

Ohio South State Referee Committee Minutes

Location: MOSSL Office

Date: April 30, 2005

Attendees: * Ken Baldeosingh * Jim Reuther * Brian Goodlander
 * Mike Goenner Ken Conselyea Joe Colvin
 Carl Wright * Jim Dicks Bob Forche
 * Roberto Van de Wyngard * Connie Shields * Mike Rothgeb
 * Charlie Keaney * Karl Kronberg * John Cummings
 Pat Ruetschle * Gary Mintchell Bud Manley

* Denotes attendance

- I. QUORUM - Ken Baldeosingh
 The OSSRC State Referee Administrator called the meeting to order at 10:12 AM. The above denoted committee members were present.
- II. MINUTES - Mike Goenner
 January meeting minutes were approved.
- III. FINANCIAL REPORT - Pat Ruetschle
 Financial reports for CY2005 (September 2004 through April 14 2005) were electronically distributed prior to meeting.

USSF will be gradually processing charges for 2005 registration.

- IV. SRA REPORT - Ken Baldeosingh

<u>Registration:</u>	2005	2004	2005 By District
	(as of Jan '05)	(as of Jan '04)	1=980
Referees	3205	1930	2=533
Assessors	51	31	3=1411
Assignors	61	62	4=91
Instructors	28	45	5=190

Ken Baldeosingh and Jim Reuther attended the Youth Workshop in Salt Lake City. Ken Baldeosingh attended US Soccer AGM, March 10 -13, 2005.

- A code of ethics for assignors was adopted.
- All grade 15 and higher officials to vote for members of the USSF board.
- New Club Linesman policy was adopted.

Adult training by national referees was well received and will continue for 2006. Michael Salyers was voted Region II Referee of the year.

Pro Clinic was successful.

- Will schedule the same facilities for 2006. Because MOSSL office seats 75, must limit referees. Saturday meeting will be for referees only.
- Sunday was for the assessors and instructors.
- Forward recommendations for improvements to Ken Baldeosingh.

Requested 2006 Books and Badges:

	Law Books	Made Easy	Badges	
1	800	300	1100	Emeritus=26
2	450	150	600	State=54
3	1000	500	1500	
4	80	20	100	
5	150	50	200	
Spanish	50	30		

Upcoming Events:

Referee Day at the Crew – Wednesday, July 20

State Referee Clinic – Saturday, August 6, Dayton

Makeup: Saturday, November 19, Columbus

SDA/SDI Workshop - Roberto Van de Wyngard and Brian Goodlander to attend in Lake Placid, July 20-22

Administrator’s Workshop – August 12 -14

Assessor Recertification Clinic December 3, 2005 at West Carrollton Civic Center

Regional/National Events:

Youth Regionals: June 24 -29, 2005 Sioux City, SD

V. SDA REPORT - Carl Wright

Added 10 Associate assessors at March clinic and 8 State assessors at April clinic.

Registered assessors for 2005 are as follows: National-4, State-10, State Provisional-8, Assessor-8, and Associate Assessors-21.

Assessment form has changed. Available on line.

Brian Goodlander to email Power Point presentation on how to use new form.

VI. SDI REPORT – Roberto Van de Wyngard

Distributed Pro Clinic attendance for Saturday and Sunday.

Distributed list of registered Ohio South instructors = 47, 4 are recreation only.

Distributed hours taught per instructor, payment amount, check #, by district.

DDI’s to review all distributions and correct as required.

Reviewed entry level clinic status. Field clinic participation varies with each district.

- Instructors to schedule clinics, conduct classes, assist new referees with initial substandard test scores, DRA to make final decision on new referee registration.

DDI’s will be responsible for clinics in their area.

Instructor Recertification clinic for 2006 will be held as a group clinic on August 21, 2005.

Board approved to schedule State referee classroom training and written testing to be held in one location for 2005. Fitness testing can be held local.

VII. State Assignor Coordinator – Charlie Keaney

Total registered Assignors for 2005 = 88, of the 86 (2004), 9 chose to not return.

District 1 = 32, District 2 = 31, District 3 = 22, District 4 = 2, District 5 = 1

All active assignors and referees are listed on the OSYSA website.

Distributed Guidelines for Game Assignments, Recommended Guidelines for Payment for Officials, and Dealing with Disciplining of Officials for review and vote at next meeting.

VIII. SYRA REPORT. – Jim Reuther

Regionals: June 24, Sioux Falls, South Dakota

D2: Daniel Durnell, Adam Thoma, Justin Harville, Robert Hope

D5: Dan Fennema, Michael Lause

Gary Huber CD to Jim Reuther ~June 1.

Transportation expensive, Crew vans preferred option.

Head of delegation = ?

Need one state assessor and one mentor from each state.

ODP Nominees:

Charlie Keaney has a list of ~30 interested referees; each has been forwarded details of the requirements. List of committed refs to Charlie by May 21.

IX. ADULT REPORT. - Ken Conselyea - no report

X. OLD BUSINESS.

1. Ian Wilson has been recommended for OSSRC recognition.
2. Website status: Ron William's, OSSRC webmaster, presented the website. Reviewed the current status and what is coming. Site to include email capability, on-line registration, referee's individual profile such as clinic attendance, and assessments.
3. Open discussion/requests/feedback:
 - a. Establish individual email accounts for OSSRC members
 - b. Add referees initial date of registration to public listing
 - c. Charlie Keaney will provide updated list for Ohio South members
 - d. Create SDA, SDI reports
 - e. Publicly display members of current year only
 - f. Include on-line assessment report
 - g. Include clinics by area

XI. NEW BUSINESS.

1. OSSRC calendar of events is updated; send new info to Mike Goenner.
2. Ken Baldeosingh reviewed the updated 2005 calendar.

XII. Next meeting will be held on Saturday, August 20, 2005 at West Carrollton Civic Center at 9:00 AM.

XIII. Adjournment - Meeting adjourned at 1:37 PM.

Respectfully submitted for additions and corrections.

Michael Goenner