

Ohio South State Referee Committee Minutes

Location: MOSSL Office

Date: August 9, 2009

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

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:02 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

June meeting minutes were electronically distributed. Charlie Keaney moved to approve, Gary Mintchell second. Approved.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting included a two year comparative P&L and balance sheet for current fiscal year 9/1/08 – 7/31/09 and 9/1/07 – 7/31/08. Pat Ruetschle moved to approve 2010 budget, Ed Shoemaker second. Approved.

IV. SRA REPORT - Ken Baldeosingh

	2009 Registration By District (as of 8/8/09)					Totals
	1	2	3	4	5	(2008/2009)
Referees	1061/976	477/484	1399/1263	120/110	221/206	3278/3039
Assessors	19/18	20/21	13/15	0/0	2/1	54/55
Assignors	29/28	34/38	22/20	2/2	1/4	88/92
Instructors	10/10	7/7	13/9	2/2	4/3	36/30

SRA report electronically distributed.

Ohio South sent 14 referees to Youth Regionals, Michelle Cowman attended Youth Nationals.

Rizal Milliken invited to USASA National Finals. Michael Kinder invited to USSF AR academy.

Charlie Keaney will be inducted into the Ohio Soccer Hall of Fame.

D1-Need grade 12 badges.

D2-Alex Cardenas introduced as new DRA replacing Doug Jolley.

D3-Mark Carroll has developed an online registration site for clinics.

D4 & D5-No report

Upcoming Events:

State Referee and Instructor recertification make up clinic, November 14, Cincinnati, Ohio
Advanced Intermediate Referee clinics - November 21 (Cincinnati), November 22 (Media Room, Xenia), December 5 (Columbus).

V. SDA REPORT - Brian Goodlander

Report electronically distributed.

106 Assessments completed in 2009.

Recertification clinic 2010-August 16, 2009, Xenia at 10:00am.

Proposed Youth Referee of the Year-Male=Luke Grimes, Female=Nicole Berna

Referee development handout distributed for review.

Proposed 2010 Academies-Blue Chip Classic Cup, MASC, Warrior Classic, Creek Classic, and Nike Challenge Cup.

State Academy- Ed Shoemaker will schedule for 2010.

Pro Academy-Blue Chip College Showcase in 2010.

VI. SDI REPORT - Roberto Van de Wyngard

Report electronically distributed.

State recertification clinic went well. Ed Shoemaker coordinated timers.

Will schedule new instructor clinic and instructor upgrades.

D1-Circulated DVD of Online Training. Upcoming ELC will combine online and classroom training.

D2-ELC used on online. Reformatted to emphasize on Laws 11 and 12 and outdoor clinic.

Upcoming August ELC at University of Dayton.

D3-Completed ELC using combination of online and classroom format. Test results were similar to past classroom only clinics.

D4-2 Recertification clinics in December, 1 ELC in February.

D5-ELC in process (~25 attendees).

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

No Report. Will review scheduling an assignor clinic.

VIII. SYRA REPORT - Rob Lowe

Report electronically distributed.

Referees performed well at Regionals in Sioux Falls, SD. Michelle Cowman selected to attend National Finals.

IX. ADULT REPORT - Ken Conselyea

Report electronically distributed.

Referees performed well at Midwest Regional National Cups and Tournament of Champions.

Congratulations Ken Conselyea for 20 years of SOASA service!

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

Synchronize calendar and clinics 75% complete. No change.

XI. OLD BUSINESS

- A. Charlie to review Ohio South referee upgrade policy.
- B. Compensation of guest instructors for outdoor clinics, how?? By class headcount??
Draft sent to Paul Perger and Mike Rothgeb.
- C. Referee Sports Accident Insurance
Ken Conselyea introduced the subject of officials purchasing insurance. Due to time constraints this concept will be held until December meeting as part of Old Business.

XII. NEW BUSINESS

- A. DRAs to develop plan to data enter new members and how to handle those from outside the hosting district.
- B. Roberto to schedule make-up State fitness test date??
- C. Ed Shoemaker to draft new policy to cover fitness testing.
- D. Brian Goodlander distributed tournament assessment policy 2.3 draft for review.

XIII. Next meeting will be held on Sunday, December 13, 2009 at MVYSA office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 1:12 PM.

Respectfully submitted for additions and corrections,
Michael Goenner