

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: April 8, 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

James Ferguson moved to accept February 25, 2018 minutes as amended, Charlie Keaney second. Motion accepted.

III. FINANCIAL REPORT – Gary Lucking

- Distributed Balance Sheets as of April 7, 2018.
- Have three non-cashed checks to be voided to remove the OSSRC books.
- **Gary Lucking proposed including a note stating each check is valid for 180 days, Charlie Keaney second. Motion approved.**

IV. SRA REPORT - Ken Baldeosingh

- 2018 registered 2350 referees, 40 instructors, 53 assessors, 78 assignors.
- Referee Day at the Crew, Saturday, July 21, 2018.
- Robert Hope attended Administrators Workshop in Dallas.
- D1- 725 recertified for 2018. FC Cincinnati 20% discount on 4/21, 5/19, 7/18 and 9/1. 36 members signed up for mentoring at the Mask tournament. Configured contact list for Ken Baldeosingh and B.J. Jabbari.
- D2- 505 recertified for 2018, 552 for 2017. 3 Entry level clinics, 2 multi-day and 1 all day.
- D3- 1078 recertified for 2018.
- D4- Held 4 Entry Level Clinics in 2018. Six recertification clinics completed. 89 recertified for 2018.
- D5- No report

V. SDA REPORT - Jeff Kelley

- 53 Assessors registered for 2018.
- New assessors continue to work on their mentoring assessments. Jeff Kelley will email all new assessors notifying them to complete their mentoring assignments in 2018.
- D1-No report
- D2-No report
- D3-No report
- D5-No report

VI. SDI REPORT – Charlie Keaney

- 100 in-service clinics were completed in Ohio South for 2017-18 registration.
- 964 referees registered in 2017 have not recertified in 2018.
- Charlie Keaney has been invited by U.S. Soccer to participate in a three-session Education Work group on April 4.

- The OSSRC Law Book is targeted to print in June 2018.
- Beginning in 2019 Ohio South will only use the U.S. Soccer written/online test.
- D1- 27 clinics, 732 referees.
- D2- 19 clinics, 549 referees.
- D3- 38 clinics, 1087 referees.
- D4- 6 clinics, 49 referees.
- D5- 10 clinics, 141 referees.

VII. STATE ASSIGNOR COORDINATOR – B.J. Jabbari

- B.J. Jabbari to email requesting feedback from assignors, administrators and assessors to send to Region
- Assigning Presidents and State Cup, 617 games, 90% assignments accepted
- Requested feedback on dropped assignments
- Completed documents to be handed out to the referees

VIII. SYRA REPORT – B.J. Jabbari

- Experiencing a significant quantity of game assignments being dropped without assignor notification.
- President's Cup round robin: Hobson Freedom Park/Warrior Soccer Complex, May 4-6, 2018
- State Cup round robin: Warrior Soccer Complex/Voice of America, May 12-13, 2018
- President's Cup semis & finals: May 19-20, 2018
- State Cup semis & finals: Voice of America, May 19-20, 2018
- Region II State Cup: June 26-27, 2018 at Westfield, Indiana.
- Region II President's Cup: Voice of America, June 14-18, 2018
- Youth Nationals; July 24-29, 2018 at Frisco, Texas.

IX. ADULT REPORT - Ken Conselyea

- Cincy Soccer 7v7 League has begun the spring season.
- The Cincinnati Champions League is to start shortly.
- The Liga Hispana de Cincinnati will play April 15 through June 17 with 10 teams.
- The CPSL and DASL will begin play in April.
- The CRSA will not play a spring season due to lack of teams, hopeful they will resume in the fall.
- Tom Kondas has been nominated for induction into the United States Adult Soccer Association Hall of Fame.
- 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
 - Posted Referee Day at The Crew, State Cup, President's Cup and Regional information.
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- 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

- Youth: June 2-3 @ Beaver Creek Creek Classic, August 25-26 @ Columbus Club Ohio, TBA @ Cincinnati Forest Park
- Enhancement: August 25-26 @ Columbus Club Ohio
- Women: May 5-6 @ Hobson President's Cup
- Intermediate: March 17-18 @ WSU Galaxy Boys, April 21-22 @ Fairfield Mask, April 28-29 @ Columbus Nike
- Advanced: TBA

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
- Ken Conselyea investigated the insurance requirements for Adult clinics. A clinic is not considered a sanctioned event and is not covered under USASA liability insurance.
- 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. D & O insurance on file with K & K Insurance.
- 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

- 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 August meeting.
- Policy 1.2
 - Charlie Keaney made a motion to accept the new Grade 9 and recert fees of \$35 respectively, James Ferguson second. Motion passed.
 - Charlie Keaney made a motion to upgrade a Grade 9 referee to Grade 8 will be the fee to recertify a Grade 8 referee, Tre Gaither second. Motion passed.
 - Charlie Keaney made a proposal to maintain new Grade 8 referee fees at \$70, James Ferguson. Motion approved.
- Charlie Keaney will pursue feedback from the administrator and instructors on re-instituting a Grade 9 in Ohio South.
- Proposed By-Law change by Charlie Keaney. There shall be, at a minimum, three meetings of the OSSRC each calendar year. One of the meetings shall be deemed the annual meeting. The board vote is will be held at the August 2018 meeting.

XIV. Next meeting will be held on Sunday, August 5, 2018 at MVYSA office, 9:00 AM.

XV. Adjournment – Charlie Keaney moved to adjourn James Ferguson second. Meeting adjourned at 12:02 PM.

Respectfully submitted for additions and corrections,
Michael Goenner