

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: August 14, 2011

Attendees: * Ken Baldeosingh * Ken Conselyea * Mike Rothgeb
* Mike Goenner * Michael Gauder * Ed Shoemaker
* Jim Dicks * Melissa Fugazzi * Keith Emerson
Brian Goodlander Karl Kronberg * Larry Normansell
* Stephen Gabbard * Gary Mintchell Tom Frisbie (OSYSA)
* Charlie Keaney * Ted Patterson Ron Williams
* John Benintendi * Alex Cardenas Gene Pitstick
* Denotes attendance * Gary Krieger

I. QUORUM - Ken Baldeosingh

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

II. MINUTES - Mike Goenner

Alex Cardenas moved, Jim Dicks second, to accept minutes. Motion approved.

III. FINANCIAL REPORT – Jim Dicks

Financial statements were distributed.

Jim Dicks made a motion to use the services of Flagel, Huber, & Flagel LLC to administer the OSSRC payroll and tax filings for an estimated fee of \$300 annually, Alex Cardenas second. Motion approved.

IV. SRA REPORT - Ken Baldeosingh

Report electronically distributed.

Referee Day at the Crew attendance exceeded 600.

USASA Regionals- sent two referees and two assessors. Maggie Short was rated outstanding. TOC- sent six referees and two assessors. Tre Gaither was selected to referee finals game.

D1- no report

D2- recert and bridge clinics scheduled

D3- 2 ELC clinics in process, 2 scheduled

D4- recert clinics scheduled in December

D5- scheduling locations for 2012 recerts

V. SDA REPORT - Brian Goodlander

- D1- assessors need to fulfill hours/assessment requirements
- D2- tracking assessor requirement status, requested availability of HS
- D3- significant quantity of requests, experiencing shortage of out of town assessors
- D4- no report
- D5- no report

OSSRC needs clarification on MOSSL assessment program, how does it align with USSF and OSSRC?

VI. SDI REPORT – Stephen Gabbard

Report electronically distributed.

Referee survey-second highest preference to officiate is for monetary compensation, referees requested more training in handling parents, players and coaches.

Dan Heldman forming a committee responsible for USSF referee training, Steve Gabbard to represent OSSRC on committee.

State test will be held November in Cincinnati. Fitness test held in Columbus-37 participants, 4 did not complete. Additional dates TBD.

Charlie Keaney made motion to utilize Cooper fitness test for all grade 8 to 7 upgrades and grade 7 referees, John Benintendi second. Grade 8 to 7 upgrades and grade 7 referees may participate in the interval test. All State Referee related fitness testing will use the interval test. Motion approved.

D1-one ELC in July, 48 attended.

D2-two ELC complete by September. Test performance slightly below norm.

D3-two ELC 31 and 30 attended respectively. SDI/SDA workshop: Discussed online training, training direction, downloadable material by July 30. USSF added significant quantity of age appropriate training slides and videos for training will reduce to manage course length.

D4-Recerts scheduled for December.

D5-one class complete, additional to be scheduled.

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

ODP- Poor dissemination of information. Not all referees get an evaluation.

VIII. SYRA REPORT – John Benintendi

Conduct Committee held a risk management hearing in June. Direct all questions to John Benintendi.

Risk management-John Benintendi will participate in rewrite of policy. OSSRC declined OSYSA's request of OSSRC to absorb expense of referee profile checks.

Regionals-referee performance on field was exceptional. Had off field issue with three referees, OSSRC will create a conduct policy for future endeavors.

Jaime Duling and Grant Brown selected for President Cup finals.

State Cup referee coverage was difficult. U10-12 State Cup playoffs in October.

IX. ADULT REPORT - Ken Conselyea

Thanked OSSRC for support at National Cups and TOC.

Ken Conselyea applauded Steve Gabbard's assignment to Instruction Committee.

Ken Conselyea and Tom Kondas to be inducted into Ohio Hall of Fame.

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

Email system updated. All board members have access.

New member \$ updated to reflect latest USSF fees.

XI. ACADEMY

No report.

XII. OLD BUSINESS

- A. Michael Goenner proposed adding \$5.00 to 2012 registration fees to cover cost of Sports Accident Insurance. Charlie Keaney second. Charlie Keaney proposed a motion to table decision to review financial implications. Karl Kronberg second. Motion to table passed. No update.

XIII. NEW BUSINESS

- A. Reviewed 2012 recertification policy. Melissa Fuggazi made motion to change re-registration to recertify, second by Jim Dicks. Approved.
- B. Policy 1.4 reviewed for addition to be to website.
- C. Jim Dicks will review policy 1.1 with Flagel, Huber & Flagel LLC.
- D. Ted Patterson nominated Lakal Ekanayake for male Youth Referee of Year. Ed Shoemaker nominated Katie Molnar as female Youth Referee of the Year.
- E. Policy 1.1 – Compensation and General Expense Reimbursement Policy
 - i. Ted Patterson proposed Referee Academy compensation be clarified to state one-half day (1-4 hours) = \$40 and full day (5-8 hours) = \$80.
 - ii. Jim Dicks will review the proper means to handle instructor travel expenses with Flagel, Huber & Flagel.

XIII. Next meeting will be held on Sunday, December 4, 2011 at MVYSA office, 10:00 AM.

XIV. Adjournment - Meeting adjourned at 1:39 PM.

Respectfully submitted for additions and corrections,
Michael Goenner