

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: March 31, 2019

Attendees: * Ken Baldeosingh * James Ferguson * Gary Krieger
* Gary Lucking * Michael Gauder Scott Wright
* Mike Goenner Tre Gaitner * Robert Hope
* Jeff Kelley * Karl Kronberg * Keith Emerson
* Charlie Keaney Gary Mintchell * Larry Normansell
* B.J. Jabbari * Rizal Milliken Gordon Henderson (OSYSA)
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

B.J. Jabbari moved to accept December 2, 2018 minutes as amended, James Ferguson second. Motion accepted.

III. FINANCIAL REPORT – Gary Lucking

- Distributed Balance Sheets as of March 8, 2019.
- Distributed Profit & Loss Unclassified September 2018 through March 8, 2019.
- Distributed FY March 2018 – March 2019 Profit & Loss Previous Year Comparison.

IV. SRA REPORT - Ken Baldeosingh

- Discussed Grassroots referee program, assigning practices and recertification requirements.
- D1- 738 recertified, 57 pending, 63 complete for uploading for 2019. Mentoring program is going well, working to expand. Working on a training program to bring fun back into the game. Added one recert clinic for 2019.
- D2- 571 recertified, 3 pending, 22 complete for uploading for 2019. Hosted 10 Rectification clinics, four Entry level clinics.
- D3- 867 recertified, 38 pending, 142 complete for uploading for 2019. 25 recertified clinics and 17 entry level clinics completed.
- D4- 83 recertified, 0 pending, 5 complete for uploading for 2019.
- D5- 161 recertified, 3 pending, 4 complete for uploading for 2019.

V. SDA REPORT - Jeff Kelley

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

VI. SDI REPORT – Robert Hope

- Two fitness tests scheduled
- Reviewed expenses to educate referees ~ \$20/person for ELC and \$ 2/person for a grade 8
- Each district should begin scheduling/booking a location to hold a class and field session in December, January, February, March and July.

- Presented the U.S. Soccer changes for 2020. OSSRC has volunteered to be the BEAT state for the new US Soccer Learning Center, SafeSport and the payment schedule.
- 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.
 - D1- 20
 - D2- 28
 - D3- 21
 - D4- 2
 - D5- 3
- Fifty-seven (57) youth tournaments are scheduled for 2019.

VIII. SYRA REPORT – B.J. Jabbari

- No report.

IX. ADULT REPORT

- 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

XI. ACADEMIES – Aaron Mitchell

- 2019 Intermediate Academies
 - D1 – April 13/14
 - D2 – March 16/17: 12 referees, 6 recommended for upgrade
 - D3 – April 27/28
- Advanced Academy
 - Fitness test - March 23: 2 referees passed, 1 failed
 - Updated membership provided to LAC
- Women’s Academy
 - President’s Cup – May 4/5

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 USSF registration roll-out.
- Gary Krieger proposed a change to policy 4.3.A.6 has been dropped to document a procedure for out of state referees to request an assessment while officiating in Ohio South. Policy change proposal for 4.3.A.5 was tabled until the August 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)
 - Charlie Keaney made a motion to remove the positions of **Chair and Vice Chair** from the Board OF TRUSTEE list. Alex Cardenas second. Motion passed.
 - Charlie Keaney made a motion to table the removal of **Chair and Vice Chair** positions for further discussion at March meeting to comply with thirty (30) day notice. Gary Krieger second. Motion passed.
 - 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, August 4, 2019 at MVYSA office, 9:00 AM.

XV. Adjournment – Ken Baldeosingh moved to adjourn James Ferguson second. Meeting adjourned at 12:40 PM.

Respectfully submitted for additions and corrections,
Michael Goenner