

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: February 3, 2013

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 \* Jim Sturm 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

Jim Dicks moved to accept, Chris Hawks second to accept minutes. Motion approved.

### III. FINANCIAL REPORT – Jim Dicks

Financial statements were distributed.

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

Distributed P&L Comparison for September-December 2011 versus 2012

Distributed a revised copy of OSSRC Check Request form

Distributed a copy of OSSRC Expense Report form

The 2011 and 2012 tax returns have been filed

OSSRC 1099 forms have been sent to members

### IV. SRA REPORT - Ken Baldeosingh

Advanced Referee Seminar-March 2, 2013 at Greene County Media Room

USSF Workshop-March 16/17, 2013 at Chicago

Pro Clinic-April 13/14, 2013 at Northmont High School

Referee Day at the Crew-July 20, 2013

Zone changes:

Zone1-Grade 8-6 (90% of referees), managed by Ryan Mooney

Zone2-Grade 5 and 4, managed by Herb Silva

Zone3- Professional referees, 21 referees

D1- 723 registered, ~200 not re-registered

D2- 299 registered, ~238 not re-registered, recommended using large venues

D3- Concur with using large venues

D4- Experienced largest recert class in January

D5- 2 Recert clinics complete, additional clinics in January

### V. SDA REPORT - Jeff Kelley

Assessment website undergoing update to align with latest USSF requirements

56 Assessors registered

Entry Level Assessor clinic-February 16/17, 2013 by invitation, at MV office, attendees at 10 persons (4-Ohio, 4-West Virginia, 2-New York)

D1-No report  
D2-No report  
D3-No report  
D5-No update

VI. SDI REPORT – Charlie Keaney

74 clinics held for registration. 11 clinics had less than 10 attendees  
Completed an Associate Instructor course, 7 attendees (5-Ohio South, 1-New York, 1-Tennessee)  
Completed an Assignors Clinic-16 attendees  
BJ Jabbari attended/passed State ITIP clinic requirements  
Evaluating the benefit of cross district instructor assignments at clinic training

D1- No report  
D2- No report  
D3- 12 clinics scheduled  
D4- 3 clinics scheduled  
D5- No report

VII. STATE ASSIGNOR COORDINATOR – Michael Goenner

Registered 63 assignors for 2013 out of 85 in 2012  
Registered 14 new assignors at entry level assignor clinic held on February 2, 2013 at MVYSA office.  
Michael Goenner will send email to assignors that members younger than 14 years of age who have recertified in 2013 and were previously registered in 2012 are assignable as an AR only.

VIII. SYRA REPORT – John Benintendi

Referee shortage is a nationwide issue  
2013 State Cup- Ohio South and Michigan will exchange four referees and one assessor for round of 16 and 8. John Benintendi pursuing referee exchange program with Kentucky and Indiana.  
Regionals-Ohio South will send 16 referees and 4 mentors to Des Moines, Iowa.  
Regional list of referees due to Jonathan third week of February.  
Presidents Cup will be held in Kansas City at Overland Park.  
ODP will send 4 referees to Rockford, Illinois.  
OSYSA voted to not hold an U10 State Cup playoff in 2013, U11 and U12 will be played. There is no change on President's Cup.

IX. ADULT REPORT - Ken Conselyea

SOASA AGM will be held on February 10, 2013  
SOASA reviewing budget to financially support traveling Adult referees

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

Roadmap to Success has been updated and uploaded to website  
Need to attach an instruction document to Maintenance/Assessment form  
BJ Jabbari accepted the task to rebuild the instruction program  
BJ Jabbari will create a Facebook account for OSSRC

XI. ACADEMIES

Jeff Kelley will host a clinic on February 24, 2013 to train mentors.  
Entry Level Academy tournament schedule - Chris Hawks @ Mask (Boys) and Kolping, Robert Hope @ Ohio Galaxies and Warrior Classic and Aaron Mitchell @ Nike Cup.  
Advanced Level Academy tournament schedule - Blue Chip and Warrior Classic.  
Chris Hawks will email Academy email password to Robert Hope, Aaron Mitchell and Doug Palomaki

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. Concussion committee: Chris Hawks proposed OSSRC form a committee to investigate the requirements of HB-143, compose a letter for board approval and distribute to the OSSRC membership by February 15, 2013. The OSSRC board members must comment on proposal by February 22, 2013 and approval to be conducted on February 28, 2013. Committee will be comprised of Larry Normansell (Chairman), Jeffrey Kelley, Chris Hawks, Gary Mintchell, and Michael Goenner. Gary Krieger second. Motion approved.

XIII. Next meeting will be held on Sunday, April 7, 2013 at MVYSA office, 10:00 AM.

XIV. Adjournment – Gary Mintchell made motion to adjourn, Alex Cardenas second. Meeting adjourned at 1:04PM.

Respectfully submitted for additions and corrections,  
Michael Goenner