

Ohio South State Referee Committee Minutes

Location: Ball Corporation

Date: November 21, 2004

Attendees: * Ken Baldeosingh * Jim Reuther Brian Goodlander
 * Mike Goenner * Ken Conselyea * Joe Colvin
 * Carl Wright Jim Dicks Scott Franklin
 * Roberto Van De Wyngard * Connie Shields * Mike Rothgeb
 * Charlie Keaney * Karl Kronberg * John Cummings
 * Pat Ruetschle * Gary Mintchell Jim Martella

* Denotes attendance

I. QUORUM - Ken Baldeosingh

The OSSRC State Referee Administrator called the meeting to order at 10:00 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner / Jim Dicks

The minutes of the August 14 meeting were not available at the meeting, will be emailed to the membership for review. All revisions should be forwarded to Mike Goenner.

III. FINANCIAL REPORT - Pat Ruetschle

The financial reports for FY2004 (September 2003 through August 2004) were distributed. OSSCR is in good financial shape with revenues exceeding expenditures by over \$5,000.

Pat discussed that OSSCR is being audited for our 2003 tax filings. The 1099 forms will be mailed by January. Pat requested that all CY 2004 bills be submitted ASAP so they get recorded in the current CY.

IV. SRA REPORT - Ken Baldeosingh

For FY2004, Ken has registered 3032 referees. 86 assignors, 32 assessors, and 49 instructors were also registered for FY04. All registrations are viewable on line.

For FY2005, as of 12/4 Ken has registered 708 referees, 28 assignors, 3 assessors, and 36 instructors. This year OSSRC has adopted guidelines for a New Referee course and Re-registration of referees, assignors, and instructors (See Old Business).

2005 registration forms were sent out by USSF and all referees also received a letter from OSSRC listing local clinic dates. We will send this letter out again next year. On-line registration is targeted for 2006.

Those referees not registered for 1-2 years will be required to complete 5 hours of training. Anyone not registered within 3-4 years must attend nine hours of the entry level clinic. Anyone not registered in over 4 years must attend the entire entry level clinic.

Status of law books and badges was discussed. Any one needing additional books or badges should contact Roberto. We need to pay attention to the latest law books because we have received approximately 100 law books with pages inserted upside down

Charlie Keaney suggested that each district administrator, as well as the SDI & DDI periodically review their numbers on line to ensure that what they show agrees with USSF. The question of “if someone is registered with the SRA, but USSF has no record of it, is that person covered by insurance?” arose. The answer was that the person is covered as long as the SRA has the applicable paperwork.

Regional/National Events:

Ohio South registered seven National referees. Two new were added this year, Ed Shoemaker and Michael Salyers.

We sent 5 referees to ODP in 2004 – 2 to women and 3 to men. Austin Gomez was happy with their performance. We need to start identifying candidates for 2005. The exact dates are unknown, but it is usually mid-July. Candidates must be age 16 or older, but if they are under 18, there is a lot of paperwork to be filled out due to the limited adult supervision.

Ten officials attended the youth Director’s Cup in Lawrence, IN. Four of our officials were selected for final matches as referees.

Four Ohio South officials attended the adult regionals in Milwaukee. Rizall Millikan attended the USASA the national finals in Orlando.

Five officials went to the Tournament of Champions from Ohio South.

Ed Shoemaker was named Adult Referee of the Year.

V. SDA REPORT - Carl Wright

Carl has received 173 assessment reports thus far this year. Registered assessors for 2004 are as follows: National-4; State-9; Assessor-16; Associate-3. The annual recertification clinic will be held on December 4 at the West Carrollton Civic Center.

Ian Wilson has resigned from his position as DDA for Cincinnati.

VI. SDI REPORT – Roberto Van De Wyngard

Training schedule was distributed for dates through January. Roberto will contact Scott Leder to post updated training dates on the OSYSA website.

2003-2004 Instructors list was distributed. ITIP info to be updated for January meeting.

A new Medical Release/Fitness Test form for committee review.

Seventy-four people attended the state re-certification and instructor clinic.

VII. State Assignor Coordinator – Charlie Keaney

Recert clinics have been held in Districts 1, 2 and 3 for 2005 registration with about 50% attendance

Eight hour clinic for new Assignors will be given on Saturday, March 19, 2005 at the Ohio South Youth Offices in Milford.

Total registered Assignors for 2004 = 86

District 1 = 30, District 2 = 33, District 3 = 20, District 4 = 2, District 5 = 1

10 Assignors registered in 2003 did not return, 7 new Assignors attended clinic in March.

Does USSF provide an assignor's course in Spanish?

VIII. SYRA REPORT. – Jim Reuther

Our two youth referees of the year were honored at a Crew game in July. They received free tickets, met the referees, had pictures taken, and generally had a good time. Their names were submitted to Region II. We need to start thinking about 2005 candidates.

2004 Youth regionals were held in Rockford, IL. We sent 10 people, and they did very well. Next year, they will be held June 25-30 in Sioux City. Ken Baldeosingh wants to start working on selections early to let candidates know of the requirement to do state cup finals games and be assessed. We need to submit names by the **next OSSRC meeting**. Jim Reuther to publicize the timelines. Hopefully, if we ID the nominees early enough, we can find decent airfares and fly them. Each district is to ID 5 candidates, with the exceptions of districts 4 and 5, which will ID 1 each, by the January OSSRC meeting. We should assume that Ohio South will again send 10 people.

All registered officials must complete the Risk Management form. It is not mandatory they fill out the form online. Contact Jim Reuther or Jim Martella for a hard copy of the form.

IX. ADULT REPORT. - Ken Conselyea

Ken expressed his appreciation for the good working relationship the Adult Association has with Ohio South officials.

Spanish league is affiliated but not registered. Looking for candidates to attend assignor's training.

X. OLD BUSINESS

1. Ken Conselyea moved; Gary Mintchell seconded, to approve the Annual Referee Re-registration Guidelines as amended during this meeting. The motion passed unanimously.
2. Ken Conselyea moved; Gary Mintchell seconded, to approve the Annual Assessor Re-registration Guidelines as amended during this meeting. The motion passed unanimously.
3. Ken Conselyea moved; Gary Mintchell seconded, to approve to the Annual Instructor Re-registration Guidelines as amended during this meeting. Motion passed unanimously.
4. Ken Conselyea moved; Gary Mintchell seconded, to approve the Guidelines for Entry Level Referees as amended during this meeting. Motion passed unanimously.

Ken Baldeosingh will distribute approved versions of this via email.

XI. NEW BUSINESS.

1. **Ken Conselyea moved to create a 'Certificate of Merit' listing an individual's service dates and signed by the Chairman to acknowledge their contribution to the**

soccer community. **Gary Mintchell seconded. Motion passed unanimously.**

2. Elections. Below are the results of nominations and elections to the OSSRC

- **Ken Baldeosingh was nominated as SRA.**
- **Mike Goenner was nominated as Secretary.**

Roberto moved nominations be closed, Ken Conselyea seconded. Both nominations were confirmed by unanimous vote.

The following members were nominated to another term:

- **Charlie Keaney – D1 Director of Administrator**
- **Jim Dicks – D2 Director of Administrator**
- **Gary Mintchell – D5 Director of Administrator, Director of Instruction**
- **Joe Colvin – D2 Director of Assessment**
- **Roberto Van De Wyngard – D2 Director of Instruction**
- **John Cummings – D3 Director of Instruction**

Ken Conselyea moved the nominations be closed. Joe Colvin seconded. All nominations were confirmed by unanimous vote.

3. Ken Baldeosingh requested list of clinics, instructors, and attendance for 9/03 to 8/04.
4. Recertification clinics to be completed by 1/05. A motion passed unanimously to charge “Up To” \$25 for registration after January 31 of each year.
5. 2005 planning. Ken Baldeosingh distributed an updated 2005 calendar.
6. Ken proposed that OSSRC develop its’ own website. Gary Mintchell, Joe Colvin , and Mike Goenner to assist.
7. Ken Baldeosingh will contact Federation on D&O insurance status.
8. Gary Mintchell to organize a booklet for all members containing by-laws and policies.

XII. Next meeting will be held on Sunday, January 30, 2005 at OSYSA office at 10:00 AM.

XIII. Adjournment - The meeting was adjourned at 12:43 PM.