

## Ohio South State Referee Committee Minutes

Location: MOSSL Office

Date: April 9, 2006

Attendees:	<ul style="list-style-type: none"> <li>* Ken Baldeosingh</li> <li>* Mike Goenner</li> <li>* Carl Wright</li> <li>* Roberto Van de Wyngard</li> <li>* Charlie Keaney</li> <li>* Pat Ruetschle</li> </ul>	<ul style="list-style-type: none"> <li>Mikael Lundqvist</li> <li>* Ken Conselyea</li> <li>* Jim Dicks</li> <li>* Connie Shields</li> <li>* Larry Normansell</li> <li>* Gary Mintchell</li> <li>Brian Goodlander</li> </ul>	<ul style="list-style-type: none"> <li>Joe Colvin</li> <li>* Bob Forche</li> <li>* Mike Rothgeb</li> <li>* John Cummings</li> <li>* Karl Kronberg</li> <li>Jim Martella</li> <li>Ron Williams</li> <li>Bill Hart</li> </ul>
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\* Denotes attendance

### I. QUORUM - Ken Baldeosingh

The OSSRC State Referee Administrator called the meeting to order at 10:00 AM. The above denoted committee members were present.

### II. MINUTES - Mike Goenner

January meeting minutes were approved. Jim Dicks moved, Carl Wright second.

### III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting include comparative balance sheet and income statement, and rudimentary comparison of budget (whole year) vs. actual for FY2006. No registration expenses deducted from OS account.

### IV. SRA REPORT - Ken Baldeosingh

2006 Registration							
	2005 from USSF	By District (2005/2006)					Totals
	(Oct 1 '05)	1	2	3	4	5	
Referees	3212	980/850	533/540	1411/1100	91/100	190/200	3205/2790
Assessors	59						
Assignors	92						
Instructors	46						

#### Registration:

Ken B to email all referees not re-registered

Ken ordered 200 referee badges for 2006

Administrative workshop-Ken B, John Cummings, Charlie Keaney attended w/assignors, instructors, assessors, February 10-12

Open communication with other associations

All associations voicing the same complaints with the Federation

John Cummings working on a handout describing OS functions

Insurance broker to contact each state association for D& O insurance, ~ \$500-800/yr.

Ken B to get attendee list and websites for other organizations

Youth workshop-Ken B, February 22-26

Pat Ruetschle to compose a description of “independent contractor”, publications covering their responsibility to be listed on OS. The referee is responsible to report their earnings. Tournaments should maintain record of each referee assignments and their earnings in case of audit.

US Soccer AGM-Ken B, March 8-12

Completed a Code Ethics for assignors

Reduced USSF BOD from 44 to 14

All committees are frozen to review membership

Adult seminar will be scheduled on first Saturday in March of each year.

Excellent seminar, low attendance due to league conflicts

Tom Kondas was awarded Ken Conselyea award

Michael Socolik was awarded Adult ref of the year

MRL is difficult to schedule due to lack of game date, time, and location info. Jim Martella to discuss with Ron W to use Game Schedule.

State Cup at Ankeney on May 13-14

Youth Regionals: 7 committed, prefer to send 8

ODP candidates to Charlie Keaney, send 2 referees to each session

Pro Clinic, April 22 at Dublin Scioto HS, need timers, Ken C to record, Mikael L to start, Charlie K to data input, Roberto & John C to supply equipment.

Instructor/assessor seminar on April 23-those who attend one of the clinics will be credited w/3 hours training. Remaining 2 hours to be conducted locally.

2006 Books and Badges								
	Law Books		Made Easy		Badges		Referee Admin.	Referee Proc.
District	Requested	Remaining	Requested	Remaining	Requested	Remaining		
1	800	100	300	6	1100	6	175	0
2	450	140	150	0	600	7/21	180	0
3	1000	50	500	0	1500	50	540	0
4	80	3	20	0	100	20/4	20	20
5	150	25	50	0	200	2	10	10
Spanish	50		30			Emeritus=26		
						State=54		

Upcoming Events:

Pro Clinic – April 22 and 23, 2006

Referee Day At The Crew Game – July 19, 2006

State Referee recertification clinic – August 5, 2006 in Columbus

State Referee makeup recertification clinic – November 18, 2006 in Cincinnati

Instructor recertification clinic – August 20, 2006 in Dayton (Will review combining w/ State referee clinic)

Intermediate clinics – 11/11/2006 Dayton, 11/12/2006 Cincinnati for grade 7 & 8.

State Cup field locations - Ankeney, Optimist, Spindler with finals at Ankeney in Dayton.

Regionals - Appleton, Wi.

Youth Nationals – Des Moines, Iowa in 2006 and Frisco, Texas in 2007

ODP – Rockford, Ill. and then Dekalb, Ill.

V. SDA REPORT - Carl Wright

Registered 3 National, 16 State, 12 Referee (9 Associate upgraded), and 8 Associate assessors for 2006.

Grade 7 assessment not mandatory for 2006

No clinics scheduled for 2006

**Carl stated his appreciation, intent and announced his resignation after 2006**

VI. SDI REPORT – Roberto Van de Wyngard

D1 - 7 ELC

D2 - 3 ELC, 1 recert clinic, 1 resignation, 4 new instructors

D3 - 9 ELC, 1 bridge, 1 recreation course, Connie Shields certified

D4 - 2 ELC,

D5 - 1 ELC, Fennema and Dryness certified

No entry level instructor clinic scheduled

DDI to schedule number of instructors depending of expected class size

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

Assignors: 90, 16 new, 13 not return,

2006 Youth tournaments = 48 scheduled, 24 in D1

Assignors and referees must be registered in current year

VIII. SYRA REPORT – No report

Mikael Lundqvist has been elected as the 2006 SYRA.

IX. ADULT REPORT - Ken Conselyea

Acknowledged success of Adult Seminar

Founders Cup on hold for 2006.

Amateur Regionals at Ankeny fields June 24 & 25 2006.

National referees will conduct outdoor clinic on June 24 for referees with less than 5 years experience. Pat Smith, Angel Bratsis, and Holly Hollingsworth to contribute.

X. WEBSITE – Mike Goenner/Ron Williams

Karl K voiced concern for \$ spent for development cost

Converting report format to xml to communicate with USSF

Add website screens:

Assignor: name, phone, email, city (For additional information, contact Charlie Keaney at CJKEANEY@FUSE.NET)

Referee private view: name, address, phone, email, grade, <18=Youth, >18=Adult

Remove USSF # from public screen

XI. OLD BUSINESS

- A. Restructure entry level training for grade 8 and grade 12 referees, i.e. grade 12 referees attend the first 7.5 hours of an entry level clinic.
- B. Officiating requirements for the U8 division.
- C. OHS to establish a check-in procedure for referees. Referees should be prepared to provide proper photo ID or photocopy of driver's license, travel permit, and USSF ID card. Charlie Keaney to communicate names of suspended/expelled members to all assignors.

XII. NEW BUSINESS

- A. Ken B to inform Missouri SDI to contact Roberto.
- B. Instructor payment - No receipt, no pay
- C. Compensation for full assessments was accepted
- D. 4 D&G = 1 full assessment
- E. Discussed Ed Shoemaker as D2 DDI. Roberto made motion, Charlie seconded. Passed.
- F. SDA candidates to Ken B.
- G. Referee of The Year candidates to Mikael Lundqvist.

XIII. Next meeting will be held on Sunday, August 27, 2006 at West Carrollton Civic Center at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 2:26 PM.

Respectfully submitted for additions and corrections.

Michael Goenner