

Ohio South State Referee Committee Minutes

Location: OSYSA Office

Date: December 3, 2006

Attendees: * Ken Baldeosingh * Mikael Lundqvist * Joe Colvin
 * Mike Goenner Ken Conselyea * Bob Forche
 * Carl Wright Jim Dicks * Mike Rothgeb
 * Roberto Van de Wyngard * Connie Shields * John Cummings
 * Charlie Keaney * Larry Normansell * Karl Kronberg
 Pat Ruetschle Gary Mintchell Jim Martella
 Ron Williams

* Denotes attendance

I. QUORUM - Ken Baldeosingh

The OSSRC State Referee Administrator called the meeting to order at 10:09 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

August meeting minutes were approved. Joe Colvin moved, Charlie Keaney second.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting include comparative balance sheet and income statement, and income vs. balance sheet through November 2006. FY 2006 tax return filed on 11/27/06.

IV. SRA REPORT - Ken Baldeosingh

	2007 Registration By District (1/12/07)					Totals
	1	2	3	4	5	(2006/2007)
Referees	1133/698	538/266	1390/161	101/55	165/105	3325/1285
Assessors	14/13	1711	10/8	0/0	2/2	43/34
Assignors	31/25	28/22	28/15	3/2	1/1	91/65
Instructors	14/11	9/6	16/12	3/2	5/2	47/33

Registration:

State referee and National candidates must maintain personal game records. Instructors to emphasize at all future meetings.

Members not registered for 1-2 years must attend 5 hours training and take the annual exam. Members not registered for 3-4 years must attend must attend 9 hours ELC training and pass entry level exam. Over 4 years must attend the complete ELC and pass entry level exam.

DRA's retain member records for three years? John Cummings to review.

Ken B received instructor and assessor recert documentation.

Do we build a database to store referee game counts?

D1-completed 50 % clinics, poor attendance, may add late registration in 1/07

D2-<20%, poor attendance

D3-poor attendance, emailed members to attend
D4-two clinics upcoming, poor attendance at initial clinic
D5-no report

Upcoming Events:

February 10 – Adult Clinic
April 14– Pro Clinic, Columbus
April 15-Intermediate Clinic, Columbus (3 hours training credit)
Adult Regionals – St. Joseph, Mi., June 14-17
Youth Regionals – Des Moines, Ia., June 22-27
June 30– Founder’s Cup Clinic
Adult TOC – Chicago, July 27 &28
Youth Nationals – Frisco, Texas in 2007
ODP –DeKalb, Ill. in 2007
August 4 – State Referee Clinic, Dayton
August 5 – Instructor/Assessor Clinic, Ball Corporation, Dayton

V. SDA REPORT - Carl Wright

Recert clinic on December 2, registered 32 (3-National, 11-State, 18-Referee)
2006: Full assessments = 232, D&G = 121
Entry level course in March, date and location TBD
D1-One not returning, one to upgrade, 14 assessors total, 5 state, 34 upgrades, 59DG, 11 maintenance, 3 EL candidates
D2-Short on state assessors, 1 state candidate, 3 EL candidates
D3-Short on state assessors, 4 state candidates, 50 full assess, 3 EL candidates
D4 and D5-no report
Brian Goodlander will contact Federation to set up State Assessor clinic

VI. SDI REPORT – Roberto Van de Wyngard

Proposed addition of instructors on the clinic site.
Roberto to schedule ITIP course to upgrade instructors from grade 9-8.
Roberto to formally propose a policy to document the pay scale change and what level each instructor can handle, i.e. Grade 9 to instruct up to intermediate, States instructor-advanced clinics. Proposed pay scale modification to generate upgrade incentive.
Roberto and Mike Rothgeb to modify the training program to break out grade 12 and 8 training plan.
Ken B proposed OS create recert test based upon assessment feedback.
Roberto to propose dates for Intermediate Clinics.

D1 - Mike Rothgeb - distributed grade 12 (AR) pilot lesson plan.
D2 – recert clinics are ongoing, 3 interested
D3 – 50 % complete on recerts, one instructor interested
D4 – 2 recerts upcoming
D5 – no report

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

Report distributed – 44 re-registered (D1-17, D2-17, D3-7, D4-2, D5-1)

New assignor clinic – February 24, Ball Corporation, Dayton.
Regionals-OSYSA to cover travel expenses? What should OSSRC cover? Recommended per diem/per day for referees?

VIII. SYRA REPORT – Mikael Lundqvist

State cup assignors:

D1 – Charlie Keaney/Ed Buns

D2 –Robert Wright/Gary Mintchell

D3 – John Cummings/Larry Normansell

Ron William’s game schedule to list games on the OS website

Mikael to administer hearing for the Dayton referees

IX. ADULT REPORT - Ken Conselyea

One Player Misconduct was adjudicated in 2006.

Thanks to OSSRC officials for 2006 support.

X. WEBSITE – Mike Goenner/Ron Williams

Add assignor screen: name, phone, email, city (Add note: For additional information, contact Charlie Keaney at CJKEANEY@FUSE.NET).

OS database reloaded in USSF database, new registration cards to be mailed to our members.

Member duplication is an issue. Confer with all new members if they were a previous member.

XI. OLD BUSINESS

A. Gary Mintchell heading committee to review By-Laws & Policies, tabled for 1/07 mtg.

B. Charlie K proposed adding \$5 to all referee recerts in 2008, tabled for 1/07 mtg.

C. Assessor improvement – Do assessors understand the upgrade/maintenance requirements? Improve the core assessor competency and consistency. Semi-annual meetings with DDA’s. USSF is establishing an assessor academy.

D. Quantity of fitness tests – Ed Shoemaker

E. Fitness test equipment kit contents and instructions – Ed Shoemaker

F. What is the interpretation of the assessor and instructor registration fees paid for by OS as well as the payment for their services? With the inclusion of expenses this will be an economic wash.

G. OSYSA and OSSRC have worked out the ODP fees of \$1800.

XII. NEW BUSINESS

A. Elections:

The following members were nominated to fill the indicated OSSRC board positions:

- Brian Goodlander-State Director of Assessment
- Mike Goenner-Secretary

The following members were nominated to fill the indicated District Administration positions:

- Charlie Keaney-D1, District Referee Administrator
- Open Position-D1, District Director of Assessment
- Douglas Jolley-D2, District Referee Administrator
- Joe Colvin-D2, District Director of Assessment
- Bob Forche-D3, District Director of Assessment
- John Cummings-D3, District Director of Instruction
- Karl Kronberg-D4, District Referee Administrator
- Larry Normansell-D4, District Director of Instruction
- T. Mike Rothgeb-D1, District Director of Instruction
- Gary Mintchell-D5, District Referee Administrator

Joe Colvin moved the nominations be closed, votes to be destroyed. Mike Goenner seconded.

- B. Ken B has acquisitioned D&O insurance for OS through K&K Insurance
- C. Ken B distributed a list of referees accepting appointment to Regionals, ODP, and TOC. Board to provide feedback and members that should be added.
- D. John Cummings distributed a draft copy of a handout describing OS functions. Send input to John. Add grade 12 to form.
- E. Ted Patterson – Adult Referee of the Year
- F. Carl Wright to chair Ken Conselyea award committee for 2007.
- G. Charlie proposed we increase all referee recert fees \$5, tabled to 1/07 mtg.
- H. Charlie made motion to establish a maximum of \$50 for all 2008 Entry Level Clinics. Joe C second. Approved.

XIII. Next meeting will be held on Sunday, January 21, 2007 at Ball Corporation at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 2:25 PM.

Respectfully submitted for additions and corrections,

Michael Goenner