

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: February 25, 2018

Attendees:	* Ken Baldeosingh	* James Ferguson	* Gary Krieger
	Gary Lucking	* Michael Gauder	* Scott Wright
	* Mike Goenner	* Tre Gaither	* Robert Hope
	* Jeff Kelley	* Karl Kronberg	* Keith Emerson
	* Charlie Keaney	* Gary Mintchell	* Larry Normansell
	* B.J. Jabbari	Rizal Milliken	Gordon Henderson (OSYSA)
	* Ken Conselyea	Alex Cardenas	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 December 3, 2017 minutes as amended, James Ferguson second. Motion accepted.

III. FINANCIAL REPORT – Gary Lucking

- Distributed Balance Sheets as of February 22, 2018.

IV. SRA REPORT - Ken Baldeosingh

- 2017 registered 2835 referees, 41 instructors, 55 assessors, 78 assignors.
- 2018 registered 1717 referees, 29 instructors, 51 assessors, 77 assignors.
- Referee Day at the Crew, Saturday, July 21, 2018.
- Carlos Cordeiro has been elected President of U.S. Soccer.
- OSYSA is converting to Blue Star for Risk Management in the fall of 2018.
- Procedure for out of state referees to officiate in Ohio South is posted on website.
- D1- 645 recertified for 2018. Working on 20% discount for 2018 FC game tickets for 5 specific dates. Club meetings, still having parent issues. 25% of new referees attended mentoring program.
- D2- 435 recertified for 2018, 552 for 2017. Registration ~79% of 2017. 3 Entry level clinics w/39 participants, 25 signed up for one day clinic.
- D3- 717 recertified for 2018. 604 referees registered in 2017 have not recertified. Held 13 recertification clinics, adding 2 clinics. Scheduled 4 Entry level clinics.
- D4- Two recertification clinics scheduled. ~35% of 2017 referees are not recertifying.
- D5- 97 recertified for 2018. Held 4 recertification clinics, ~50% of 2017. One recertification clinic scheduled in March.

V. SDA REPORT - Jeff Kelley

- 52 Assessors registered for 2018.
- 14 New assessors continue to work on their mentoring assessments.
- D1-No report
- D2-No report
- D3-No report
- D5-No report

VI. SDI REPORT – Charlie Keaney

- 62 Grade 8 referees recertification clinics scheduled in Ohio South for 2018. Three additional recertification clinics are scheduled in March.
- 1219 referees registered in 2017 have not recertified in 2018.
- 67 referees attended the third and final recertification clinic for grades 6, 7 and 15 on February 17, 2018. Fifteen (15) grade 6, thirty six (36) grade 7, six (6) grade 8 and ten (10) Emeritus referees completed their requirements.
- 9 new instructors completed their requirements at the Entry Level Instructor clinic on January 14, 2108.
- 40 Instructors have recertified for 2018.
- 19 Entry Level Clinics have been scheduled for the spring season. District 1=6, District 2=3, District3=9 and District 5=1.
- 14 new Futsal referees successfully completed training on December 17, 2017. Total Futsal referees = 23 for 2018.
- 48 members attended the second recertification session for Instructor and Assessors was held on January 6, 2018. Thanks goes out to Chico Grajeda and Michael Salyers for inviting Alan Black of PRO as the guest speaker.
- Fitness test scheduled in April 7, 2018 is for grade 6, 7 and 8 referees. Location is Brookville HS.
- Beginning in 2019 Ohio South will only use the U.S. Soccer written/online test.

- D1- Working on new referee clinics.
- D2- 2 Recertification clinics schedule. Approaching 560 referees in D2.
- D3- Entry level clinic participation is excellent. Plan to add 2 rectification clinics due to low numbers.
- D4- Two recertification clinics schedule. Recertifying membership is low for 2018.
- D5- Recertification membership is below past years.

VII. STATE ASSIGNOR COORDINATOR – B.J. Jabbari

- 5 new Assignors successfully completed the 4 hour course held on February 24, 2018.
- 77 assignors registered for 2018.

VIII. SYRA REPORT – B.J. Jabbari

- State Cup round robin: Warrior Soccer Complex/Voice of America, May 12-13, 2018
- State Cup semis & finals: Voice of America, May 19-20, 2018
- Region II State Cup: June 26-27, 2018 at Westfield, Indiana.
- Youth Nationals; July 24-29, 2018 at Frisco, Texas.
- President's Cup round robin: Hobson Freedom Park/Warrior Soccer Complex, May 4-6, 2018
- President's Cup semis & finals: May 19-20, 2018
- Region II President's Cup: Voice of America, June 14-18, 2018

IX. ADULT REPORT - Ken Conselyea

- Cincy Soccer 7v7 League enjoyed a successful season last fall. Will play indoors this winter. Scheduled to play outdoors in spring of 2018.
- The Liga Premier League is in process of affiliating to play in the spring of 2018.
- Launching a new men's recreation league in Little Hocking, Ohio across the Ohio River from Parkersburg, Va.
- Region 2 Tournament of Champions will be held in Elizabethtown, Ky. in 2018.

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

- B.J. Jabbari:
 - Rebuild awards and board management modules – low priority
 - Facebook account is active, working Twitter account.
 - Scott Wright will assist in configuring publishing rights
 - Added IFAB Laws of the Game, LOTG explanation, various training modules, small sided rules and Advice to New referees to front page
- 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

XI. ACADEMIES

- All academy dates are listed online. The Academy registration system is open for 2018.
- Academy mentor clinics complete.

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
- Charlie Keaney contacted Tim Goldman at U.S. Soccer to get a certificate of insurance for Ohio South clinics. Ohio South is required to complete an insurance form for each clinic. Ken Conselyea to investigate the requirements for Adult clinics. Investigating how to handle multiple clinic dates.
- Ken Baldeosingh contacted two companies on D&O insurance for all board members at Referee Committee meeting. Ken Conselyea made a motion, Gary Lucking second. Motion accepted. Research ongoing.
- OSYSA is pursuing the legal definition of an “Independent Contractor”. Ken Baldeosingh will contact IRS for definition of “employee” versus “independent contractor”.

XIII. NEW BUSINESS

- All “PENDING” profiles will be purged from the Ohio South database after the end of year’s registration period.
- Keith Emerson will propose new pay schedule for Ohio South.
- Gary Krieger proposed a change to policy 4.3, documenting a procedure for out of state referees to request an assessment while officiating in Ohio South. The policy change was tabled until the April meeting.

XIV. Next meeting will be held on Sunday, April 8, 2018 at MVYSA office, 9:00 AM.

XV. Adjournment – James Ferguson moved to adjourn Charlie Keaney second. Meeting adjourned at 12:31 PM.

Respectfully submitted for additions and corrections,
Michael Goenner