

Ohio South State Referee Committee Minutes

Location: OSYSA Office

Date: January 30, 2005

Attendees: * Ken Baldeosingh	* Jim Reuther	* Brian Goodlander
* Mike Goenner	* Ken Conselyea	* Joe Colvin
* Carl Wright	* Jim Dicks	Scott Franklin
Roberto Van De Wyngard	Connie Shields	* Mike Rothgeb
* Charlie Keaney	Karl Kronberg	John Cummings
Pat Ruetschle	Gary Mintchell	Jim Martella
		* Bill Hart

* Denotes attendance

I. QUORUM - Ken Baldeosingh

The OSSRC State Referee Administrator called the meeting to order at 10:17 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

The November 21 meeting minutes were distributed. Joe Colvin moved to accept minutes, Carl Wright seconded.

III. FINANCIAL REPORT - Pat Ruetschle

The financial reports for CY2005 (September 2004 through December 2005) were distributed.

The 1099 forms were mailed on January 24, 2005. SS #'s are required to complete instructor's payment.

IV. SRA REPORT - Ken Baldeosingh

Registration:	2005	2004	By District
	(as of Jan '05)	(as of Jan '04)	
Referees	2133	1930	1=737 2=418
Assessors	28	31	3=814
Assignors	61	62	4=63
Instructors	28	45	5=101

Note: Reinforce that all 2005 registered referees older than 18 years of age must fill out the annual Risk Management form. It is not mandatory they fill out the form online. Contact Jim Reuther or Jim Martella for a hard copy of the form.

Jim Reuther proposed, Charlie Keaney seconded that all referees not registered by January 31 must attend the last 5-hours of the ELC training. They must complete the Refresher Test when the ELC exam is given. They will submit registration forms, pay \$25 registration plus a fine up to \$25 fees at the last class, and will receive their badge at the last class. Motion passed unanimously.

Upcoming Events:

Adult Clinic-West Carrollton, Ohio-February 12
Youth Workshop-Salt Lake City-February 17-20
Entry Level Assessor clinic-HoJo, Dayton, Ohio, March 18-20
State Assessor clinic-Gateway Complex, Dayton, Ohio-April 1-3
Instructor/Assessor training-April 17-MOSSL office at 9:00AM

Pro Clinic-

Date April 16: Registration at 7:00 AM, fitness testing at 7:30 AM.

Location: Thomas Worthington High School

Classroom: MOSSL office at 9:00AM.

Timing by Assessors and Instructors, all should attend clinic. Ken B. to contact Al Kleinaitis on clinic material and update the events calendar. Ken B has contacted the hotel. Jim Reuther to schedule track.

Regional/National Events:

Ohio South registered seven National referees:

Chico Grajeda and Mikael Lundqvist attended the first session of this years' National camp. Doug Palomaki, Michael Salyers, Ed Shoemaker, Rizal Milliken, and Dion Telting will attend the second camp.

Matt Bole has elected to not attend this years' camp and will register as a grade 5.

Chico Grajeda and Rizal Milliken will attend the MLS 2005 combine.

Youth Regionals: June 24 -29, 2005 Sioux City, SD

V. SDA REPORT - Carl Wright

Registered assessors for 2005 are as follows: National-4; State-7; Assessor-18.

VI. SDI REPORT – Roberto Van De Wyngard

Ohio South instructors = 43, 4 are for recreation only.

Entry Level clinic is scheduled for February 12 and 13 (assumes we get at least 8-10 interested people). These attendees must be a grade 7 or higher. Could use grade 8 attendees but they will be designated as recreational instructors only.

The latest Instructor's meeting format was not well accepted due to lack of interaction.

Board approved to schedule the Instructors recertification to be held on August 21, 2005. This year's OSSRC recertification clinic for 2006 will be held as a group clinic for Instructors only.

Board approved to schedule State referee classroom training and written testing to be held in one location for 2005. Fitness testing can be held local.

VII. State Assignor Coordinator – Charlie Keaney

Recertification referee clinics in Districts 1, 2 and 3 are complete for 2005. Recertified 644 (66%) out 970 registered in 2004.

Eight hour clinic for new Assignors will be given on Saturday, March 5, 2005 at the Ohio South Youth Offices in Milford.

Total registered Assignors for 2005 = 61 out of 87 (2004)
District 1 = 19, District 2 = 26, District 3 = 13, District 4 = 2, District 5 = 1
Forty seven (47) have attended one of the recertification clinics.
Seven (7) assignors registered in 2004 will not return.

VIII. SYRA REPORT. – Jim Reuther

Youth Referees of the Year: Matt Kinder and Katie Korchinski

Regional Nominees:

D2: Daniel Durnell, Adam Thoma, Justin Harville, Robert Hope

D5: Dan Fennema, Michael Lause

ODP Nominees: Matt Kinder and Katie Korchinski

Tournament Assignors: The individual listed as the tournament assignor is responsible for all persons associated working a tournament whether they are certified or not.

IX. ADULT REPORT. - Ken Conselyea

Ken expressed his appreciation for the good working relationship the Adult Association has with Ohio South officials and supported the Adult clinic on February 12.

X. OLD BUSINESS

1. A Certificate of Appreciation recognizing previous OSSRC committee members was discussed with a sample passed around for review. Joe Colvin recommended this certificate to be printed on vellum. Ken B to have all Certificates framed.
2. Ken Baldeosingh requested a count on books and badges. Ken to order 150 badges and 100 law books. Charlie needs 10 State emeritus and 10 State badges.
3. Discussed website status. To include on-line registration, referee's individual profile such as clinic attendance, and assessments.

XI. NEW BUSINESS.

1. Ken Baldeosingh to update the calendar of events on OSYSA.
2. Charlie Keaney to update the assignor list and email Ken B.
3. Ken Baldeosingh distributed an updated 2005 calendar.
4. Ken Baldeosingh distributed Gary Mintchell's draft of the OSSRC manual.
5. Charlie Keaney distributed the latest Guidelines for Game Assignment.
6. Ken Baldeosingh to discuss the definition of a 'Club Linesperson' with Federation.
7. Jim Dicks to update the DASOA website on the Assignor clinic on March 5, 2005.

XII. Next meeting will be held on Sunday, April 30, 2005 at MOSSL office at 10:00 AM.

XIII. Adjournment - Meeting adjourned at 1:17 PM.