

Ohio South State Referee Committee Minutes

Location: OSYSA Office

Date: November 20, 2005

| | | | |
|------------|--------------------------|--------------------|-----------------|
| 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

I. QUORUM - Ken Baldeosingh

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

II. MINUTES - Mike Goenner

August meeting minutes were approved as amended. Corrected assignor fee from \$20 to \$15. Charlie Keaney moved, Ken Conselyea second.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting include comparative balance sheet and income statement FY2005, comparative balance sheet and income statement FY2006, and a FY2006 proposed budget.

OSSRC has paid USSF for 2005 registration. 2006 State Referee registration \$ has not been charged by USSF.

IV. SRA REPORT - Ken Baldeosingh

| Registration | | | |
|--------------|----------------|---------------------------|------------------------------|
| | 2005 from USSF | 2005 Referees by District | 2006 Referees by District |
| | (Oct 1 '05) | <i>1=980</i> | <i>1=253 recert/ 100 new</i> |
| Referees | 3212 | <i>2=533</i> | <i>2=79</i> |
| Assessors | 59 | <i>3=1411</i> | <i>3=200</i> |
| Assignors | 92 | <i>4=91</i> | <i>4=9</i> |
| Instructors | 46 | <i>5=190</i> | <i>5=36 recert/ 10 new</i> |

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

Registration:

Any member not registered after two calendar years must be dropped from our roster. They will not be required to attend entry level classes but will be re-registered as a new member, not retaining their previous grade.

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

| 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 | | |

Books & badges have been distributed as requested
Administrators are to report the quantity of Made Easy for future classes.

USSF adding a Grade 12 for Assistant Referee only. Training will be 7.5 hours. Grade 9 will remain as recreation only.

Assignor recertification - OSSRC requires recert/retraining every three years-Ken B proposed every two years. No action taken.

Upcoming Events:

Assessor Recertification Clinic - December 3, 2005 @ 11:00 AM at West Carrollton Civic Center

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

Assignor Recertification Clinic – March 11, 2006 at OSYSA office

Pro Clinic – April 22 and 23, 2006

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, 12/9/2006 Cincinnati, and 1/12/2007 Columbus

State Cup field locations - Ankeney, Optimist, Spindler with finals at Ankeney in Dayton.

Regionals - Appleton, WI.

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

ODP – Rockford, Ill. and then Dekalb, Ill.

V. SDA REPORT - Carl Wright

143 assessments received. 132 full and 7 D&G by 51 assessors.

Assessors not meeting requirements need to be downgraded.

New assessment forms need modification.

No courses offered in 2006.

Brian Goodlander: 85 total assessments, 6 pending

Upgrades 40, Maintenance 8, D&G 37 by 14 assessors total (8 new & 3 new state)

Joe Colvin: Difficult year due to league and referee scheduling

Bob Forche: not present

Gary Mintchell: Added one assessor, Marc Dyrness

- VI. SDI REPORT – Roberto Van de Wyngard
Reviewed annual instructor’s headcount, recertification requirements, and their instructional hours.
Instructor shirt list to Ken B by December 31.
Recert classes to be at same locations as 2005.
Memorandum changes effective September 1 of each fall season will be displayed on OSSRC and OSYSA websites.

OSSRC to publish all fitness test dates and locations on website.

- VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

Assignors: 58 of 89 registered for 2006.

Assignor’s fees for 2006 will be \$15.

OSSRC Policy Distributions:

Guidelines for Game Assignments - amended second paragraph to state “Continue to schedule the most experienced referees to the most difficult weekly matches as always”, which is also in the Advice to Assignors section of the USSF Referee Administrative Handbook.

Misconduct Toward Game Officials (USSF Policy 531-9)

Disciplining of Officials - Proposed modifying 9.10 to state “In conjunction with the USSF Referee Administration Handbook, OSYSA ‘shall’ delegate versus ‘may’ the investigation of allegations, and if necessary the assessment of any subsequent disciplinary action of any game official to the Ohio South Referee Committee.”

- VIII. SYRA REPORT – No report

Nominations for the 2006 Youth Referee of the Year due by January 1, 2006. Regional deadline to be advanced.

- IX. ADULT REPORT - Ken Conselyea
Michael Salyers has been elected the Adult National Referee of Year for 2005.
Nominations for SOASA Hall of Fame members by 12/31/2005.
Amateur Regionals at Ankeney fields June 23 & 25, 2006.
Founders Cup at Ankeney fields on July 8 & 9, 2006.

- X. WEBSITE – Mike Goenner/Ron Williams
Reviewed the functionality of the Ohio South website.
DRA’s responsibility for member registration.
Modifications of the website to comply with USSF requirements.
Member options to receive their ID and password.
Clinic management, clinics are listed by district.
OSSRC website will be the master website and will provide link to OSYSA.

- 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.
- E. Charlie Keaney to compare OSSRC and USSF policies on registration for referees not registered for two previous years.

XII. NEW BUSINESS

- A. **Committee to make proposals to Ken B for SYRA candidates for committee.**
- B. **Website requested updates:**
 - 1. Create SDA, SDI reports.
 - 2. Include on-line assessment report.
 - 3. Add link to OSYSA for Risk Management form prior to enabling registration printout.
 - 4. Create link from USSF to capture new members ID into OSSRC.
- C. **Elections - The following members were nominated to fill the indicated OSSRC board positions:**
 - **Carl Wright-State Director of Assessment**
 - **Roberto Van de Wyngard- State Director of Instruction**
 - **Charlie Keaney-State Assignor Coordinator**
 - **Pat Ruetschle-Treasurer**

Joe Colvin moved the nominations be closed. Charlie Keaney seconded. All nominations were confirmed by unanimous vote.

The following members were nominated to fill the indicated District Administration positions:

- **Connie Shields-D3, District Referee Administrator**
- **Larry Normansell-D4, District Referee Administrator**
- **Brian Goodlander-D1, District Director of Assessment**
- **T. Mike Rothgeb-D1, District Director of Instruction**

Joe Colvin moved the nominations be closed. Charlie Keaney seconded. All nominations were confirmed by unanimous vote.

XIII. Next meeting will be held on Sunday, January 8, 2006 at OSYSA office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 1:26 PM.

Respectfully submitted for additions and corrections.

Michael Goenner