

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: December 3, 2017

Attendees: * Ken Baldeosingh * James Ferguson Gary Krieger
* Mike Goenner Michael Gauder * Mike Rothgeb
Jim Dicks * Tre Gaither * Robert Hope
* Jeff Kelley * Karl Kronberg Keith Emerson
* Charlie Keaney * Gary Mintchell * Larry Normansell
* B.J. Jabbari Rizal Milliken Gordon Henderson (OSYSA)
* Ken Conselyea * Alex Cardenas Ron Williams
* Denotes attendance * Gary Lucking * Scott Wright
Denotes motion **Overdue Task**

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 9:00 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

Charlie Keaney moved to accept August 6, 2017 minutes as amended, Karl Kronberg second. Motion accepted.

III. FINANCIAL REPORT – Jim Dicks

- Discussed Balance Sheets as of August 31, 2017 Balance Sheet and Profits & Loss Sheets for September 2016 through August 2017.
- Jim Dicks will close out current fiscal year ending in August 2017.

IV. SRA REPORT - Ken Baldeosingh

- 2017 registered 2835 referees, 41 instructors, 55 assessors, 78 assignors.
- 2018 registered 340 referees, 14 instructors, 22 assessors, 12 assignors.
- **Ken Baldeosingh contacted two companies on D&O insurance for all board members at Referee Committee meeting. Ken Conselyea made a motion to purchase the most effective D&O insurance at the most reasonable price. Gary Lucking second. Motion accepted.**
- Instructors/Assessor meeting, January 6, 2018
- Assignors meeting, January 7, 2018, Dayton Marriott
- Mentoring seminar, January 28, 2018, MV office
- Youth Male Referee of the Year, Brandon Cusmano
- Youth Female Referee of the Year, Lauren Toadvine
- Adult Lifetime Achievement Award, Kelly Frey
- OSSRC Ken Conselyea and Ken Baldeosingh Award, Dan Cullin
- OSYSA is pursuing the legal definition of an “Independent Contractor”
- D1- 300 recertified for 2018. Mentoring process experienced positive results in 2018. Working on 20% discount for 2018 FC game tickets.
- D2- 193 recertified for 2018. 4 Recertification clinics complete, 3 additional scheduled.
- D3- 130 recertified for 2018.
- D4- No report, start recertification in December.
- D5- 16 registered for 2018. 146 registered in 2017. Held 2 Entry level clinics and 5 recertification clinics in 2017.

V. SDA REPORT - Jeff Kelley

- 17 Assessors registered for 2018.
- 15 new assessors. How many completed mentoring?
- Held Entry Level Assessor Course, March 11 & 12, 2017.
- Conducted Advanced Academy Training:
 - Cincinnati, January 29, 2018

- Dayton, February 2, 2017
- Columbus, March 26, 2017

- D1-No report
- D2-New assessors having issues getting mentored.
- D3-No report
- D5-No report

VI. SDI REPORT – Charlie Keaney

- Online recertification will continue in 2018.
- 32 Grade 8 referees recertification clinics scheduled in districts 1, 2 and 3 for 2018.
- Three additional fitness tests to be scheduled for 2018.
- 244 referees recertified through November 2017= ~10% of Ohio South membership.
- 60 referees attended second Grade 6&7 clinics on November 18, 2017. Remaining State referee clinic on February 17, 2018.
- 47 participants consisting of (5) grade 6, (31) grade 7 and (11) grade 8 referees attended the final 2017 fitness testing held in districts 1, 2 and 3. A total of 24 referees passed the fitness test.
- SDI and DDI's working to standardize grade training.
- D1- Completed 6 clinics, 7 additional clinics scheduled. Google drive is works well.
- D2- ~35% recertification for 2018. 5 recertification clinics scheduled.
- D3- No report. 2 recertification clinics cancelled. 12 recertification clinics scheduled.
- D4- Recertification clinics scheduled December 17, 2017. Additional clinics in February and March.
- D5- Experiencing difficulty in scheduling facilities to conduct clinics.

VII. STATE ASSIGNOR COORDINATOR – B.J. Jabbari

- Assignor clinic: February 24, 2018, Miami Valley office
- Working with Steve Wood to schedule a Rick Management meeting

VIII. SYRA REPORT – B.J. Jabbari

- Build team to officiate State Cup and President's
- B.J. Jabbari will attend the 2018 USYSA workshop in Philadelphia, Pa.
- State Cup round robin: Warrior Soccer Complex/Voice of America, May 12-13, 2018
- State Cup semis & finals: Voice of America, May 19-20, 2018
- Region II State Cup: June 26-27, 2018 at Westfield, In.
- Youth Nationals; July 24-29, 2018 at Frisco, Tx.
- President's Cup round robin: Hobson Freedom Park/Warrior Soccer Complex, May 4-6, 2018
- President's Cup semis & finals: May 19-20, 2018
- Region II President's Cup: Voice of America, June 14-18, 2018

IX. ADULT REPORT - Ken Conselyea

- Referees *are* covered by the Scottsdale Insurance Company's General Liability Coverage while acting as an official of any USASA sanctioned match.
- Ken Conselyea will broadcast an email to all Adult players who may be interested in officiating.

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

- B.J. Jabbari:
 - Rewrite new front page to improve navigation, front page manager and admin manager
 - Rebuild awards and board management modules – low priority
 - Update how to request an assessment
 - Facebook account is active, working Twitter account.
 - B.J. Jabbari to post example game report – complete
 - Add Ken Baldeosingh and Mike Goenner to front page programming access
 - Added IFAB Laws of the Game, LOTG explanation, various training modules, small sided rules and Advice to New referees to front page

- Corrected report modules for referee and assignor recertification
- Ron Williams:
 - OSSRC moved to a new server - complete
 - Evaluating an upgraded email service. Focused on reliability to the end users.
 - Remove “Current” from Risk Management and Maintenance form lines-complete.
 - OSSRC to send message to all members when Concussion form expires in upcoming year
 - OSSRC to modify database to not print registration form if Concussion form is expired
 - Link OS database to assigning website
 - Separate game assigning center from tournament sites

XI. ACADEMIES

- Academy registration system is online for 2018.
- B.J. Jabbari proposed Ohio South conduct a Women’s Academy for referees 17 years and older with a minimum of three years of experience interested in working U15-U16 games. B.J. Jabbari will assign these referees at President’s Cup in 2018. Charlie Keaney made a motion to accept reinstitute the Women’s Academy, Gary Mintchell second. Motion accepted

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
- Charlie Keaney contacted Tim Goldman at U.S. Soccer to get a certificate of insurance for Ohio South clinics. Ohio South is required to complete an insurance form for each clinic. Ken Conselyea to investigate the requirements for Adult clinics.

XIII. NEW BUSINESS

- What is the procedure to confirm out of state referees are acceptable to assign in Ohio South tournaments? - Completed
 - Updated Policies 2.2 and 2.3 to clarify the requirements. Charlie Keaney made a motion to accept changes, B.J. Jabbari second. Motion accepted.
 - Charlie Keaney will continue to hold nine (9) fitness tests per year. Gary Lucking to investigate on the investment cost of a speaker system to broadcast the “beep” test.
 - Elections:
 - **The following uncontested members were nominated to fill the indicated OSSRC Trustee positions:**
 - B.J. Jabbari-State Director of Assigning
 - Charlie Keaney-State Director of Instruction
 - **The following uncontested members were appointed to fill the indicated OSSRC General Assembly positions:**
 - Scott Wright-D1, District Director of Instruction
 - Rizal Milliken-D1, District Director of Assessment
 - Tre Gaither-D3, District Referee Administrator
 - Keith Emerson-D3, District Director of Instruction
 - Karl Kronberg-D4, District Referee Administrator
 - Gary Mintchell-D5, District Director of Instruction
- The SRA announced his intention to fill the above positions with the people recommended. The members of the General Assembly approved the appointments by voice vote.

XIV. Next meeting will be held on Sunday, February 25, 2018 at MVYSA office, 9:00 AM.

XV. Adjournment – Charlie Keaney moved to adjourn B.J. Jabbari second. Meeting adjourned at 1:16 PM.

Respectfully submitted for additions and corrections,
Michael Goenner