

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: June 7, 2009

Attendees: * Ken Baldeosingh Robert Lowe * Joe Colvin
 * Mike Goenner Ken Conselyea * Mike Rothgeb
 Brian Goodlander Doug Jolley * Paul Perger
 * Roberto Van de Wyngard * Larry Normansell * Karl Kronberg
 * Charlie Keaney Gary Mintchell Jim Martella
 Pat Ruetschle * Ted Patterson Mark Carroll
 * Ed Shoemaker * Wendell Crain Ron Williams
 Denotes attendance

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:08 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

February meeting minutes were electronically distributed. Larry Normansell moved to approve, Charlie Keaney second. Approved.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting included a two year comparative P&L and balance sheet for current fiscal year 9/1/08 - 5/31/09.

IV. SRA REPORT - Ken Baldeosingh

	2009 Registration By District (as of 5/22/09)					Totals
	1	2	3	4	5	(2008/2009)
Referees	1061/976	477/484	1399/1263	120/110	221/206	3278/3039
Assessors	19/18	20/21	13/15	0/0	2/1	54/55
Assignors	29/28	34/38	22/20	2/2	1/4	88/92
Instructors	10/10	7/7	13/8	2/2	4/3	36/30

SRA report electronically distributed.
 Youth referee association separating from USSF was voted down.
 Uniform standards are unchanged.
 2010 Youth Regionals will be held at Ankeney Complex.
 Charlie Keaney was announced as recipient of Ken Conselyea award at Advanced Clinic.
 Mike Goenner will contact Final Decision to investigate the use of a promo code for the new referee package.
 Ken Baldeosingh to email members to replace outgoing Doug Jolley.

Upcoming Events:

State Assessor Clinic, June 26-28, 2009, Chicago

State Referee and Instructor recertification clinic, August 1, Xenia, Ohio

Tournament of Champions, August 1-2, Ft. Wayne, Indiana
State Referee and Instructor recertification make up clinic, November 14, Cincinnati, Ohio
Advanced Intermediate Referee clinics - November 21 (Cincinnati), November 22 (Dayton), December 5 (Columbus).

V. SDA REPORT - Brian Goodlander

Report electronically distributed.

D1 - Academies are complete. Four male youth candidates of the year identified.

D2 - Founder's Cup academy in question due to same referees attending Regionals.

Coached a total of 60 referees at Warrior and Creek Classic tournaments.

D3 - recertification-December 5, 2009, MOSSL office

Brian Goodlander to review modified USSF grading system prior to fall season.

Reviewing proposals to utilize Emeritus referees as coach/mentors.

VI. SDI REPORT - Roberto Van de Wyngard

Referee Day at the Crew - 400+ attendees, coach's presentations well accepted, High School administrator presentation melded well with the coaching presentation.

D1 - 6 ELC completed using online training. Mike Rothgeb presented online system.

Wendell to link OSSRC to training module.

D2 - National Referees utilized as guest speaker at ELC and non-instructors to assist at the outdoor clinics. ELC scheduled in July.

D3 - 9 ELC complete since 2/22/09.

D4 - 2009 complete. Grade 9 clinic in July. Two recert clinics in December.

D5 - No report.

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

Report electronically distributed.

Registered 92 assignors in 2009, (D1=28, D2=38, D3=20, D4=2, and D5=4).

Introduced post tournament form for referee assignor(s).

VIII. SYRA REPORT - Rob Lowe

Report electronically distributed.

OSYSA compensated the 2009 State Cup assignors.

14 referees attending Youth Regionals, all assessed, no Ohio South assessors attending.

IX. ADULT REPORT - Ken Conselyea

Sports accident insurance documentation electronically distributed.

X. WEBSITE - Mike Goenner/Wendell Crain/Ron Williams

Synchronize calendar and clinics 75% complete. No change.

XI. OLD BUSINESS

- A. Gary Mintchell to review/update format of all policies and job descriptions to include revision dates, page number(s) updated, date of adoption, and job descriptions to be titled as "Ohio South" documents. No update.
- B. Referee Sports Accident Insurance
Ken Conselyea introduced the subject of officials purchasing insurance. Due to time constraints this concept will be held until June meeting as part of Old Business.

XII. NEW BUSINESS

- A. Ed Shoemaker will propose a policy change to utilize non-registered instructors at Entry Level Clinics and outdoor clinics.
- B. Charlie Keaney proposed all entry level registrations be \$60.00. Paul Perger second. Approved.
- C. Charlie Keaney proposed the following members for a life time OSSRC/USSF membership: Clemente Adducchio, Jim Ariss, Chanka Baldeosingh, Edward Brown, Robert Burns, Joe Colvin, Thomas Conger, Kenneth Conselyea, Daniel Cullin, Robert Forche, Gil Hageman, William Hart, Neil Jaffe, Charles Keaney, Charles Tinnerman, Thomas Whalen, Carl Wright, Chris Daniel, Rene Durand, Tom Kondas, and Fred Lee. Larry Normansell second. Approved.

XIII. Next meeting will be held on Sunday, August 9, 2009 at MOSSL office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 2:42 PM.

Respectfully submitted for additions and corrections,
Michael Goenner