

## Ohio South State Referee Committee Minutes

Location: MOSSL Office

Date: April 20, 2008

Attendees:	* Ken Baldeosingh	* Robert Lowe	Joe Colvin
	* Mike Goenner	* Ken Conselyea	* Bob Forche
	* Brian Goodlander	Doug Jolley	* Mike Rothgeb
	* Roberto Van de Wyngard	* Connie Shields	* Paul Perger
	* Charlie Keaney	* Larry Normansell	* Karl Kronberg
	* Pat Ruetschle	* Gary Mintchell	Jim Martella
	* Ed Shoemaker	* Ted Patterson	Ron Williams
	Denotes attendance	Wendell Crain	

### I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:12 AM. The above denoted committee members were present.

### II. MINUTES - Mike Goenner

March meeting minutes were approved. Ken Conselyea moved to approve as amended (underlined and highlighted in blue), Roberto Van de Wyngard second. Approved.

### III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting include two most recent fiscal year's comparative income statement and balance sheets, the comparative income statement for 9/1/07 – 3/31/08 and the comparative balance sheet as of 3/31/08.

### IV. SRA REPORT - Ken Baldeosingh

	2008 Registration By District (as of 4/16/08)					Totals
	1	2	3	4	5	(2007/2008)
Referees	1021/1061	529/477	1322/1399	104/120	189/221	3167/3278
Assessors	19/19	21/20	15/13	0/0	2/2	57/54
Assignors	35/29	32/34	28/22	3/2	1/1	99/88
Instructors	12/10	6/7	16/13	3/2	4/4	41/36

Adult Seminar and Pro Clinic were successful.

Attendance at the Referee Day at the Crew will be accepted as USSF, OCSOA, and High School training hours.

#### Upcoming Events:

SDI/SDA workshop – May 30 – June 1, 2008, Colorado Springs

Youth Regionals - June 20-25, Rockford, Ill.

Founder's Cup - June 21-22, 2008, Dayton, Oh.

Adult Regionals/State Assessor Clinic - June 26-29, 2008, Bowling Green, Ky.

Referee Day at the Crew - July 17, 2008

Tournament of Champions - July 26-27, 2008, Fort Wayne, In.  
Advanced Referee training - August 2, 2008, Xenia High School  
Advanced Instructor/Assessor training - August 3, 2008, Ball Corp.

V. SDA REPORT - Brian Goodlander

All 2008 assessment requests are online, 27 completed (24 non-requested, 2 upgrade, 1 maintenance).

Ed Shoemaker and Brian Goodlander attending State Assessor Clinic, June 26-29.

Entry Level assessor clinic - February 13-15, 2009, MOSSL office.

Brian Goodlander and Gary Mintchell to develop a Code of Conduct for Assessors.

Brian Goodlander proposed State Referee candidates to work with a mentor and the academy.

VI. SDI REPORT - Roberto Van de Wyngard

D1 - First online training of Laws 1, 2, 3, 4, 7, 8, 9 complete. Student feedback was positive. Test scores were improved.

D2 - Implemented a paper version of the online training. This system reduced time requirements, improved student interaction and test scores. Reviewing options on how to train new members prior to start of spring season. Conducted five Entry Level Clinics.

D3 - 11 Entry Level Clinics, 295 students, pass rate = 82%.

D4 - Retention is above average due to personal contact with each official.

D5 - 1 ELC, 70 students.

Roberto will develop a prototype ITIP course to be held in Dayton consisting of 20 hours. USSF recommends completing recertification by December 31 of each year.

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

Ohio South approved tournaments = 47, 21 are during in-season play.

MRL scheduling is too flexible with team scheduling.

VIII. SYRA REPORT - Rob Lowe

SYRA report distributed electronically.

State Cup prelim assigning in process.

Finalizing referee list for Regionals.

IX. ADULT REPORT - Ken Conselyea

Report distributed electronically. SOASA committed \$500 for referee training at the Founder's Cup.

X. WEBSITE - Mike Goenner/Ron Williams

Need mass registration for assignors, instructors, and assessors - in process

Synchronize calendar and clinics - in process

Online assessment request form complete. Need to add method to request assessment out of member's district.

State Cup round of 16 game schedule ready to post pending D1 updates.

USSF Lessons Learned added to website.

XI. OLD BUSINESS

- A. Referee academies are committed for the MASC, Warrior, Creek and Founder's Cup tournaments.
- B. Brian Goodlander will update the assessment policies.
- C. Ken Baldeosingh appointed Paul Perger, Karl Kronberg and Charlie Keaney to review the Ohio South bylaws concerning instructor payment methodology and the potential to treat instructors as an independent contractor.

XII. NEW BUSINESS

- A. Academies: Ted Patterson – 80 members interested. Discovered 4 Youth Referee of the Year (3 male and 1 female) and 6 Olympic Development Program candidates.
- B. Michael Salyers and Chico Grajeda are conducting a Pro Clinic for Ohio South referees qualified to officiate professional games.
- C. Paul Perger to survey referees why they are leaving officiating.

XIII. Next meeting will be held on Sunday, August 10, 2008 at HB Fuller office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 1:55 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner