

Ohio South State Referee Committee Minutes

Location: H.B. Fuller Company

Date: August 10, 2008

Attendees: * Ken Baldeosingh	Robert Lowe	* Joe Colvin
* Mike Goenner	* Ken Conselyea	Bob Forche
* Brian Goodlander	Doug Jolley	* Mike Rothgeb
* Roberto Van de Wyngard	* Connie Shields	* Paul Perger
* Charlie Keane	* Larry Normansell	Karl Kronberg
* Pat Ruetschle	* Gary Mintchell	Jim Martella
* Ed Shoemaker	* Ted Patterson	Ron Williams
Denotes attendance	Wendell Crain	

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:02 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

April meeting minutes were electronically distributed. Ken Conselyea moved to approve, Larry Normansell second. Approved.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting included a balance sheet as of 7/31/08, a profit and loss statement for 9/1/07 – 7/31/08, and a proposed budget for FY2009.

IV. SRA REPORT - Ken Baldeosingh

	2008 Registration By District (as of 8/10/08)					Totals
	1	2	3	4	5	(2007/2008)
Referees	1021/1061	529/477	1322/1399	104/120	189/221	3167/3278
Assessors	19/19	21/20	15/13	0/0	2/2	57/54
Assignors	35/29	32/34	28/22	3/2	1/1	99/88
Instructors	12/10	6/7	16/13	3/2	4/4	41/36

SRA report electronically distributed.

Brian Goodlander and Roberto Van de Wyngard attended SDA/SDI clinic.

Referee Day at the Crew = 513 attendees.

Referee of the Year candidates by October 1, 2008. Committee = Brian Goodlander, Joe Colvin, Larry Normansell to propose candidates.

Too many youth tournaments scheduled in Ohio South, Rob Lowe to follow-up.

Upcoming Events:

Assessor recert clinic - December 6, 2008, West Carrollton Civic Center.

Entry Level assessor clinic - February 13-15, 2009, MOSSL office.

V. SDA REPORT - Brian Goodlander

Electronic distributed report.

133 Assessments, 68 non-requested, 19 upgrades, 23 maintenance, 23 mentor (Academy/Coach).

Ed Shoemaker and Brian Goodlander attended Adult Regional tournament/State Assessor Clinic, June 26-29.

Instructor/Assessor clinic, Ball Corporation – 47 attendees

Preparing trend analysis of 2008 assessment reports to improve instruction materials.

VI. SDI REPORT - Roberto Van de Wyngard

D1 – Will utilize online testing with four-three hour sessions for upcoming ELC.

D2 – 7 ELC 2008 classes, first 2009 ELC in progress.

D3 - 3 ELC this fall. August 9 - first local fitness test.

D4 - 2 Recert clinics in December.

D5 – First 2009 ELC in progress.

D1, D2 and D3 will offer an elementary recertification clinic for members with three years or less experience and an advanced recertification clinic for those members with three years or greater experience.

Curriculum for State referees and upgrading grade 7's to be reviewed by Brian Goodlander, Roberto Van de Wyngard, and Mike Rothgeb, meeting results distributed electronically by October 1, 2008.

Roberto resurrecting State Instructor taught district in-service training clinics.

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

Registration fee for 2009 is \$30.00.

MRL requested list of names of district assignors.

Establish assignment priority for the referee and assignor.

VIII. SYRA REPORT - Rob Lowe

SYRA report distributed electronically.

State Cup assignor meeting held July 18, 2008 to review 2008 issues. Rob Lowe and Ken Baldeosingh will review improvements such as increasing referee fees, standardizing preliminary game fees, and assignor compensation for 2009 with Jim Martella on August 11, 2008.

IX. ADULT REPORT - Ken Conselyea

Founder's Cup 2008 yielded no red cards!

Ohio Hall of Fame induction at Crew Stadium – September 6, 2008

X. WEBSITE - Mike Goenner/Ron Williams

Mass registration for assignors, instructors, and assessors 50% complete.

Synchronize calendar and clinics 75% complete.

Added email capability within member's data profile.

ID and password requests are forwarded to member DRA.

XI. OLD BUSINESS

- A. Academies: Ted Patterson reported Ohio South conducted four youth and one adult academy totaling 61 referees.
- B. Joe Colvin reviewed the coach/mentoring program. Brian will meet with DDA's to determine how to co-mingle the two methods of referee on field training.
- C. Paul Perger will report at December meeting results of the referee survey why they are leaving officiating.

XII. NEW BUSINESS

- A. Charlie Keaney distributed and proposed Fee Schedule 'A'. Gary Mintchell second. Approved. Gary Mintchell will confirm that all policies have been correctly amended to reference Fee Schedule 'A'.
- B. Internal Audit Committee found OSSRC's accounting process beyond reproach. No discrepancies were found. Committee made the following recommendations:
 - i. Work toward a cash free basis at registration by paying online with a credit or debit card, or accept checks only at the clinic site.
 - ii. Establish an inventory of OSSRC equipment and the member it is assigned to. Mike Goenner will compile list of OSSRC equipment.
 - iii. Adjust the OSSRC funds by moving a portion of the money market account into a short term CD.
 - iv. Research payment of instructors using a direct deposit system.
- C. Charlie Keaney will head a committee to review OSSRC responsibilities to the adult and youth programs, e.g. assessment and instruction of referees. Members are Ken Conselyea, Larry Normansell, Rob Lowe and Mike Goenner.
- D. Charlie Keaney proposed all new 2009 member fees are \$50 excluding grade 9. Roberto Van de Wyngard second. Proposal amended to state all new 2009 member fees are \$50 across the board. Joe Colvin second. Motion passed.
- E. Pat Ruetschle proposed a 2009 OSSRC budget. Gary Mintchell second. Motion passed.

XIII. Next meeting will be held on Sunday, December 7, 2008 at MVYSA office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 2:08 PM.

Respectfully submitted for additions and corrections,
Michael Goenner