

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: August 8, 2010

Attendees: * Ken Baldeosingh	* Ken Conselyea	Wendell Crain
* Mike Goenner	* Alex Cardenas	* Mike Rothgeb
Pat Ruetschle	Melissa Fugazzi	* 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 10:03 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

February meeting minutes were electronically distributed. Charlie Keaney moved to approve as amended, John Benintendi second. Approved.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting included the comparative P&L statement and Comparative Balance Sheets as of 7/31/10.

IV. SRA REPORT - Ken Baldeosingh

	2010 Registration By District (as of 8/02/10)					Totals
	1	2	3	4	5	(2009/2010)
Referees	976/987	484/506	1263/1394	110/93	206/176	3039/3156
Assessors	18/16	21/23	15/16	0/1	1/3	55/59
Assignors	28/27	38/41	20/22	2/2	4/3	92/95
Instructors	10/13	7/8	9/10	2/2	3/4	30/37

Report electronically distributed.

John Benintendi was nominated as OSSRC Treasurer. Approved.

Referee at The Crew over 500 attendees.

Tournament of Champions – Ohio South referees performed very well.

New Ohio South Youth Director is Tom Frisbie, effectively on board in September.

Upcoming Events:

State Referee make-up clinic, November 13, Sycamore HS, Cincinnati, Ohio

Intermediate Clinic November 20 at Xenia and November 21 at MOSSL office.

V. SDA REPORT - Brian Goodlander

Report electronically distributed.
Proposed Youth Referees of the Year.

VI. SDI REPORT – Stephen Gabbard

Report electronically distributed.
Completed interval testing on 7/17/2010 and 8/7/2010. Referees commented test is difficult but more representative of on field requirements. Ed Shoemaker will propose dates to administer three fitness tests, one each for D1, D2 and D3, not on same day as training class.
Attended June SDI workshop. Reviewed Florida online training. Florida offered their site for Ohio South use.
Steve Gabbard to poll State Referees to determine what/how to use online recert training. Steve Gabbard proposing to host a grade 9 entry level Instructor clinic.
The Road to Success: OSSRC to add Advanced academy targeting those referees already attended an Entry level academy but not ready for the Pro academy.

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

Report distributed.
Registered 96 assignors.
Assignor re-registration clinics to be scheduled in D1, D2 and D3, dates and locations TBD.
New assignor clinic scheduled March 12 location TBD.
ODP- experiencing difficulty finding referees available for entire week. Assessor feedback is lacking.
President's Cup requested Ohio South not send our referees due to schedule changes.

VIII. SYRA REPORT – John Benintendi

Report electronically distributed.
Conduct hearings-one complete, one pending.
Tournament approval status-referee quantity and quality will not deemed an issue per tournament assignors.

IX. ADULT REPORT - Ken Conselyea

Report electronically distributed.
Brian Goodlander has been recognized as 2009 Referee Lifetime Achievement Award at the Referee Night at the Crew.

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

Gene Pitstick investigating the synchronization of calendar and clinic.
Ron Williams reviewing personal profile database structure to require all mandatory fields to be complete for member to be toggled to "Complete."
Ron Williams to add three text boxes in member profile area.

XI. OLD BUSINESS

- A. John Benintendi will investigate the Sports Accident Insurance policy for April meeting. Annual fee is \$ 2.60 per person/year. Covers travel to site and directly home. John Benintendi will investigate adding coverage for assignors. Ed Shoemaker moved to purchase insurance policy, second by Gary Mintchell. Ed Shoemaker moved to withdraw motion, Gary Mintchell second. Charlie Keaney proposed the Committee accept the concept of obtaining Sport Accident insurance for all OSSRC registered referee program persons, Karl Kronberg second. Approved. John Benintendi to investigate with Pat Ruetschle on method of payment.
- B. 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. Mike Goenner proposed OSSRC purchase a media ad acknowledging the honor of Ken Baldeosingh and posthumously Al O'Campo being inducted into the Ohio Soccer Hall of Fame. Approved.
- B. Steve Gabbard proposed new criteria for upgrade for grade 8 to grade 7. Additional detail required, amend proposal for December meeting. Charlie Keaney proposed the committee agree in principal to study the upgrade path from grade 8 to grade 7, Ed Shoemaker second. Approved.

XIII. Next meeting will be held on Sunday, December 5, 2010 at MVYSA office, 10:00 AM.

XIV. Adjournment - Alex Cardenas moved to adjourn, Ed Shoemaker second. Meeting adjourned at 2:34 PM.

Respectfully submitted for additions and corrections,
Michael Goenner