

Ohio South State Referee Committee Minutes

Location: West Carrollton Civic Center

Date: August 27, 2006

Attendees: * Ken Baldeosingh	Mikael Lundqvist	* Joe Colvin
* Mike Goenner	* Ken Conselyea	* Bob Forche
* Carl Wright	* Jim Dicks	* Mike Rothgeb
* Roberto Van de Wyngard	* Connie Shields	* John Cummings
* Charlie Keaney	* Larry Normansell	* Karl Kronberg
* Pat Ruetschle	* Gary Mintchell	Jim Martella
	* Brian Goodlander	Ron Williams
* Denotes attendance		Bill Hart

I. QUORUM - Ken Baldeosingh

The OSSRC State Referee Administrator called the meeting to order at 10:06 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

January meeting minutes were approved. Ken C moved, Pat R 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 through August 23, 2006.

USSF has begun billing OS for 2005 & 2006 registrations creating the negative balance.

IV. SRA REPORT - Ken Baldeosingh

	2006 Registration By District					Totals
	1	2	3	4	5	(2005/2006)
Referees	980/1133	533/538	1411/1390	91/101	190/165	3205/3325
Assessors	14	17	10	0	2	59/43
Assignors	31	28	28	3	1	92/91
Instructors	14	9	16	3	5	46/47

Registration:

Ken received 2007 badges

John Cummings distributed a draft copy of a handout describing OS functions. Send input to John. Add grade 12 to form. Mike Goenner to send electronic copy of OS logo.

What is the interpretation of the assessor and instructor registration fees paid for by OS as well as the payment for their services? With the inclusion of expenses this will be an economic wash.

ODP fined Ohio South \$1800, of which \$900 was billed to OSSRC for not sending referees. Ken B paid fine. Charlie Keaney proposed a motion stating that OS is not responsible to pay fine for not sending referees to ODP, John Cummings second. Passed. Committee agreed that OSYSA should pay the costs. Ken B will propose to the OS committee that they should reimburse OSSRC the \$900 fine.

Pro Clinic, There are 11 clinics US wide which are open to all registered members per the National Federation. Because over 50% of the attendees not being assigned higher level games there is a movement to add an advanced clinic specific to this level of officials. Carl reiterated the Pro clinic should be by invitation only. How do we engage the upcoming referees?

Referee Day at the Crew went very well. Ken B to establish 2007 date. Roberto has attendee list.

2007 Books and Badges								
	Law Books		Made Easy		Badges		Referee Admin.	Referee Proc.
District	Req/Rec'd	Remaining	Req/Rec'd	Remaining	Req/Rec'd	Remaining	Req/Rem	Req/Rem
1	1008	1004	0	0	1000	982	175/0	250/196
2	450	140	150	0	600	7/21	180	0
3	1400/432		500	0	1500	50	540	0
4	100	100	20	0	100	20/4	20	20
5	150	25	50	0	200	2	10	10
Spanish	50		30					
					State=54	Emeritus=26		

Upcoming Events:

State Referee makeup recertification clinic – November 18, 2006 in Cincinnati.
 Intermediate clinics – Jim Allen instructor for November 11 @ 9:00am at Wayne HS & November 12 @ 8:30am at UC for Intermediate clinics for grade 7 & 8.
 Youth Nationals – Frisco, Texas in 2007.
 ODP – Rockford, Ill. and then Dekalb, Ill. in 2007
 Regionals in Des Moines, IA in June, 2007

V. SDA REPORT - Carl Wright

Carl not receiving all assessments. Will send email to each assessor inquiring about their intentions for 2007.
 Recertification clinic - December 2, 2006, 11:00am, West Carrollton Civic Center.
 Upgrading officials...Carl proposed discontinue use of D2 level matches and begin using U17/19's for upgrade 8 to 7. Game quality is priority. Grades 5 & 6 must use adult games.
 Ken B reiterated that there will be no leniency for State level referee registrations.

VI. SDI REPORT – Roberto Van de Wyngard

Last instructor clinic will be in conjunction with State Referee makeup clinic.
 DRA's to establish fall clinics.
 Final instructor payments to Pat by 12/31.

Roberto to develop guide lines for referee advancement.

Roberto proposed tiered payment for instructors to promote advancement.

Evaluate electronic testing via the website.

On line testing – allow stats per question, bring answers to clinic for review, Roberto to review.

D1 - Mike Rothgeb - distribute grade 12 (AR) pilot lesson plan.

D2 - no report

D3 - 4 ELC +~200 referees

D4 - 1 ELC +3 referees

D5 - 1 ELC +21 referees, defined 3 recert dates

Include ODP discussion at each recert clinic. Goenner to email all grade 7 and 8 with email composed by Roberto and Charlie.

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

No recert clinic for 2007. Plan for every 3 years.

New assignor clinic - March 2007, Dayton.

Develop ODP application form with description for web front page.

VIII. SYRA REPORT – No report

State Cup – DRA's establish list of available referees. Charlie proposed crews from each district traveling to other districts.

Mikael Lundqvist to coordinate state cup assigning:

D1 – Charlie Keaney

D2 –Mikael Lundqvist/Gary Mintchell

D3 – John Cummings/Larry Normansell

IX. ADULT REPORT - Ken Conselyea

Thanked referees and volunteers for contribution at the National Cup.

Ken Baldeosingh received 2007 Pat Smith award at National Cup dinner.

Herb Silva acknowledged success of outdoor clinic.

X. WEBSITE – Mike Goenner/Ron Williams

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

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

Remove USSF # from all public screens.

OS database reloaded in USSF database, new registration cards to be mailed to our members.

Member duplication is an issue. Confer with all new members if they were a previous member.

DRA's to have email and clinic administration capability by 9/15.

XI. OLD BUSINESS

- A. 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.
- B. Adult Referee of the Year – send to Mikael Lundqvist by November 1
- C. Youth Referee of the Year – send to Ken B by October 15

XII. NEW BUSINESS

- A. Proposed budget for FY2007 moved by Pat R, Brian G second. Passed.
- B. Gary Mintchell heading committee to review By-Laws and Policies.
- C. Instructor improvement – Train instructors how to present material. State instructors assess new instructors bi-annually.
- D. Assessor improvement – Do assessor understand the upgrade/maintenance requirements? Improve the core assessor competency and consistency. Semi-annual meetings with DDA's. USSF is establishing an assessor academy.
- E. Add disclaimer to Pat's tax document... **This is not official, legal, or tax advice please consult a tax adviser for your specific situation.**
- F. Quantity of fitness tests – Ed Shoemaker
- G. Fitness test equipment kit contents and instructions – Ed Shoemaker

XIII. Next meeting will be held on Sunday, December 3, 2006 at OSYSA office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 1:50 PM.

Respectfully submitted for additions and corrections,

Michael Goenner