

## Ohio South State Referee Committee Minutes

Location: MOSSL Office

Date: February 21, 2010

Attendees:	* Ken Baldeosingh	* Ken Conselyea	Wendell Crain
	* Mike Goenner	* Alex Cardenas	Mike Rothgeb
	Pat Ruetschle	* Mark Carroll	* Ed Shoemaker
	* Brian Goodlander	Karl Kronberg	* Keith Emerson
	* Stephen Gabbard	Gary Mintchell	* Larry Normansell
	* Charlie Keaney	* Ted Patterson	Jim Martella
	* John Benintendi	Joe Colvin	Ron Williams
	* Denotes attendance		

### I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 9:20 AM. The above denoted committee members were present.

### II. MINUTES - Mike Goenner

December meeting minutes were electronically distributed. Ken Conselyea moved to approve as amended, Charlie Keaney second. Approved.

### III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting included the comparative P&L statement and balance sheet for current fiscal year 9/1/09 – 1/30/10.

### IV. SRA REPORT - Ken Baldeosingh

	2010 Registration By District (as of 2/22/10)					Totals
	1	2	3	4	5	(2009/2010)
Referees	976/797	484/391	1263/668	110/51	206/128	3039/2036
Assessors	18/15	21/19	15/14	0/0	1/1	55/49
Assignors	28/25	38/35	20/19	2/2	4/2	92/83
Instructors	10/10	7/7	9/10	2/2	3/3	30/32

SRA report electronically distributed.

D1- Database up to date. ELC begins 2/24.

D2- 250 Complete, 175 ready, all recerts are entered. Make up 3/6.

D3- Have ~ 995 attended recert classes, 400 members to enter in website.

D4- One recert scheduled 2/28.

D5- No report.

#### Upcoming Events:

OSSRC Referee Symposium-March 6, 2010, Xenia, Ohio

USSF Pro Clinic, April 10 and 11, Columbus, site TBD  
SOASA Cup, June 12-13, Springfield, Ohio  
Adult Regional National Cup, June 18-20, Chicago, Illinois  
Youth Regionals, June 26-29, Xenia, Ohio  
Founders Cup July 10-11, Ankeney Complex  
Referee Day at the Crew, July 14  
Tournament of Champions, July 17-18, Cleveland, Ohio

V. SDA REPORT - Brian Goodlander

Report electronically distributed.  
49 assessors registered for 2010.  
Associate Assessor clinic, March 19-21, Miami Valley office.  
Entry level academies are filling up. Advanced youth academies are nearly full. Mentoring positions are nearly filled.  
Ed Shoemaker distributed list of state level candidates for Founder's Cup, July 10-11.  
Invitations not distributed.

VI. SDI REPORT – Stephen Gabbard

Report electronically distributed.  
Held Associate Instructor clinic, certified five new Ohio South instructors.  
Pursuing August joint ITIP class with Kentucky and Ohio South.  
Instructors must submit training hours to Steve Gabbard by April 1.

D1- No report. Need one replacement projector.  
D2- No report.  
D3- Have two projectors need replacement for third defective projector.  
D4- No report.  
D5- No report.

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

Report distributed.  
Registered 83 assignors, 2 not returning.  
Held tournament assignors clinic January 9. Feedback and dialog was positive.  
New assignor clinic scheduled March 13 at West Carrollton Civic Center.

VIII. SYRA REPORT – John Benintendi

Report electronically distributed.  
39 tournaments approved for 2010 over 21 weekends.  
State Cup will offer two divisions, President Cup (Carol Maas, Director) and National Cup (Bud Manley, Director). Both rounds of 16 in 2010 will be held in Columbus, Ohio.  
Referee housing will be discussed with OSYSA.  
Youth Regionals will be held at Ankeney and AIA complexes. Referees will be housed at AIA.

IX. ADULT REPORT - Ken Conselyea

Report and USASA survey electronically distributed.

Top two USASA membership benefits are access to trained referees and referee training.

X. WEBSITE - Mike Goenner/Wendell Crain/Ron Williams

Synchronize calendar and clinics 75% complete. No change.

XI. OLD BUSINESS

A. Referee Sports Accident Insurance

Ken Conselyea introduced the subject of officials purchasing insurance.

Ed Shoemaker moved to implement option 1 of the Sports Accident Insurance policy for the 2011 registration. John Benintendi second. Ed Shoemaker withdrew this motion pending further investigation of which members will be covered. John Benintendi second.

B. John Benintendi will investigate the Sports Accident Insurance policy for August meeting.

C. Pat Ruetschle presented IRS recommendation info for Whistle Blower policies.....ED Shoemaker moved to implement a policy by 12/31/10. Joe Colvin second. Approved.

XII. NEW BUSINESS

A. Steve Gabbard to set up fitness tests in three different districts.

B. Steve Gabbard will address instructor corps to clarify module attendance requirements.

C. Steve Gabbard to spearhead a review of online and classroom curriculum for the 2011 recertification.

D. Steve Gabbard, John Benintendi, Brian Goodlander, on committee to propose how managing referee assignments.

E. Post tournament assignor listing on Ohio South website.

XIII. Next meeting will be held on Sunday, August 8, 2010 at Miami Valley office, 10:00 AM.

XIV. Adjournment - Charlie Keaney moved to adjourn, Mark Carroll second. Meeting adjourned at 1:03 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner