

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: November 22, 2015

Attendees: \* Ken Baldeosingh \* James Ferguson \* Gary Krieger  
\* Mike Goenner \* Michael Gauder \* Mike Rothgeb  
\* Jim Dicks \* Tre Gaither \* Keith Emerson  
\* Jeff Kelley \* Karl Kronberg \* Larry Normansell  
\* Charlie Keaney \* Gary Mintchell \* Tom Frisbie (OSYSA)  
\* B.J. Jabbari \* Rizal Milliken \* Ron Williams  
\* Ken Conselyea \* Alex Cardenas  
\* Denotes attendance

### I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:00 AM. The above denoted committee members were present.

### II. MINUTES - Mike Goenner

Jim Dicks moved to accept August 23, 2015 minutes as written, Karl Kronberg second. Motion approved.

### III. FINANCIAL REPORT – Jim Dicks

- Distributed Balance Sheets as of August 31, 2015 and Profits & Loss Sheets for September 2014 through August 2015.
- 2016 Proposed budget distributed.
- Two checking acct, one savings

### IV. SRA REPORT - Ken Baldeosingh

- Ohio South will host a State Assessor course, February 5-7, 2016, location TBD.
- Grade 7 referees cannot be recertified by attending grade 8 clinic.
- Keith Emerson has been selected as the Ken Conselyea award for 2015.
- Proposed moving the awards presentation to the February 13, 2016 Advanced Clinic.
  
- D1- Recertification ongoing. Working on a referee development program in D1.
- D2- No report
- D3- Members having issues with Risk Management. One recert complete, 13 additional scheduled.
- D4- Will begin recert in December
- D5- No report

### V. SDA REPORT - Jeff Kelley

- 43 assessors recertified in 2016.
- Recommended: Kelly Frey, Alex Cardenas, Matt Fotia, Aaron Mitchell for 2016 State Assessor training.
- Grade 7 referees to be assessed every two years.
  
- D1-No report
- D2-No report
- D3-No report
- D5-No report

### VI. SDI REPORT – Charlie Keaney

- Scheduled two fitness tests.
- Will schedule fitness test in Dayton in April, 2016 for PDL, NPSL and W-League games.
- Will schedule one test in districts Cincinnati, Dayton and Columbus.

- Tony Crush in Dayton for grade 8 clinic, December 5 & 6, 2015. Would encourage grade 7 referees to attend.
- D1- No report
- D2- No report
- D3- No report
- D4- No report
- D5- No report

VII. STATE ASSIGNOR COORDINATOR – Karl Kronberg/B.J. Jabbari

- Proposed all assignors be accountable for quantity of tournament games
- Proposed appointment of a SAC from district 1, 2 or 3. B.J Jabbari was appointed SAC effective November 22, 2015.

VIII. SYRA REPORT – B.J. Jabbari

- Positive year on Regional, State Cup and President’s Cup referee selections.
- Continued referee exchange program with Michigan for State Cup.
- ODP and President’s Cup – sent six referees to both tournaments.
- Investigate how to engage Ohio South referees to share ODP and President’s Cup experiences.

IX. ADULT REPORT - Ken Conselyea

- Requested assistance in developing additional adult referees for Columbus CPSL.
- Proposed a meeting of Columbus administrators to improve situation.

X. WEBSITE - Mike Goenner/ Ron Williams/B.J. Jabbari

- BJ Jabbari:
  - Rewrite new front page, front page manager and admin manager
  - ik
  - Review modifying site to restrict ELC members from jumping to multiple locations
  - Send confirmation message to all applicants requesting to attend an Academy
- Ron Williams:
  - Linking OSSRC to Gameofficials.net for registration
  - OSSRC to send message to all members six months in advance of Concussion form expiration
  - OSSRC to modify database to not print registration form if Concussion form is expired
  - Modify recert printout to query for any member with concussion form completion in 2013.
  - Modify print command to not work if concussion form is not up to date.
  - Modify recert printout to include assessment dates, meeting to be scheduled to discuss.
- Clinic module updates requested
  - Build in print capability of each clinic roster
  - Build email capability to communicate with clinic attendees
  - Prevent duplicate entries

XI. ACADEMIES

- No report.

XII. OLD BUSINESS

- Ken Baldeosingh appointed a committee to review OSSRC By-Laws. Committee consists of Michael Gauder, BJ Jabbari, Gary Mintchell, Gary Krieger and Chairman: Michael Goenner – Ongoing

XIII. NEW BUSINESS

- 2016 Events schedule distributed for review.
- Concussion/heading rule changes are under review and how to handle.
- Small sided games (U9 and above): Effective fall of 2016.

- Changing age brackets to calendar year
- All competitive leagues will change to 7v7, 9v9, 11v11.
- Offside to be enforced.
- Proposed U8 to play 4v4, no goal keeper.
- At the request of Ken Conselyea Michael Goenner proposed renaming the Ken Conselyea Award to “Ken Conselyea and Ken Baldeosingh Award”. Jeff Kelley second. Motion passed.
- Elections:
  - **The following uncontested members were nominated to fill the indicated OSSRC Trustee positions:**
    - B.J. Jabbari-State Director of Assigning
    - Charlie Keaney-State Director of Instruction
  - **The following uncontested members were appointed to fill the indicated OSSRC General Assembly positions:**
    - Michael Rothgeb-D1, District Director of Instruction
    - Rizal Milliken-D1, District Director of Assessment
    - Tre Gaither-D3, District Referee Administrator
    - Keith Emerson-D3, District Director of Instruction
    - Karl Kronberg-D4, District Referee Administrator
    - Gary Mintchell-D5, District Director of Instruction

The SRA announced his intention to fill the above positions with the people recommended. The members of the General Assembly approved the appointments by voice vote.

XIII. Next meeting will be held on Sunday, February 14, 2016 at MVYSA office, 10:00 AM.

XIV. Adjournment – Alex Cardenas moved to adjourn, Karl Kronberg second. Meeting adjourned at 12:59 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner