

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: December 9, 2012

Attendees: \* Ken Baldeosingh \* B.J. Jabbari \* Mike Rothgeb  
\* Mike Goenner \* Michael Gauder \* Ed Shoemaker  
\* Jim Dicks \* Melissa Fugazzi \* Keith Emerson  
\* Jeff Kelley \* Karl Kronberg Larry Normansell  
\* Charlie Keaney \* Gary Mintchell Chris Hawks  
\* John Benintendi \* Alex Cardenas Tom Frisbie (OSYSA)  
Ken Conselyea \* Gary Krieger Ron Williams  
\* Denotes attendance \* Brian Goodlander Gene Pitstick

### 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

Karl Kronberg moved to accept, Jim Dicks second to accept minutes. Motion approved.

### III. FINANCIAL REPORT – Jim Dicks

Financial statements were distributed.

Distributed Balance Sheet for August 31, 2011 through August 31, 2012

Distributed P&L Comparison for September 2011 through August 2012

Distributed P&L and Balance Budget Overview for September 2012 through August 2013

Distributed a revised OSSRC Check Request form.

### IV. SRA REPORT - Ken Baldeosingh

Current registered: 713 referees, 36 instructors, 0 assignors, 14 assessors.

D&O insurance has been renewed for 2013

Youth Referee of the Year-Andrew Yokajty and Shelby Howard

Adult Achievement Award-Roberto Van De Wyngard

Ken Conselyea Award-Jim Dicks

Pro Clinic-April 13/14 at Northmont HS

D1- 18 classes complete, 475 registered

D2- 145 registered, all forms entered, ~32% of 2012 members, 5 clinics scheduled

D3- 149 registered, 6 classes on 12/8-152 registered, ~23% of 2012 members

D4- Recert classes in December and January, ELC in February and March

D5- 2 Recert clinics complete, additional clinics in January

V. SDA REPORT - Brian Goodlander/Jeff Kelley

Report distributed.

112 Assessments completed on OSSRC.

34 (30%) upgrade requests, 19 (17%) maintenance, 51 (46%) not ratable, 8 (7%) not acceptable

Entry Level Assessor clinic-February 16/17, MV office

D1-Not Present

D2-Missing a few forms

D3-Proposed informing referees of requested assessment fee responsibility

D5-No update

VI. SDI REPORT – Charlie Keaney

Report distributed.

Completed Instructor-Assessor makeup recert on November 10, 2012

ITIP clinic-January 26/27, Cincinnati- location TBD

Entry level Instructor clinic-January 26, Cincinnati-location TBD

Entry level Assignor clinic-February 2, 2013, MV office

Fitness requirements distributed

D1- Clinic attendance low

D2- Clinics continuing, attendance low

D3- Attendance poor

D4- 2 recert clinics in December, 2 ELC in January

D5- No report

VII. STATE ASSIGNOR COORDINATOR – Michael Goenner

Tournament Assignors meeting-January 5, 2012 at Dayton Marriott on Patterson Rd.

Emailed board members the USSF link to review current year referee registration status.

Link will not be functional until ~May 2013 for non-assignors.

VIII. SYRA REPORT – John Benintendi

Report distributed.

2013 State Cup Assignors-John Benintendi (D1), Daniel Durnell (D2), Keith Emerson (D3).

2013 State Cup scheduled first and second weekends of May.

2013 State Cup- Ohio South and Michigan will exchange four referees and one assessor for round of 16.

Regionals-Ohio South required to send 16 referees and 4 mentors-to be held in Iowa.

Fall State Cup-experienced shortage of referees due to High School and College conflicts

OSYSA Risk Management still experiencing difficulties. Ohio South will highly

recommend completing the form. Recommend calling Affinity if experiencing an issue.

ODP-Khary Williams attending Nationals in February 2013. Both Referees of the Year

have been invited to attend in 2013.

IX. ADULT REPORT - Ken Conselyea

SOASA thanks OSSRC for its cooperation in supplying officials for the Adult games throughout Ohio South.

X. WEBSITE - Mike Goenner/Gene Pitstick/Ron Williams

State Cup and State League assigning was launched in August.

Galaxies Showcase was also assigned using this site.

Uploaded batch 1050 on December 2, 2012.

To identify current grade 12 referees as grade 8A we will add a toggle to identify the grade 9 and grade 12 referees on website.

Added link to Official Sports, removed Final Decision.

XI. ACADEMIES

2013 Academies will be headed by Michael Salyers –Pro Academy, Doug Palomaki-Advanced, District Entry Level Academies will be headed by Chris Hawks-Cincinnati, Robert Hope-Dayton, Aaron Mitchell-Columbus and Maggie Short will head Women’s Academy.

To improve feedback consistency Jeff Kelley to develop a plan to train Ohio South mentors.

XII. OLD BUSINESS

- A. Jim Dicks will review policy 1.1 with Flagel, Huber & Flagel LLC.
- B. Gary Krieger will compose a maintenance assessment proposal for grade 7 referees. Written proposal to be reviewed at next meeting.

XIII. NEW BUSINESS

- A. Jim Dicks distributed a 2013 budget for review.
- B. Jim Dicks proposed to change Policy 2.1 from 13 to 14 years of age or older during their first year of officiating, Melissa Fugazzi second. Motion passed.
- C. Charlie Keaney proposed to adopt a fee schedule into a new Policy 1.2, Brian Goodlander second. Motion passed.
- D. All policies were approved as amended for upload using new numbering system.
- E. Elections:

**The following uncontested members were nominated to fill the indicated OSSRC Trustee positions:**

- Jeffrey Kelley-State Director of Assessment
- James Dicks-Treasurer
- Michael Goenner-Secretary

**The following uncontested members were appointed to fill the indicated OSSRC General Assembly positions:**

- B.J. Jabbari-D1, District Referee Administrator
- Michael Gauder-D2, District Referee Administrator
- Gary Mintchell-D5, District Referee Administrator
- Alex Cardenas-D2, District Director of Assessment

- Gary Kreiger-D3, District Director of Assessment
- Larry Normansell-D4, 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.

XIII. Next meeting will be held on Sunday, February 9, 2013 at MVYSA office, 10:00 AM.

XIV. Adjournment – Charlie Keaney made motion to adjourn, Gary Mintchell second. Meeting adjourned at 1:40 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner