

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: February 14, 2016

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 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

Alex Cardenas moved to accept November 22, 2015 minutes as written, Karl Kronberg second. Motion approved.

III. FINANCIAL REPORT – Jim Dicks

- Distributed Balance Sheets as of January 31, 2016 and Profits & Loss Sheets for September 2015 through January 2016.
- Tax return completed for 2015.
- Distributed check request form to document payment requirement for Ken Baldeosingh to initiate payment.
- Distributed 2015-2016 OSSRC budget. Gary Mintchell moved to approve proposed budget. Charlie Keaney second. Approved.

IV. SRA REPORT - Ken Baldeosingh

- Ken Baldeosingh announced Robert Hope has been nominated as DDI, District 2. James Ferguson moved to accept. Jim Dicks second. Approved.
- IRS is looking into payment documentation of 503-1C organizations.
- 2016 registrations: 1807 referees, 41 instructors, 43 assessors, and 69 assignors.
- Jim Dicks proposed all DRA's collect Risk Management, Concussion Certificates and Registration forms. James Ferguson second. Denied.
- D1- 518 recertified referees. Working on a referee development program in D1. Distributed flyer to be handed out to prospective young referees.
- D2- Numerous members with Concussion Certificate nearing expiration.
- D3- 881 recertified. 19 Recertification clinics. Two entry level clinics complete, 3 additional scheduled.
- D4- 33 recertified. Two recertification clinics scheduled.
- D5- 29 recertified. Two entry level clinics scheduled.

V. SDA REPORT - Jeff Kelley

- Kelly Frey, Alex Cardenas, Matt Fotia, Aaron Mitchell and B.J Jabbari completed 2016 State Assessor course. Completion of training requires five assessments, mentored by a National Assessor.
- All assessments will count under new program.
- All State Referee evaluations will be on Gameofficials.net.
- D1-No report
- D2-No report
- D3-No report
- D5-No report

- VI. SDI REPORT – Charlie Keaney
- Conducted forty seven (47) 2016 Rectification clinics. Five recert clinics remaining.
 - All five districts recertification are at 62% of 2015 membership.
 - D1- No report
 - D2- No report
 - D3- Recertification good. May 31, 2016 last day to recert.
 - D4- Three recert clinics complete. Two recerts scheduled.
 - D5- One recert clinic remaining.
- VII. STATE ASSIGNOR COORDINATOR – B.J. Jabbari
- Registered 70 Assignors
 - New Assignor scheduled February 21, 2016 at the Miami Valley office.
 - Out of state referees must have a current Ohio Concussion Certificate and approved Risk Management
- VIII. SYRA REPORT – B.J. Jabbari
- Ohio South to provide 17 referees and 3 assessors to Regionals at Indianapolis, Indiana, June 24-27, 2016.
 - President’s Cup – have five referee openings. April 30-May1, 2016.
 - State Cup – (Round of 16) May 7-8 and (Semi & Finals) May 14-15, 2016. All semi-finals will be mentored.
 - ODP – no regionals in 2016. 140 games scheduled in Dayton.
- IX. ADULT REPORT - Ken Conselyea
- No Report.
- X. WEBSITE - Mike Goenner/ Ron Williams/B.J. Jabbari
- BJ Jabbari:
 - Rewrite new front page, front page manager and admin manager
 - Review modifying site to restrict ELC members from jumping to multiple locations
 - Rebuild awards and board management modules
 - Update how to request an assessment
 - Ron Williams:
 - 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
 - Clinic module updates requested
 - Build in print capability of each clinic roster
 - Build email capability to communicate with clinic attendees
 - Prevent duplicate entries
- XI. ACADEMIES
- Mike Rothgeb updated Referee Academy Program handout.
- 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
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- XIII. NEW BUSINESS
- Concussion/heading rule changes are under review and how to handle.
 - USSF proposal: No player U10 and younger can deliberately head the ball. U11 and above can head the ball during competitive game. Effective January 1, 2016: Restart will be an indirect free kick.
 - Fitness test: Saturday, April 2, 2016 at Alter High School for referee not working professional games.

- XIV. Next meeting will be held on Sunday, April 10, 2016 at MVYSA office, 10:00 AM.
- XV. Adjournment – Alex Cardenas moved to adjourn, Karl Kronberg second. Meeting adjourned at 2:05 PM.

Respectfully submitted for additions and corrections,
Michael Goenner