

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: April 7, 2013

Attendees: * Ken Baldeosingh * B.J. Jabbari * Mike Rothgeb
* Mike Goenner * Michael Gauder * Ed Shoemaker
* Jim Dicks Melissa Fugazzi * Keith Emerson
* Jeff Kelley * Karl Kronberg Larry Normansell
* Charlie Keaney Gary Mintchell * Chris Hawks
John Benintendi * Alex Cardenas Tom Frisbie (OSYSA)
Ken Conselyea * Gary Krieger Ron Williams
* Denotes attendance Gene Pitstick

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

Charlie Keaney moved to accept, Chris Hawks second to accept minutes. Motion approved.

III. FINANCIAL REPORT – Jim Dicks

Financial statements were distributed.

Distributed Balance Sheet for August 31, 2011 through August 31, 2012

Distributed P&L Comparison for September 2011 through August 2012

Charlie Keaney proposed to move the review on the OSSRC By-Laws after the Financial Report. Chris Hawks second. Motion approved. Refer to New Business.

IV. SRA REPORT - Ken Baldeosingh

Registered 2040 referees for 2013

Pro Clinic-April 13/14, 2013 at Northmont High School

Referee Day at the Crew-July 20, 2013

D1- No report

D2- Have one clinic date pending

D3- Will complete last recertification clinic on April 7, 2013

D4- All clinics complete

D5- No report

V. SDA REPORT - Jeff Kelley

62 Assessors registered

Assessment website updates near completion, preparing for start of season, still debugging.

Youth Referees of the Year due June 30, 2013

Need mentoring documentation for use at Academies

OSSRC reviewing RTS and Academy documents for updating

Presented overview of U.S Soccer Workshop on March 16-17, 2013

-Reviewed Referee program organization, Zones 1-3

-Zone 1: Ryan Mooney

- will focus on getting instructors and assessors using same terminology
- get on same page as referees
- be proactive versus reactive
- redefining current grade levels

-Zone 2: Herb Silva

- drop old style of assessment
 - full game debrief in 15 minutes
 - assessor to focus on skill sets and performance
- Zone 3: Professional Referee Organization (PRO)

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

VI. SDI REPORT – Charlie Keaney

Approved Gary Mintchell and Keith Emerson to attend State Instructor course
 Fitness testing schedule by July

D1- No report
 D2- No report
 D3- No report
 D4- No report
 D5- No report

VII. STATE ASSIGNOR COORDINATOR – Michael Goenner

Registered 85 assignors for 2013, 13 not re-registered from 2012.

VIII. SYRA REPORT – John Benintendi

State Cup using 3 field sites: Warrior, Hobson and McClure
 State Cup- Ohio South and Michigan will exchange four referees and one assessor for the rounds of 16 and 8.
 Youth Regionals-John Benintendi submitted names of 16 referees and 4 mentors to Jonathan. Location: Des Moines, Iowa.
 ODP: Ohio South will send 4 referees to Rockford, Illinois. Need confirmation for two girls and two boys.

IX. ADULT REPORT - Ken Conselyea

No Report

X. WEBSITE - Mike Goenner/Gene Pitstick/Ron Williams

BJ Jabbari presented the status on the instruction program rebuild including the calendar and clinic module
 Ron Williams is finishing the assessment module rework. Experienced an issue where a member can start an assessment request but finish on a later date, being logged in using the originating date. This needs to be modified to be logged in on the date the request is completed.

XI. ACADEMIES

Jeff Kelley hosted a clinic on February 24, 2013 to train mentors.
 Entry Level Academy tournament schedule - Chris Hawks @ Mask (Boys) and Kolping, Robert Hope @ Ohio Galaxies and Warrior Classic and Aaron Mitchell @ Nike Cup.
 Advanced Level Academy tournament schedule - Blue Chip and Warrior Classic
 OSSRC to evaluate method to improve documentation of Academy feedback
 Chris Hawks to propose updates to Academy documents and how they relate to RTS
 Assessment module missing completed 2013 assessments? Mike Goenner will contact Ron Williams.

XII. OLD BUSINESS

- A. Jim Dicks will review policy 1.1 with Flagel, Huber & Flagel LLC.
- B. Gary Krieger will compose a maintenance assessment proposal for grade 7 referees. Written proposal to be reviewed at next meeting.

- C. Roadmap to Success has been updated and uploaded to website
- D. BJ Jabbari will create a Facebook account for OSSRC

XIII. NEW BUSINESS

- A. OSSRC By-Law Amendment Proposals: Refer to attachments 1-4.
 - 1. By-Law Article 5D-F. Attachment 1. Chris Hawks made a motion to adopt amendment, Alex Cardenas second. Motion passed 11 for and 3 against.
 - 2. By-Law Article 5G, 8D, and 11D. Attachment 2. BJ Jabbari made a motion to adopt amendment, Karl Kronberg second. Motion passed unanimous.
 - 3. By-Law Article 7C. Attachment 3. Charlie Keaney made a motion to adopt amendment, Ed Shoemaker second. Motion passed unanimous.
 - 4. By-Law Article 12H. Attachment 4. Alex Cardenas made a motion to adopt amendment, Karl Kronberg second. Motion passed unanimous.
- B. 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

XIII. Next meeting will be held on Saturday, August 17, 2013 at Columbus, 1:00 PM.

XIV. Adjournment – Charlie Keaney made motion to adjourn, Chris Hawks second. Meeting adjourned at 1:04PM.

Respectfully submitted for additions and corrections,
Michael Goenner

Attachment 1:

Proposal to change (Article, By-law, Rule OSSRC By-Law Article 5D-f

Proposed by: Charlie Keaney, SDI

Existing: (Article, By-law, Rule)

D. THE GENERAL ASSEMBLY shall consist of the following appointed or other positions:

f. President, Ohio South Youth Soccer Association (OSYSA)

How the (Article, By-law, Rule) would be changed: (Tracked Changes)

D. THE GENERAL ASSEMBLY shall consist of the following appointed or other positions:

f. ~~President~~ Executive Director, Ohio South Youth Soccer Association (OSYSA)

(Article, By-law, Rule) as proposed: (Final version)

D. THE GENERAL ASSEMBLY shall consist of the following appointed or other positions:

f. Executive Director, Ohio South Youth Soccer Association (OSYSA)

Rationale for change:

The President or the President's proxy has not attended an OSSRC meeting for over 7+ years. The President has failed to fulfill his/her designated duties and responsibilities to the OSSRC Board. The Executive Director better services this position. The Executive Director has attended 4 meetings in that 7+ year time frame, more than any other OSYSA member. USSF designates that the OSSRC Board should have a representative from both the youth and adult state associations. The Executive Director appears to be the more logical choice given that the President has never attended any of the OSSRC Board meetings.

Attachment 2:

Proposal to change (Article, By-law, Rule): Remove the use of proxies from the OSSRC By-Laws altogether, i.e. delete Articles 5G, 8D, and 11D and where referenced in part in Articles 7E, 11C and 13B.

Proposed by: Charlie Keaney, SDI

Existing: (Article, By-law, Rule)

5G. PROXY shall be any eligible member of Ohio South designated in writing by a Member of the OSSRC to serve in his/her stead for a designated meeting with that Member's voting rights, duties and responsibilities for that designated meeting.

8D Should a Member have reasonable time to know that he/she will be unable to attend a meeting of the OSSRC, he/she shall be entitled to designate a proxy to act in his/her stead at that particular meeting.

11D Should any Member be unable to attend a meeting of the OSSRC, he shall be entitled to designate in writing a person to act in his/her stead with voting privileges at the Meeting. Such written designation identifying both the proxy and the meeting in question shall be submitted to the Secretary before the meeting is called to order.

7E A Member may be subject to dismissal from the OSSRC in accordance with Article 10 for failure to attend or designate a proxy for more than two (2) meetings within a twelve (12)-month period.

11C Decisions with regard to all matters before the OSSRC, including but not limited to policy and budget issues, shall be by a simple-majority vote of the Members or their proxies present at the meeting, unless otherwise noted in this document or amendments to it,

13B This BY-LAWS may be amended by any regularly scheduled or Special Meeting by a vote of seventy-five (75) percent of the Members (or proxies) present.

How the (Article, By-law, Rule) would be changed: (Tracked Changes)

5G Deleted

8D Deleted

11D Deleted

7E A Member may be subject to dismissal from the OSSRC in accordance with Article 10 for failure to attend ~~or designate a proxy~~ for more than two (2) meetings within a twelve (12)-month period.

11C Decisions with regard to all matters before the OSSRC, including but not limited to policy and budget issues, shall be by a simple-majority vote of the Members ~~or their proxies~~ present at the meeting, unless otherwise noted in this document or amendments to it,

13B This BY-LAWS may be amended by any regularly scheduled or Special Meeting by a vote of seventy-five (75) percent of the Members ~~(or proxies)~~ present.

(Article, By-law, Rule) as proposed: (Final version)

5G No longer exists

8D No longer exists

11D No longer exists

7E A Member may be subject to dismissal from the OSSRC in accordance with Article 10 for failure to attend for more than two (2) meetings within a twelve (12)-month period.

11C Decisions with regard to all matters before the OSSRC, including but not limited to policy and budget issues, shall be by a simple-majority vote of the Members present at the meeting, unless otherwise noted in this document or amendments to it,

13B This BY-LAWS may be amended by any regularly scheduled or Special Meeting by a vote of seventy-five (75) percent of the Members present.

Rationale for change:

OSSRC is not an organization that lends itself to the need of a vote by proxy and is the major reason for proposing its elimination from the By-Laws. The nature of the business conducted by the OSSRC Board does not warrant the inclusion of the use of or the need to implement the proxy process into our meetings.

OSSRC meetings are intended to provide a forum where Members can meet face-to-face and openly discuss and debate relevant issues and arrive at a reasonable agreement through a vote, if necessary. Members may come to a meeting thinking their minds are already made up about an issue(s), but after hearing the discussion, they change their mind and vote differently. Proxies cut out and defeat that process.

In the extreme situation the proxy method of voting could put control of OSSRC into the hands of a few people or of people that would not be serving in the best interests of the OSSRC and its membership.

Robert's Rules of Order indicates that most organizations should not use proxy voting.

Attachment 3:

Proposal to change (Article, By-law, Rule) OSSRC By-Law Article 7C

Proposed by: Charlie Keaney, SDI

Existing: (Article, By-law, Rule)

C. All Members shall be subject to the policies and procedures of the Risk Management Program of the Ohio South Youth Soccer Association.

How the (Article, By-law, Rule) would be changed: (Tracked Changes)

~~**C. All Members shall be subject to the policies and procedures of the Risk Management Program of the Ohio South Youth Soccer Association.**~~

(Article, By-law, Rule) as proposed: (Final version)

Article 7C would be totally deleted from By-Laws of OSSRC.

Rationale for change:

Members of OSSRC are subject to the policies and procedures of USSF, and are not subject to the policies of other organizations, be they youth or adult. Although the Risk Management Program policies of OSYSA are well intended, they should not be a basis of Membership Eligibility for an OSSRC Board position. It is the responsibility of the OSSRC to determine member eligibility per USSF requirements, period.

As an example, there is no reason that the President of the adult association, who has no contact with the youth program whatsoever, should be subject to the policies of a youth association program. Said individual should only be subject to following USSF policies in the execution of his duties as an OSSRC Board Member.

In addition, if OSYSA were to modify its Risk Management Program policies and procedures that were to adversely affect OSSRC, then OSSRC would have no recourse except to abide by the change or to change its By-Laws and eliminate 7C at that time. Why not avoid that scenario altogether and eliminate 7C now.

Attachment 4:

Proposal to change (Article, By-law, Rule OSSRC By-Law Article 12H

Proposed by: Charlie Keaney, SDI

Existing: (Article, By-law, Rule)

H. There shall be, at a minimum, quarterly meetings of the OSSRC each calendar year, which will be held in the various Districts for travel convenience.

How the (Article, By-law, Rule) would be changed: (Tracked Changes)

H. There shall be, at a minimum, quarterly meetings of the OSSRC each calendar year, ~~which will be held in the various Districts for travel convenience.~~

(Article, By-law, Rule) as proposed: (Final version)

H. There shall be, at a minimum, quarterly meetings of the OSSRC each calendar year.

Rationale for change:

This is not something OSSRC has been doing for an extended period of time, and as such, there is no reason to keep this restriction in the By-Laws. It's obsolete mandate. If OSSRC chooses to hold meetings elsewhere in the future it is free to do so (or not).