

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: February 8, 2014

Attendees: * Ken Baldeosingh * B.J. Jabbari * Gary Krieger
* Mike Goenner * Michael Gauder * Mike Rothgeb
* Jim Dicks * Tre Gaither * Mindy Clark
* Jeff Kelley * Karl Kronberg * Keith Emerson
* Charlie Keaney Gary Mintchell * Larry Normansell
* John Benintendi Rizal Milliken Tom Frisbie (OSYSA)
* Ken Conselyea * Alex Cardenas Ron Williams
* Denotes attendance Gene Pitstick

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

Charlie Keaney moved to accept minutes, Michael Gauder second. Motion approved.

III. FINANCIAL REPORT – Jim Dicks

- Distributed Balance Sheets as of August 31, 2013 and December 31, 2013 and Profits & Loss Sheets for September 1, 2012 through August 31, 2013.
- 1099 Sheets have been distributed for 2013

IV. SRA REPORT - Ken Baldeosingh

- Registered 1880 referees, 39 instructors, 49 assignors, and 50 assessors for 2014
- Reviewed grade 8 to 7 and 7 to 6 upgrades and recertification requirements
- Brandon Artis will oversee grade 8 to 7 bridge test at Advanced Referee Seminar
- Ohio South 2014 National Candidates: Tre Gaither, Matt Fotia and Mayuran Chandrakanthan
- Referee Day at the Crew, July 16, 2014
- Advanced Referee Seminar, February 22, 2014 at 9:00 am, Kettering Medical Center
- Referee of the Year: Male: Jacob Russell and Female: Sicilia Spada
- All referees working adult games will receive medical insurance through USASA
- All referees (including out-of- state referees) working games in Ohio South must complete annual Risk Management. Karl Kronberg to distribute email to inform all assignors.
- Karl Kronberg was named the recipient of the 2014 Ken Conselyea award
- Doug Palomaki was named the recipient of the 2013 USASA Referee Life Time Achievement Award

- D1- 21 Recerts classes, Preparing for ELC's. Adding one recert clinic
- D2- 390 referees recertified for 2014, recert clinic scheduled at Oxford on February 23, 2014
- D3- 703 recertified for 2014. ELC's will start at end of February. Adding three recerts clinics
- D4- 2 recert clinics complete, one additional at end of February, ELC's start in March
- D5- No report

V. SDA REPORT - Jeff Kelley

- 2014 Assessor recert clinic completed on August 3, 2013
- 51 Assessors registered for 2014
- Reviewing OSSRC assessment policies for updating to comply with USSF guidelines
 - Assessor credit hour system under review
- Assessor clinic scheduled, February 16, 2014, 10:00 am at MVYSA office
- Ken Baldeosingh, Jeff Kelley, Aaron Mitchell, Rizal Milliken, Kelly Frey and Michael Goenner attended assessor clinic in Canton, Michigan on February 1, 2014. Herb Silva was Instructor.

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

VI. SDI REPORT – Charlie Keaney

- Recertified 39 instructors for 2014
- OSSRC will host instructor grade 9 to grade 7 upgrade clinic, March 8-9, 2014, Cincinnati
 - Entry level instructor clinic will be integrated into the upgrade clinic 30:00
- ELC online training modules are complete
- D1- No report
- D2- Four ELC's scheduled
- D3- 26 recertification clinics complete, four clinics scheduled
- D4- One recertification clinic scheduled at end of February
- D5- No report

VII. STATE ASSIGNOR COORDINATOR – Karl Kronberg

- Recertified 49 assignors for 2014 at clinic held on January 4, 2014 at 8:30 AM, Marriott Hotel
- New Assignor's class was held on February 1, 2014 at 9:00 AM
- Reviewing the method of tournament assignor reporting

VIII. SYRA REPORT – John Benintendi

- Youth Regionals at Ankeney Complex, June 20-25, 2014
- State Cup, w/e of April 25, May 3 and May 10. No fall State Cup in 2014.
- No ODP will be held in 2014
- Required to send 18 referees to Youth regionals, all have accepted.
- Referee Risk Management form is good for one year (recert to recert), member to renew form at each annual recert clinic.

IX. ADULT REPORT - Ken Conselyea

- Dayton will host the 2014 Adult Tournament of Champions at Ankeney Complex, July 26-27, Ankeney Complex.
- Region II meeting scheduled at Crown Plaza Hotel July 25, 2014.

X. WEBSITE - Mike Goenner/ Ron Williams/B.J. Jabbari/Gene Pitstick

- BJ Jabbari reviewed the status of the Instruction Module.
 - Complete instructor print download for DDI and SDI reports.
 - Add a maximum seating for each clinic location
 - Rewrite new front page, front page manager and admin manager.
- Ron Williams has completed assessment module.
 - Updated the Academy Request to include ref since date.
 - Added Academy email address, distributed password to POC's. POC's opted to forward all applications to individual email addresses.

XI. ACADEMIES

- Michael Salyers held a meeting on November 16, 2013 to review Academy status and direction for 2014. Pro Academy meeting once per month in preparation for RTS.
- Jeff Kelley presented a single page mentor feedback form for the Academy referees. How we get this feedback to the assignors is undetermined?
- OSSRC needs to send confirmation message to all applicants requesting to attend an Academy.
- Added a youth academy for members under 18 years of age working U11-12 games in D1, D2 and D3
- Added female academy at Galaxy and Blue Chip tournaments

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

XIII. NEW BUSINESS

- Rizal Milliken accepted the position of District 1 DDA. Kelly Frey has accepted a position to back up Rizal Milliken as district 1 DDA. Michael Rothgeb made a motion to accept appointment of Rizal Milliken to District 1 DDA, Keith Emerson second the motion. Motion accepted.
- Reviewed OSSRC policy requirements to upgrade from grade 8 to grade 7 guidelines were amended to agree with USSF guidelines effective for 2015 recertification. Jim Dicks moved to accept amendment, Alex Cardenas second. Amendment was passed.
- Reviewed OSSRC policy requirements to upgrade from grade 7 to grade 6 guidelines were amended to agree with USSF guidelines effective for 2015 recertification. B.J. Jabbari moved to accept amendment, Alex Cardenas second. Amendment was passed.
- Elections:
 - **The following uncontested members were nominated to fill the indicated OSSRC Trustee positions:**
 - Karl Kronberg-State Director of Assigning
 - Charlie Keaney-State Director of Instruction
 - **The following uncontested members were appointed to fill the indicated OSSRC General Assembly positions:**
 - Michael Rothgeb-D1, District Director of Instruction
 - Keith Emerson-D3, District Director of Instruction
 - Karl Kronberg-D4, District Referee Administrator
 - Gary Mintchell-D5, District Director of Instruction

The SRA announced his intention to fill the above positions with the people recommended. The members of the General Assembly approved the appointments by voice vote.

XIII. Next meeting will be held on Sunday, date TBD, 2014 at MVYSA office, 10:00 AM.

XIV. Adjournment – B.J. Jabbari moved to adjourn, Karl Kronberg second. Meeting adjourned at 12:18 PM.

Respectfully submitted for additions and corrections,
Michael Goenner