

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: November 23, 2019

Attendees: * Ken Baldeosingh James Ferguson * Gary Krieger
 * Gary Lucking * Michael Gauder * Scott Wright
 * Mike Goenner * Tre Gaither Kyle Maust
 * Rizal Milliken * Karl Kronberg * Keith Emerson
 * Robert Hope * Gary Mintchell Larry Normansell
 * Charlie Keaney Matt Fotia Gordon Henderson (OSYSA)
 * B.J. Jabbari * Aaron Mitchell Ron Williams

* Denotes attendance

Denotes motion

Overdue Task

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 9:00 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

Gary Mintchell moved to accept August 2, 2019 minutes, B.J. Jabbari second. Motion accepted.

III. FINANCIAL REPORT – Gary Lucking

- Gary to send updated financial documents.
- Checking \$170,000. Savings \$133,000.

IV. SRA REPORT - Ken Baldeosingh

- Jamie Duling invited to National Camp
- Jamie Duling, Eric Tattersall, Maggie Short and Rizal Milliken attending 2020 National Referee Camp
- Maya Ryder - Female Referee of the Year for USYSA
- Jeremy Daubner - Male Referee of the Year
- Maggie Short assigned as 5th official at NWSL Championship Match
- Cory Richardson assigned as AR at USL National Final
- OSYSA voted to use one or two referees on all small sided games.
- Due to changes at U.S. Soccer policy 2.2 and 2.3 must be updated.

- D1- No report.
- D2- No report.
- D3- No report.
- D4- No report.
- D5- No report.

V. SDA REPORT - Jeff Kelley

- No report.
- All adult assessments are being conducted in Dayton and Columbus.

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

- VI. SDI REPORT – Robert Hope
- Presented Learning Center status
 - Working with US Soccer to improve download reports
 - Announced OSSRC website is connected to U.S. Soccer API
 - Reviewed Ohio South clinic status for 2020
 - OSSRC will add \$25 late fee for all clinics after March 1, 2020
 - D1- No report.
 - D2- No report.
 - D3- No report.
 - D4- No report.
 - D5- No report.
- VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney
- Registered 74 Assignors for 2019. Fifteen assignors elected not to recertify in 2019.
 - D1- 20
 - D2- 28
 - D3- 21
 - D4- 2
 - D5- 3
 - Seventy-eight (78) youth tournaments were sanctioned in 2019.
 - New assignor clinic scheduled on February 1, 2020 at the MVYSA office.
 - Annual recertification for 2020 is scheduled on January 4, 2020 in Dayton. Columbus and Cincinnati dates TBD.
- VIII. SYRA REPORT – B.J. Jabbari
- Matt Fotia and Kelly Frye assisted at the 2020 Regional games.
 - Josh Braunstein, D3, acknowledged at Regionals.
 - Ohio South had two suspensions in 2019.
 - Ohio South will host The President’s Cup playoffs in 2021.
- IX. ADULT REPORT – Don Frye
- No Report.
- X. WEBSITE - Mike Goenner/ Ron Williams/B.J. Jabbari
- No report/updates on listed tasks.
 - B.J. Jabbari:
 - Rebuild awards and board management modules – low priority
 - Ron Williams:
 - Evaluating an upgraded email service. Focused on reliability to the end users.
 - 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
 - Link OS database to assigning website
 - Separate game assigning center from tournament sites
 - Ohio South is API connected to U.S. Soccer. Ron Williams working through details/open items with US Soccer’s programming.
- XI. ACADEMIES – Aaron Mitchell
- Intermediate Academy
 - D3 - no attendees at intermediate academy prepared for next grade level, scheduled same weekend as Blue Chip
 - Return on investment with intermediate academies
 - Game quality is marginal
 - Move Intermediate Academy to the Early Bird tournament for 2020

- Advanced Academy
 - Shortage of qualified referees w/adequate game experience
 - Open requirements to fill academy
 - Will maintain quarterly instruction clinics
- Pro Academy
 - Ken Baldeosingh to act as interim lead
 - No timeline for length of membership
 - Must pass FIFA men's fitness test

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 pending US Soccer registration roll-out.
- Gary Krieger proposed a change to policy 4.3.A.5 was tabled until the March meeting.

XIII. NEW BUSINESS

- OSSRC By-Laws
 - Change Article 5, C.
 - The Board OF TRUSTEES shall consist of no more than nine (9) appointed or elected positions: to The Board OF TRUSTEES shall consist of no more than **eight (8)** appointed or elected positions:
 - Change Article 5, C. 1) and 2)
 - **B.J. Jabbari made a motion to remove the positions of Chair and Vice Chair from the Board OF TRUSTEE list. Gary Mintchell second. Motion passed.**
 - How will OSSRC email our members in the future???
 - Change Article 5, C. 8)
 - **Charlie Keaney made a motion to create/add the position of State Director of Academies/Mentoring to the Board OF TRUSTEE list. Robert Hope second. Motion passed.**
- Policy 2.2
 - **Robert Hope made a motion to modify the fitness descriptor to U.S. Soccer sprint and interval test. Scott Wright second. Motion passed.**
- Policy 2.3
 - **Robert Hope made a motion to adopt a modified Policy 2.3 to conform with USSF 2019 Fitness Guidelines. James Ferguson second. Motion passed.**

XIV. Next meeting will be held on Sunday, March 29, 2020 at MVYSA office, 9:00 AM.

XV. Adjournment – Aaron Mitchell moved to adjourn Karl Kronberg second. Meeting adjourned at 1:05 PM.

Respectfully submitted for additions and corrections,
Michael Goenner