

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: December 4, 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 10:00 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

Jim Dicks moved, Melissa Fuggazi second to accept minutes. Motion approved.

III. FINANCIAL REPORT – Jim Dicks

Financial statements were distributed prior to meeting included the comparative P&L statement and balance sheet for current fiscal year 8/31/10 – 8/31/11.

Jim Dicks proposed a third party review of our financial status Flagel, Huber, & Flagel LLC, cost estimated at \$1500-3000/year. Charlie Keaney moved, Gary Mintchell second. Motion approved.

IV. SRA REPORT - Ken Baldeosingh

Report electronically distributed.

Registered 234 referees, ~500 prepared to upload.

D & O insurance has been renewed.

Effective March 1, 2012 USSF will discontinue in-service training due to lack of instructors.

D1-Recert down 20% compared to this time last year.

D2-80 members recertified. Several clinics scheduled in December.

D3-No issues, 7 classes scheduled in December, 5 in January.

D4-Recert scheduled December 11.

D5-December clinics scheduled.

V. SDA REPORT - Brian Goodlander

Report electronically distributed.

Recertification clinic scheduled December 10, 2011.

No associate assessor clinic to be scheduled.
Youth Referees of the Year: Lakmal Ekanayake (Cincinnati) and Kati Molnar (Dayton).

VI. SDI REPORT – Stephen Gabbard

Report electronically distributed.

No associate instructor clinic scheduled.

Dan Heldman’s USSF referee training committee is evaluating grade definition to modify instruction materials to be more grade specific.

Steve Gabbard is collaborating with DASOA to establish a trial mentoring program for all new referees in the Dayton district in 2012.

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

Report electronically distributed.

58 tournaments were sanctioned in 2011.

No assignor recert meeting scheduled for 2012.

New assignor clinic scheduled at Miami Valley office on February 4, 2012.

VIII. SYRA REPORT – John Benintendi

Report distributed.

State Cup referee coverage was difficult. Recommendations to improve situation are under review.

Tre Gaither was selected to attend Regional Finals.

Risk management-John Benintendi will participate in rewrite of policy.

IX. ADULT REPORT - Ken Conselyea

No report.

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

Added link to Final Decision catalog.

Updated front page of website.

Assessment module updates ~60% complete.

XI. ACADEMY

Quantity of academies reduced in 2011.

District coordinators experience was positive.

Advanced academy will be scheduled in 2012.

XII. OLD BUSINESS

- A. Jim Dicks will review policy 1.1 with Flagel, Huber & Flagel LLC.
- B. 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. NEW BUSINESS

- A. Gary Mintchell nominated for Life time achievement award.
- B. Victor Popescu nominated for Ken Conselyea award.
- C. Nominations.
- D. Board members to submit budget requirements for 2012.
- E. Elections:

The following uncontested members were nominated to fill the indicated OSSRC Trustee positions:

- Charlie Keaney-State Assignor Coordinator
- Steve Gabbard-State Director of Instruction
- John Benintendi-SYRA

The following uncontested members were appointed to fill the indicated OSSRC General Assembly positions:

- B.J. Jabbari-D1, District Referee Administrator
- Ted Patterson-D1, District Director of Assessment
- Charlie Keaney-D1, District Director of Instruction
- Keith Emerson-D3, District Director of Instruction
- Karl Kronberg-D4, District Director Administrator

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.

The following nominations were received to fill the indicated OSSRC General Assembly positions:

- Ed Shoemaker and Doug Palomaki- D2, District Director of Instruction
 - Ed Shoemaker elected as D2, District Director of Instruction
 - Melissa Fugazzi and Michelle Cowman- D3, District Referee Administrator
 - Melissa Fugazzi elected as D3, District Referee Administrator
 - Gary Mintchell and Michael Lause- D3, District Director of Instruction
 - Gary Mintchell elected as D3, District Director of Instruction
 - Gary Mintchell moved to destroy all ballots, Michael Gauder second.
- Approved.

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

XIII. Next meeting will be held on Sunday, February 5, 2012 at MVYSA office, 10:00 AM.

XIV. Adjournment - Meeting adjourned at 1:52 PM.

Respectfully submitted for additions and corrections,
Michael Goenner