

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: August 5, 2018

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)
* 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

Correct minutes as noted

Minutes accepted as corrected (Ken Conselyea D&O item)

III. FINANCIAL REPORT – Gary Lucking

- Question on Balance Sheet, should be complete assets/liabilities, plus income statement. Gary will send reports within 2 weeks.
- Question on budget, should we develop one.

IV. SRA REPORT - Ken Baldeosingh

- Registration; Risk Management—OSYSA changed systems, instructors tell classes that they must complete the OSYSA risk management, but we have no way to check. If we are notified about a referee that did not complete, then we will hold a hearing on that referee. We could prohibit referee from doing OSYSA games. Change the risk management entry in OSSRC profile—to do. Change home page also.
- 123 completed to up load, 249 pending, end of September uploading next batch
- Law books from US Soccer, handed out to 6, 7, emeritus, instructors and assessors. OSSRC Laws Made Simple books done. Given to entry level classes. Board agreed that this should be published on OSSRC.com.
- Rick, US Soccer—New system for registration (Blue Star) a problem right now
- Badges won't come until September-October, we'll have to mail 2019 badges.
- Rick, US Soccer—Coming changes, State Referee Coaches from present State Instructors and State Assessors; Referee Mentors—Grade 7 Assessors and Grade 7 Instructors
- Academy—Youth Referee of the Year, got 2 recommendations for males; Commemorative stamp for Charlie making a good point—need to develop criteria for Adult Referee of the Year
- Referee Day of the Crew—They allowed no presentation, just picture in corner of the stadium; it's hard to get the match referees to present to the referees; Alternative is FC Cincinnati—James Ferguson appointed to be project leader, OHSAA meeting credit given. Decision made to move to Referee Day there. Explore exhibition games.
- Youth AGM 1st weekend of January, now a 2-day meeting. Want us to get involved. We've had assignor meeting, continue that; looking for something else for referees to be involved.
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- D1-
- D2-
- D3-
- D4-
- D5- 1 Entry level clinic, registered 18

V. SDA REPORT - Jeff Kelley

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- D1-
- D2-Classes pretty good, West Milton one day 43 people, 46 preregister; 45 completed on OSSRC
- D3-
- D5-

VI. SDI REPORT – Charlie Keaney

- August meetings held, numbers about same as last year. Tried to get ahead of curve with merger of assessors and instructors.
- 6 entry level completed; 3 to do in Columbus;
- Revising Grade 8 recert consolidating Mod A and B; will do a three-year cycle with added topic timely
- Law changes are minimal this year; new booklet given to all entry level
- Still have combined referee and instructor/assessor scheduled for December
- Three fitness tests will be completed this summer.
- Recertification for futsal—will be all online
- Consider doing away from recert for August and doing them in Districts in November/January time frame—Grade 6 plus Instructor/Assessor. Consider having instructors/assessors also attend referee clinic to hear what referees are being taught at higher level.
- Charlie on National Education committee—model on grassroots coaches education; information will be given to a professional computer-based education company for development of the course(s).
- D1- About 60 students
- D2- Dayton did an outdoor concluding with actual game experience with a U12 girls
- D3- Scheduling one more class, good registration, poor turnout, students randomly taking classes in order they want; been approached to do a private class to teach beach soccer, grade 8 beach soccer course, requested 15 people and 11 hours; seems like about 60% show up for classes.
- D4- No Classes until 2019
- D5- 1 class registered 18

VII. STATE ASSIGNOR COORDINATOR – B.J. Jabbari

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VIII. SYRA REPORT – B.J. Jabbari

- Regional state cup went well, many young referees got work
- Had 3-4 assessors this year president’s cup
- Youth regionals, took 20 referees, 4 assessors; Brandon Ortis was requested to come
- National presidents cup, BJ as head of Midwest Region and Rizal were there
- Number of hearings were held
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IX. ADULT REPORT - Ken Conselyea

- Report sent via email appreciated the work of the committee
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X. WEBSITE - Mike Goenner/ Ron Williams/B.J. Jabbari

- B.J. Jabbari:
 - Added button on left takes you to training area
 - Added new LOTG and will add Simplified
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- Ron Williams:
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XI. ACADEMIES

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XII. OLD BUSINESS

- Follow up on finding an email provider for OSSRC
- Need to change email for assessor directors that notifies of requested assessments
- 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 next meeting.
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XIII. NEW BUSINESS

- New Fitness Test policy – Robert Hope – tabled until next meeting.
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XIV. Next meeting will be held TBA December/January.

XV. Adjournment – Meeting adjourned at 11:11 AM.

Respectfully submitted for additions and corrections,
Michael Goenner (Gary Mintchell)