

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: December 7, 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 (Gary Mintchell)

Jim Dicks moved to accept minutes, Mike Gauder second. Motion approved.

### III. FINANCIAL REPORT – Jim Dicks

- \$184,296.46 total assets
  - Created a checking account because USSF went to Game Officials, so we can no longer use credit card
  - Tax returns filed, filed charitable organization forms
  - Still several people have not filed W9, Ken B will not send checks until received
- Mike Gauder moved to accept; Karl Kronberg second; motion approved

### IV. ANNUAL REPORTS

#### A. Instruction Program

1. Recert attendance so far this year has been terrible. 5 classes were cancelled—1 for weather and 4 for lack of attendance

#### B. Assessment Program

1. 87 assessments were requested; assessors conducted 110 assessments
2. Training has been responsible for overall improvement from assessors on reports.
3. Grade 9 assessor has been deleted, SDA is moving all to Grade 7.
4. YROY suggestions: Luke Thomas and Linda Spada

#### C. Assignment Program

1. Class for new assignors will be held 3/15
2. An assignor clinic will be held 1/3 at 8:30-9:30 before the OSYSA tournament managers clinic
3. SAC recommended review of policy 5.2 which requires each DRA to maintain a list of certified referees with their “comfort levels.” He will poll assignors about their best practices for finding and assigning referees and discuss at the 1/3 meeting.
4. Asked for an Excel report from the OSSRC currently certified referee database for assignors.

#### D. Administrator Program

5. 633 registered for 2015; 100 attended recert for grades 7/6
6. All grade 6 referees should attend the 3/1 clinic by Herb Silva
7. Remember new Grade definition, Grade 9 only small sided and recreation; Grade 8, 19 and under; Grade 7 adult and youth; Grade 6 all games; several national candidates; March 1 for fitness test; Feb 28 for assessors and mentors for academies, Kettering sports 8:30 to 4
8. Referee candidates must be 14 years old during that year
9. Adult ROY Riz Millikin
10. SYRA, OHS will appoint Jan 2 meeting
11. Academy program, going well overall. Question arose about how long does academy attendance last for 7 to 6—can attendance one year still count the next year or for future years. This question was referred to academy committee for recommendation.
6. Referee administrative handbook under revision at USSF, will not affect us.

E. Academy Program

1. No report

V. NEW BUSINESS

1. OSSRC by secret ballot unanimously recommended B.J. Jabbari to OSYSA to be SYRA
2. All board members whose terms expire 12/31/14 asked to be renominated. No other names were offered in nomination. Ken Conselya, committee chairman, moved adoption of the slate. Jim Dicks seconded. Motion approved.

VI. OLD BUSINESS

1. OSSRC Budget—Jim Dicks presented a draft 2014-2015 budget projecting \$171,840 income and \$18,367.50 net gain. Motion to approve by Mike Rothgeb, second Alex Cardenas, motion approved.
2. Jim Dicks moved for authorization to sign IRS eFile. Mike Rothgeb seconded. Motion approved.

VII. REPORTS

1. Website—B.J. Jabbari reported that much work had been done on the Website in the background, mostly administrative upgrades
2. Adult—Ken Conselyea thanked all the referees for support of all the adult programs in 2014.

VIII. RULES CHANGES

1. SDA Jeff Kelley presented proposed changes to OSSRC Assessor Policies 4.1, 4.2, 4.3. Jim Dicks moved for approval of the final drafts of the three policies as modified by the committee. Alex Cardenas seconded. Motion approved.
2. Emeritus Grade Proposal, Charlie Keaney moved, Jim Dicks seconded, motion approved.

USSF Emeritus grades:

- Grade 16 State Emeritus
- Grade 15 State Emeritus
- Grade 14 National Emeritus
- Grade 13 Professional Emeritus
  1. To register as Emeritus, the official must submit a personal letter of intent to the State Referee Administrator
  2. The official must have held the referee grade in question for a minimum of three years prior to the request
  3. Any official looking to remain active while registered as Emeritus must meet all registration and recertification requirements for the level they want to officiate
  4. Must complete the Grade 7 online training
  5. Must complete the Grade 7 in-service training
  6. Must pass an OSSRC Grade 7 refresher exam
  7. Must work a minimum of five (5) adult games annually
  8. Must be evaluated every three years as a referee
  9. Must pass a fitness test, if working Adult Men's First Division games as a referee

XIII. Next meeting will be held on Sunday, Feb. 1, 2015 at MVYSA office, 10:00 AM. Future meetings are scheduled for April 19 August 16 and December 6.

XIV. Adjournment – Keith Emerson moved to adjourn, Gary Krieger second. Meeting adjourned at 2:30 PM.

Respectfully submitted for additions and corrections,  
Gary Mintchell for Michael Goenner