldeosingh \* B.J. Jabbari \* Gary Krieger  
\* Mike Goenner \* Michael Gauder \* Mike Rothgeb  
\* Jim Dicks \* Tre Gaither Mindy Clark  
\* Jeff Kelley \* Karl Kronberg Keith Emerson  
\* Charlie Keaney \* Gary Mintchell \* Larry Normansell  
John Benintendi Rizal Milliken Tom Frisbie (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 minutes, Karl Kronberg second. Motion approved.

### III. FINANCIAL REPORT – Jim Dicks

- Distributed Balance Sheets as of July 31, 2014 and Profits & Loss Sheets for September, 2013 through July, 2014.
- Distributed Draft 2014-2015 Budget
- DRA's to include district number and define source of deposit funds, i.e. referee recert

### IV. SRA REPORT - Ken Baldeosingh

- Registered 2842 referees, 41 instructors, 91 assignors, and 50 assessors for 2014
- John Benintendi has resigned as SYRA. Applications are being accepted.
- Herb Silva will be the USSF instructor at clinics scheduled on February 28 and March 1, 2015.
- USSF AGM workshop, March, 2015
- State Cup, round of 16, May 9-10. Semi and Finals, May 16-17. Location TBA.
  
- D1- Completed last 2014 ELC
- D2- August 9 clinic cancelled due to poor attendance
- D3- 5 ELC, experiencing a significant level of clinic jumping. Prefer new referees attend a clinic at the same location for all classes
- D4- No classes scheduled
- D5- No report

### V. SDA REPORT - Jeff Kelley

- 51 Assessors registered for 2014 (47 grade 9,7,6, and 5 assessors in addition to 4 National assessors)
- 2014 Assessor recertification clinic conducted on August 2, 2014
  - Recertified 55% (26/47) of grade 9, 7, 6 and 5 assessors on August 2, 2014
  - Make up recertification clinic scheduled at Greene County Media Room on November 8, 2014
- OSSRC assessment policies to be updated to comply with July, 2014 USSF guidelines
  - Assessor credit hour system under review
  - Budget submitted by December 2014 board meeting
- Jeff Kelley will evaluate the assessment data why our officials fail their evaluations
  
- D1-No report
- D2-No report
- D3-No report
- D5-No report

VI. SDI REPORT – Charlie Keaney

- Recertified 41 instructors for 2014
  - Recertified 21/41 instructors on August 2, 2014
- ELC training modules are being developed for the winter/spring sessions
- Online recertification modules for grade 8 referees with three years or less to complete Mod A and those greater than three years are to complete Mod B
- Grade 6, 7 and 6 Emeritus recertification clinics are scheduled on November 16, 2014 at Greene County Media Room. A second recertification clinic is scheduled for March 1, 2015 location TBD.
- No Entry level instructor clinic for the upcoming year, Ohio North will host one, date TBD
  
- D1- No report
- D2- No report
- D3- No report
- D4- No report
- D5- No report

VII. STATE ASSIGNOR COORDINATOR – Karl Kronberg

- Recertified 91 assignors for 2014, 9 did not recertify
- Distributed a proposed OSSRC complaint form for any OSSRC member to document an issue with another OSSRC member

VIII. SYRA REPORT – John Benintendi

- No Report.

IX. ADULT REPORT - Ken Conselyea

- Dayton hosted the 2014 Adult Tournament of Champions at Ankeney Complex, July 26-27, Ankeney Complex.
- Region II meeting was held at Crown Plaza Hotel July 25, 2014.
- Written report was filed.
- Doug Palomaki was recognized for receiving SOASA's 2013 Referee Lifetime Achievement Award at the Referee Night at the Crew

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

- BJ Jabbari:
  - Will rewrite new front page, front page manager and admin manager.
  - Will provide a printout of instructor hours for SRA and SDI
  - Review modifying site to restrict ELC members from jumping to multiple locations
- Ron Williams:
  - The 8AR option has been removed in the member management
  - Linking OSSRC to Gameofficials.net for registration
- OSSRC to send confirmation message to all applicants requesting to attend an Academy.
- 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.

XI. ACADEMIES

- Distributed updated requirements for Youth, Women, Intermediate, Advanced and Pro Academies

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 USSF guideline changes:
  - Policy 1.1 – Compensation and General Expense Reimbursement Policy
    - Jim Dicks moved to accept policy as amended. Gary Mintchell second. Accepted.
  - Policy 1.2 – OSSRC Compensation and Fee Schedules
    - Schedule A: Charlie Keaney moved to accept policy as amended. Larry Normansell second. Accepted
    - Schedule B: Charlie Keaney moved to accept policy as amended. Gary Mintchell second. Accepted
    - Schedule D: Jim Dicks moved to accept policy as amended. Gary Krieger second. Accepted.
  - Policy 2.2 – Annual Referee Re-Certification and Registration
    - B.J. Jabbari moved to accept policy as amended. Alex Cardenas second. Accepted
  - Policy 2.3 – Referee Upgrade Requirements
    - Charlie Keaney moved to accept policy as amended. B.J. Jabbari second. Accepted
  - Policy 3.1 – Instructor Qualifications and Recertification
    - Michael Rothgeb moved to accept policy as amended. B.J. Jabbari second. Accepted
  - Policy 3.2 – Instructor Compensation and Expense Reimbursement Policy
    - B.J. Jabbari moved to accept policy as amended. Charlie Keaney second. Accepted

XIII. Next meeting will be held on Sunday, December 7, 2014 at MVYSA office, 10:00 AM.

XIV. Adjournment – B.J. Jabbari moved to adjourn, Karl Kronberg second. Meeting adjourned at 3:30 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner