

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: December 9, 2007

Attendees: * Ken Baldeosingh	Mikael Lundqvist	* Joe Colvin
* Mike Goenner	* Ken Conselyea	* Bob Forche
* Brian Goodlander	* Doug Jolley	* Mike Rothgeb
* Roberto Van de Wyngard	Connie Shields	* John Cummings
* Charlie Keane	* Larry Normansell	* Karl Kronberg
* Pat Ruetschle	Gary Mintchell	Jim Martella
* Ed Shoemaker	* Ted Patterson	Ron Williams
* Denotes attendance	Wendell Crain	

I. QUORUM – Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:12 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

August meeting minutes were approved. Changed section IX, to state “there were no reports of misconduct toward an official.” Ken Conselyea moved to approve, Joe Colvin second. Approved.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting include two most recent fiscal year’s comparative income statement and balance sheets, the comparative income statement for 9/1/07 – 11/30/07, the comparative balance sheet as of 11/30/07 and the approved 2008 budget.

IV. SRA REPORT - Ken Baldeosingh

	2008 Registration By District (as of 2/1/08)					Totals
	1	2	3	4	5	(2007/2008)
Referees	1021/785	529/340	1322/745	104/67	189/127	3167/2064
Assessors	19/19	21/19	15/12	0/0	2/2	57/52
Assignors	35/23	32/27	28/19	3/2	1/1	99/72
Instructors	12/10	6/7	16/12	3/2	4/4	41/35

Upcoming Events:

Adult Referee clinic-March 1, 2008, Wayne High School
 USSF Pro clinic-April 12, Columbus
 Founder’s Cup – Dayton, June 21-22, 2008
 Tournament of Champions – Fort Wayne, July 26-27, 2008
 Advanced Referee training-Wayne High School, August 2, 2008
 Advanced Instructor/Assessor training-MOSSL office, August 3, 2008

Recertification status (12/07):

D1- 460 attended/1196 (2007)

D2- 175 attended/529

D3- 350 attended/1322

D4- 43 attended/104

D5- no report

Registration fees (effective 2009): January = standard fee, February = +\$10, March = +\$20

V. SDA REPORT – Brian Goodlander

Distributed 2007 assessment summaries.

Will conduct one registration clinic for 2009 focusing on synchronizing assessor procedures. One make-up will be scheduled.

'Full assessment' will be defined as the observation of a 90 minute game for an upgrade, maintenance, or a 60-90 minute game in its entirety. All three options must include a post game review with the officials and an online report.

D1- all but two members using website

D2- promoted short form for all OS tournaments

D3- 100 full assessments, 4 new assessor candidates

VI. SDI REPORT – Roberto Van de Wyngard

ITIP clinic March 7-9 will be a joint effort with surrounding states

Registration: 29/41 received

D1 - reinstated 1

D2 – Michael Rado retired, added Steve Gabbard

D3 - John Cummings resigned as District Director of Instruction. Thanks John for your dedication and commitment to improve Ohio South soccer.

D4 - Albano - no response

D5 - no change

Pilot entry level clinics - web base instruction in D1, will reduce class room hours; paper and classroom in D2.

All assessor/instructor fulfilling requirements but not registered by 12/31 will pay full fee.

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

Recert clinics in process: Dayton=23, Cincinnati upcoming, Columbus in January

Assignor registration fee = \$25 for 2008

New Assignor clinic-February 23, 2008, West Carrollton

VIII. SYRA REPORT – Mikael Lundqvist – No Report

IX. ADULT REPORT - Ken Conselyea

Distributed report of tournaments covered/managed by OS referees. Thanked committee for their support in 2007.

Ken Conselyea will propose funding the Founder's Cup academy at the 2008 SOASA AGM.

X. WEBSITE – Mike Goenner/Ron Williams

Email has capability to select a registration year
Need mass registration for assignors, instructors, and assessors
Synchronize calendar and clinics
2007 late fees will not be reflected in the member's profile.

XI. OLD BUSINESS

- A. Charlie Keaney to develop payment schedule for committee review.
- B. Referee academies are committed for the Mask, Warrior, Creek and Founder's Cup tournaments

XII. NEW BUSINESS

- A. Elections:
The following members were nominated to fill the indicated OSSRC board positions:

- Pat Ruetschle-Treasurer
- Charlie Keaney-State Assignor Coordinator
- Roberto Van de Wyngard-State Director of Instruction

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

- Ted Patterson-D1, District Director of Assessment
- Mike Rothgeb-D1, District Director of Instruction
- Ed Shoemaker-D2, District Director of Instruction
- Connie Shields-D3, District Referee Administrator
- Karl Kronberg-D4, District Referee Administrator

■Charlie Keaney moved to close nominations for the above positions, Joe Colvin second. Charlie moved to approve as a slate, Joe Colvin second. Approved. Charlie Keaney moved to nominate slate, Joe Colvin second. Approved. John Cummings moved to accept slate, Charlie Keaney second. Approved.

■District 3 Director of Instruction: Candidates Keith Emerson and Paul Perger. John Cummings moved to close nominations, Joe Colvin second.

- Paul Perger-D3, District Director of Instruction

■Roberto moved to destroy votes, Joe Colvin second.

The following OSSRC nominee will be proposed to the OSYSA:

- Rob Lowe-State Youth Referee Administrator

- B. Effective 1/1/2008 instructors will be compensated three times/year as an employee of OSSRC per the Federal guidelines deducting FICA, etc.
- C. Brian Goodlander will update the assessment policies.

XIII. Next meeting will be held on Sunday, March 2, 2008 at MVYSA office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 2:55 PM.

Respectfully submitted for additions and corrections,
Michael Goenner