

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: February 5, 2012

Attendees: * Ken Baldeosingh Ken Conselyea * B.J. Jabbari
* Mike Goenner * Michael Gauder * Ed Shoemaker
* Jim Dicks * Melissa Fugazzi * Keith Emerson
* Brian Goodlander * Karl Kronberg * Larry Normansell
* Stephen Gabbard Gary Mintchell Tom Frisbie (OSYSA)
* Charlie Keaney * Ted Patterson Ron Williams
John Benintendi * Alex Cardenas Gene Pitstick
* Denotes attendance * Gary Krieger

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:04 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

Jim Dicks moved to approve, Melissa Fuggazi second to accept minutes. Motion approved.

III. FINANCIAL REPORT – Jim Dicks

Financial statements were distributed prior to meeting included the comparative P&L statement and balance sheet as January 31/2012.

Jim Dicks provided financial records for 2011 to Flagel, Huber & Flagel LLC.

Jim Dicks and Steve Gabbard are reviewing with Coollage, Wall & Wood the possibility of moving away from employer/employee relationship currently used. This will require:

-Modifying job descriptions and policies to define instructors as contractors

-Instructors must be paid by job versus paid by the hour

-Instructor assignments will be cooperative per individual's availability

Jim Dicks proposed we pursue the change of employer status, Charlie Keaney moved, Ed Shoemaker second. Motion approved.

IV. SRA REPORT - Ken Baldeosingh

Current registered: 2095 referees, 34 instructors, 66 assignors, 58 assessors. Batch #1041 uploaded on 2/4/12.

USSF will begin monthly email topic to all members.

National referee candidates will be reviewed by a committee prior to advancement.

Michael Salyers and Jeff Millen promoted to Inspector.

D1- No report

D2- 296 recertified, ~30% down from last year, several clinics on schedule.

D3- 924 recertified

D4- 4 recert clinics scheduled

D5- No report

V. SDA REPORT - Brian Goodlander

No report.

VI. SDI REPORT – Stephen Gabbard

Report electronically distributed.

Meeting held on January 28, 2012 to discuss overall program status and potential changes. Instruction classes will be modified to include on field application, increasing to 12 hours. Steve Gabbard will compile clinic hours, forward to Jim Dicks for instructor payment. Reviewing ITIP class interest with DDI's and who should attend.

D1- No report

D2- Ed Shoemaker proposed a change to OSSRC fitness. Proposal complete for April meeting.

D3- 9 recert classes scheduled

D4- 2 recert classes scheduled

D5- No report

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

Report distributed.

10 new assignors registered (5-D1, 2-D2, and 3-D3) at clinic at Miami Valley office on February 4, 2012.

VIII. SYRA REPORT – John Benintendi

No report.

Met with Tom Frisbie and Gordon Henderson to discuss State Cup assigning, new State league, location of assigning site and candidates for assignor position.

State assignor appointment required for State league, U13 and above. Play begins in November 2012.

IX. ADULT REPORT - Ken Conselyea

Report electronically distributed.

X. WEBSITE - Mike Goenner/Gene Pitstick/Ron Williams

Update link to Risk Mgt.

Batch #1040 did not correctly upload. Will resend batch to USSF.

RTS updated, ready for upload.

XI. ACADEMY

6 Youth academies scheduled for spring.

Advanced academy received ~30 applications. Scheduling dates & locations.

Advanced Academy collaborating with Pro Academy on fitness workout dates.

XII. OLD BUSINESS

- A. Jim Dicks will review policy 1.1 with Flagel, Huber & Flagel LLC.
- B. Policy 1.1 – Compensation and General Expense Reimbursement Policy
 - i. Ted Patterson proposed Referee Academy compensation be clarified to state one-half day (1-4 hours) = \$40 and full day (5-8 hours) = \$80.
 - ii. Jim Dicks will review the proper means to handle instructor travel expenses with Flagel, Huber & Flagel.

XIII. NEW BUSINESS

- A. Referee Day at The Crew is July 14, 2012.
- B. Charlie Keaney will review and propose updating assignor guidelines and issuing an applicable policy.
- C. Pro Clinic at Miamisburg High School, April 14 and 15, 2012.

XIII. Next meeting will be held on Sunday, June 3, 2012 at MVYSA office, 10:00 AM.

XIV. Adjournment – Jim Dicks made motion to adjourn, Alex Cardenas second. Meeting adjourned at 1:18 PM.

Respectfully submitted for additions and corrections,
Michael Goenner