

Ohio South State Referee Committee Minutes

Location: OSYSA Office

Date: January 8, 2006

Attendees:	* Ken Baldeosingh	SYRA	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

November meeting minutes were approved. Jim Dicks moved to accept, Charlie Keaney 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 (whole year) vs. actual (4 months) for FY2006.

All expenses must include a receipt.

IV. SRA REPORT - Ken Baldeosingh

Registration			
	2005 from USSF	2005 Referees by District	2006 Referees by District
	(Oct 1 '05)	<i>1=980</i>	1=620 recert/100 new
Referees	3212	<i>2=533</i>	2=79
Assessors	59	<i>3=1411</i>	3=600
Assignors	92	<i>4=91</i>	4=72
Instructors	46	<i>5=190</i>	5=36 recert/ 10 new

Note: These italicized member totals are not equivalent to the Federation totals.

Registration:

All members re-registered through November have been input into website for 2006.

Adding a link to OSYSA, requiring completion of the Risk Management form for members over 18 years of age prior to printing their USSF registration form.

Committee agreed to maintain member registration within their district, regardless of recert meeting location, by DRA's to forward the members paperwork to appropriate district.

Ohio South has 6 National referees Mikael Lundqvist, Chico Grajeda, Michael Salyers, Ed Shoemaker, Dion Telting, and Rizal Milliken attending this year's camp.

Members attending makeup re-certification will be required to attend last 6 hours of entry level clinic.

Members not registered after two calendar years will be dropped from the Ohio South roster.

2006 Books and Badges								
	Law Books		Made Easy		Badges		Referee Admin.	Referee Proc.
District	Requested	Distributed	Requested	Distributed	Requested	Distributed		
1	800	900	300	180	1100	390	175	390
2	450	0	150	0	600	0	0	0
3	1000	1080	500	0	1500	450	515	450
4	80	100	20	0	100	20	20	20
5	150	180	50		200	10	10	10
Spanish	50		30			Emeritus=26		
						State=54		

Upcoming Events:

Entry Level Instructor Clinic – February 3, 4, and 5, 2006 at Ball Corporation

Administrator’s workshop – February 10-12 in Ft. Lauderdale, Fla. (Baldeosingh, Keaney, and Cummings)

Youth Workshop – February 22-26 in Houston, Tx. (Baldeosingh)

US Soccer AGM – March 8-12 in Las Vegas, Nv. (Baldeosingh)

Assignor Recertification Clinic – March 11, 2006 at OSYSA office

Adult Referee Training – March 25, 2006 at Vandalia High School lecture room

Pro Clinic – April 22, 2006 at MOSSL office

Assessor Instructor Clinic – April 23, 2006 MOSSL office

Adult Regional National Cup – June 23-25, 2006 at Ankeney fields

State Referee recertification clinic – August 5, 2006 in Columbus

State Referee makeup recertification clinic – November 18, 2006 in Cincinnati

Instructor recertification clinic – August 20, 2006 in Dayton (Will review combining w/ State referee clinic)

Intermediate clinics – 11/11/2006 Dayton, 11/12/2006 Cincinnati for grade 7 & 8.

Federation will supply instructors.

State Cup field locations - Ankeney, Optimist, Spindler with U17 finals in Dayton at Ankeney on May 13-14. U19 finals June 3-4, location TBD.

Youth Regionals – June 23-28, 2006 in Appleton, Wi.

Youth Nationals – Des Moines, Iowa in 2006 and Frisco, Texas in 2007

ODP – Girls: July 5-9 at Dekalb, Ill.; Boys: July 9-13 at Rockford, Ill.

V. SDA REPORT - Carl Wright

Registered 3 National, 16 State, 12 Referee (9 Associate upgraded), and 8 Associate assessors for 2006.

Assessors not meeting requirements need to be downgraded or removed from the program.

VI. SDI REPORT – Roberto Van de Wyngard

No report.

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

Assignors: 72 of 89 registered for 2006. 9 not returning.
Registrations received after January 31 to be assessed a late-fee penalty.

OSSRC Policy Distributions:

Disciplining of Officials - Approved at Ohio South AGM meeting on 1/7/06.

“In conjunction with the USSF Policy 531-10 “Misconduct by Game Officials”, OSYSA may delegate jurisdiction of an allegation of misconduct by a game official or an Ohio South Referee Developmental participant, as defined in USSF Policy 531-10, Sections (A) and (B), to the Ohio South Referee Committee (OSSRC). Jurisdiction shall include the imposition of appropriate penalties. OSSRC to establish criteria and penalty for minor infractions.

Disciplining of Officials for SOASA - to be review at February 12 AGM.

Ohio South has 37 tournaments approved, 13 not yet applied.

VIII. SYRA REPORT – No report

2006 Youth Referees of the Year are Brody Crain and Jaclyn Castel. Date not established for award presentation at “Referee Day at The Crew” game.

Candidates for Youth Regionals to Charlie Keaney.

IX. ADULT REPORT - Ken Conselyea
No Report

Adult AGM - February 12, 2006 in Dayton

Amateur Regionals - Ankeney fields, June 23 & 25, 2006.

Founders Cup - Ankeney fields, July 8 & 9, 2006.

X. WEBSITE – Mike Goenner/Ron Williams

Modifications of the website to comply with USSF requirements are complete.

One upload batch of assignors only has been sent to the Federation. We will not upload any additional member registrations until Federation has approved our current format.

Entry level clinics are listed by district with individual dates for each session.

Add link to OSYSA for Risk Management form prior to enabling registration printout.

XI. OLD BUSINESS

A. Ken Baldeosingh waiting for OSSRC logo to print recognition awards.

B. Ken Baldeosingh proposed \$200 budget for the “Ken Conselyea Award” to annually recognize a person who has contributed to the game of soccer as a referee, assessor, instructor, or administrator. Details to be discussed at next meeting.

C. Mentoring program: All new assessors to be mentored by State assessor at Founder’s Cup. Those upgrading to state assessor to be mentored at Founder’s. Budget=\$500. ODP attendees to work adult games, state cup games be mentored with State referees. Budget=\$500. Details to be discussed at next meeting.

D. Roberto proposed a two-part recertification syllabus such that members could take one portion of the training at one location and the remaining portion at another location. Modules to be reviewed at next meeting. Completion date: _____

- E. Charlie Keaney to compare OSSRC and USSF policies on registration for referees not registered for two previous years. Distribution on requirements provided.
- F. Assignor recertification - OSSRC requires recert/retraining every three years-Ken B proposed every two years. No action taken.

XII. NEW BUSINESS

- A. Committee to propose SYRA candidates by February 9, whose primary responsibilities are Chairman of Conduct Committee, tournament approval, and assignor for State Cup matches to Ken B.
- B. Post on OSSRC and email blast the rule changes for the 2006 season, i.e. Director of Coaching pass, roster increase to 22 for U17 and above, and referee conduct procedures.
- C. Restructure entry level training for grade 8 and grade 12 referees, i.e. grade 12 referees attend the first 7.5 hours of an entry level clinic.
- D. Officiating requirements for the U8 division.
- E. 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.

XIII. Next meeting will be held on Sunday, April 9, 2006 at MOSSL office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 12:40 PM.

Respectfully submitted for additions and corrections.

Michael Goenner