

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: February 22, 2015

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

Jim Dicks moved to accept minutes as written, BJ Jabbari second. Motion approved.

### III. FINANCIAL REPORT – Jim Dicks

- Distributed Balance Sheets as of January 31, 2015, Profits & Loss Sheets for January 2014 through January 2015 and Profit and Loss Budget Overview for September 2014 through August 2015.
- Jim Dicks will investigate the responsible savings limits for OSSRC.

### IV. SRA REPORT - Ken Baldeosingh

- Registered 2839 referees, 38 instructors, 83 assignors, and 47 assessors for 2015
- Herb Silva will be the USSF instructor at clinics scheduled on February 28 and March 1, 2015.
- USSF AGM workshop, March 21-22, 2015
- State Cup, round of 16, May 9-10. Semi and Finals, May 16-17. Location TBA.
- 3 of 4 Ohio South National Candidates passed 2015 certification
- USSF is modifying the Code of Conduct to apply to all members
- Rick Eddy oversees new technical program. Herb Silva: Assessing, Sandra Hunt: LAC,
- Referee Day at The Crew, date TBD
  
- D1- No report
- D2- 4 ELC clinics scheduled
- D3- 19 pending due to RM, 2 new clinics to be added
- D4- No reports
- D5- 1 ELC and 1 recert clinic scheduled

### V. SDA REPORT - Jeff Kelley

- Advanced Referee/Assessor meeting to be held on March 1, 2015
  
- D1-No report
- D2-No report
- D3-No report
- D5-No report

### VI. SDI REPORT – Charlie Keaney

- No report
  
- D1- No report

- D2- No report
- D3- No report
- D4- No report
- D5- No report

VII. STATE ASSIGNOR COORDINATOR – Karl Kronberg

- Report emailed
- Recertified 91 assignors for 2014, 9 did not recertify, 83 recertified for 2015

VIII. SYRA REPORT – B.J. Jabbari

- No Report.

IX. ADULT REPORT - Ken Conselyea

- Dutch Lions are forming a men's and co-ed 8 v 8 league on Thursday evenings using one official for June and July

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

- BJ Jabbari:
  - Rewrite new front page, front page manager and admin manager
  - Provide a printout of instructor hours for SRA and SDI
  - Review modifying site to restrict ELC members from jumping to multiple locations
  - Send confirmation message to all applicants requesting to attend an Academy
- **Ron Williams:**
  - Linking OSSRC to Gameofficials.net for registration
  - OSSRC to send message to all members six months in advance of Concussion form expiration
  - OSSRC to modify database to not print registration form if Concussion form is expired
- Modified Game Schedule rating system to match USSF changes
  - Grade 8 with less than 3 years of experience – U14 Referee, U19 AR
  - Grade 8 with greater than 3 years of experience – U19 Referee, U19 AR
  - Grade 7 – D2 Adults Referee, D1 AR
  - Grade 6, 5, 4 and Grade 7 passing fitness test – D1 Referee & AR
- Clinic module updates requested
  - Build in print capability of each clinic roster
  - Build email capability to communicate with clinic attendees
  - Prevent duplicates

XI. ACADEMIES

- Continue to hold monthly meetings and fitness training.

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

- Policy updates reviewed and amended for compliance to the recent USSF guideline changes:
  - Policy 1.2 –Assessor Fee Schedule “D”
    - Charlie Keaney moved to accept policy as amended. Jeff Kelly second. Accepted
  - Policy 5.1 – Assignor Qualifications and Recertification
    - Gary Mintchell moved to accept policy as amended. Tre Gaither second. Accepted
  - Policy 5.2 – Guidelines for Game Assignment within Ohio South
    - Tabled pending document updates by Karl Kronberg.

XIII. Next meeting will be held on Sunday, April 12, 2015 at MVYSA office, 10:00 AM.

XIV. Adjournment – Michael Gauder moved to adjourn, Keith Emerson second. Meeting adjourned at 1:25 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner