

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: June 3, 2012

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

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 12:00 PM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

Jim Dicks moved to accept, Larry Normansell second to accept minutes. Motion approved.

III. FINANCIAL REPORT – Jim Dicks

Financial statements were not distributed.

Flagel, Huber & Flagel LLC filed an extension, continuing work on tax report.

Jim Dicks proposed a meeting to review policies and procedures with Flagel, Huber & Flagel LLC, Ken Baldeosingh, Ken Conselyea, Charlie Keaney and Michael Goenner prior to next meeting.

IV. SRA REPORT - Ken Baldeosingh

Current registered: 3025 referees, 40 instructors, 85 assignors, 58 assessors.

SRA meeting:

-All MLS inspectors will be a National Assessor

-Referee grading system will move to performance levels, 2014 rollout

Club Soccer coming to Ohio via Buckeye Premier and MOSSL

-Coaches contact local assignor for referees

Ohio South starting a State League fall season of 2012

Certification of referees in Ohio South < 14 years

-State law mandates a person must be 14 years

-OSSRC policy states new member to be 12 years of age in calendar year of registration

-OSYSA requested all referees to be 14 years of age

-Jim Dicks made a motion to not register referees under the age of 14, Ed Shoemaker second. Motion tabled pending OSYSA response.

D1- 995 recertified. 742 male, 253 female.

D2- 477 recertified

D3- 1215 recertified

D4- 111 recertified

D5- 167 recertified

V. SDA REPORT - Brian Goodlander

Report electronically sent.

Assessor/Instructor Recertification Clinic, Saturday, August 4, 2012, 10am-2pm. Makeup TBD

VI. SDI REPORT – Charlie Keaney

Report distributed.

38 Instructors registered. D1=12, D2=9, D3=1, D4=3, D5=3

25 Entry level clinics, 852 new referees in Ohio South

15 Recertification clinics in D2, D3 and D5, 446 re-registrants

State Referee on November 10, Dayton, location TBD. Makeup TBD

ELC to increase 6 hours online (SWOSOA or USSF), 9 indoor, 2 outdoor

New referee will be trained as a grade 8; no grade12 training will be scheduled.

ITIP scheduled on June 16-17, Columbus, Ohio, location TBD

All Ohio South referees must complete Risk Management annually to officiate OSYSA games.

D1- No report

D2- Ed Shoemaker proposed a change to OSSRC fitness per list below, John Benintendi second. Motion passed.

Proposed Fitness Levels:

Gr5 - choice of interval test - Level 1 or professional fitness test

Gr6 - choice of age appropriate interval, age appropriate Cooper, professional fitness test, or NISOA fitness (score must be a minimum of 8)

Gr7 maintenance - choice of interval - Level 2, age appropriate Cooper, movement Cooper, professional fitness test, or NISOA fitness

Gr7 upgrade - choice of interval - Level 2, age appropriate Cooper, professional fitness test, or NISOA fitness

1) Level 1 8x 40m sprints in 6.6 sec each sprint, break, 24 intervals (an interval consists of 150m in 35 sec. followed by 50 m in 40 sec.) (age = less than 43)

2) Level 2 8x 40m sprints in 7.0 sec each sprint, break, 22 intervals (an interval consists of 150m in 38 sec. followed by 50 m in 40 sec.) (age = 43 and older)

3) Cooper Test (age bias) (Referee Administrative Handbook)

4) Movement Cooper = continuous movement for 12 minutes, 50 m in 12 seconds, 200 m in 50 seconds)

5) NISOA fitness test - standard is yet to be determined

Ed Shoemaker will investigate required equipment to conduct interval test.

D3- Two instructors not compensated for training. Keith Emerson to email unpaid list to Jim Dicks and Charlie Keaney.

D4- No report

D5- No report

VII. STATE ASSIGNOR COORDINATOR – Michael Goenner

Report not distributed.

85 Assignors registered.

Brokered deal with USSF to permit assignors to check for referee registration, all assignors emailed website link.

VIII. SYRA REPORT – John Benintendi

John Benintendi will meet with Tom Frisbie on 6/4 to continue discussion on under 14 year old referees.

ODP 2 referees confirmed, 2 additional asked to attend, no response.

Charlie Keaney does not support anyone attending ODP

President's Cup-4 referees attending

Youth Regionals-24 referees attending

All Ohio South referees will be required to sign a term & condition release form.

IX. ADULT REPORT - Ken Conselyea

No Report.

Maggie Short, Michelle Cowman, Cory Richardson, Andrey Castel, and Britton Maier will be attending Adult regionals at Ft. Wayne, Ind.

Britton Maier assigned to Michigan Buck-Chicago Fire Open cup game, excellent feedback report.

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

State Cup website launch completed for May playoffs. Updates to follow for fall playoffs. Last 2012 batch ready for uploading.

XI. ACADEMIES

Academies in 2012: 2-Cincinnati, 2-Columbus, 2-Dayton

Ken Baldeosingh will rework structure of academies with Brian & Ted's departure

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. Jim Dicks will review the proper means to handle instructor travel expenses with Flagel, Huber & Flagel.

C. Charlie Keaney will review and propose updating assignor guidelines and issuing an applicable policy.

XIII. NEW BUSINESS

- A. Referee Day at The Crew is July 14, 2012.
- B. Charlie Keaney proposed to carry over 2012 fee schedule for 2013. Jim Dicks second. Motion approved.

XIII. Next meeting will be held on Sunday, August 12, 2012 at MVYSA office, 10:00 AM.

XIV. Adjournment – Ed Shoemaker made motion to adjourn, Jim Dicks second. Meeting adjourned at 4:19 PM.

Respectfully submitted for additions and corrections,
Michael Goenner