

## Ohio South State Referee Committee Minutes

Location: OSYSA Office

Date: January 28, 2007

Attendees: \* Ken Baldeosingh \* Mikael Lundqvist \* Joe Colvin  
 \* Mike Goenner \* Ken Conselyea Bob Forche  
 \* Brian Goodlander \* Doug Jolley Mike Rothgeb  
 \* Roberto Van de Wyngard \* Connie Shields John Cummings  
 \* Charlie Keaney Larry Normansell \* Karl Kronberg  
 \* Pat Ruetschle Gary Mintchell Jim Martella  
 \* Ed Shoemaker \* Ted Patterson Ron Williams  
 \* Denotes attendance

### I. QUORUM - Ken Baldeosingh

The OSSRC State Referee Administrator called the meeting to order at 11:06 AM. The above denoted committee members were present.

### II. MINUTES - Mike Goenner

December meeting minutes were approved. Pat R moved, Mikael L second.

### III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting include comparative balance sheet and income statement through December 31, 2006. 1099 forms have been sent out. [May](#) consider a fee increase for 2008 [or later](#).

### IV. SRA REPORT - Ken Baldeosingh

	2007 Registration By District (as of 4/16/07)					Totals
	1	2	3	4	5	(2006/2007)
Referees	1133/1006	538/522	1390/1139	101/102	165/188	3325/2957
Assessors	14/19	1719	10/16	0/0	2/2	43/56
Assignors	31/35	28/32	28/28	3/3	1/1	91/99
Instructors	14/11	9/6	16/16	3/3	5/4	47/40

#### Registration:

The following information needs to be incorporated into the re-registration requirements... Members not registered for 1-2 years must attend 5 hours training and take the annual exam. Members not registered for 3-4 years must attend must attend 9 hours ELC training and pass entry level exam. Over 4 years must attend the complete ELC and pass entry level exam.

#### Meeting notes:

OSYSA AGM:

All referee assignors must be registered

Kate Huffman-President of OS

State recommending 14 to be minimum age level to be a referee

Risk Management is going well  
SRA workshop-Washington DC  
Discussed registration difficulties  
Members receive books, badge, and insurance for \$12.50 per year.  
USYSA proposed to separate grade 7, 8, 9 & 12 from the Federation as youth referees.  
NSCAA conference: Referees manage women and men games differently.

Youth Referee of the Year – Brittany Goode and Casey Leet  
Adult Referee of the Year – Ted Patterson

D1-completed 700-750 clinics, poor attendance, may add late registration in 1/07  
D2- ~50%, poor attendance. Added 2/15 clinic.  
D3- >1000, recert complete.  
D4-two clinics upcoming, poor attendance at initial clinic  
D5-no report

Upcoming Events:

Adult Regionals - St. Joseph, Mi., June 14-17  
Youth Regionals - Des Moines, Ia., June 22-27 (OS must send 1 referee for each participating team, ~ 14 teams/referees)  
June 30 - Founder's Cup Clinic  
Referee Day at the Crew - July  
Adult TOC - Chicago, July 27 & 28  
Youth Nationals - Frisco, Texas in 2007  
ODP - Dekalb, Ill. in 2007  
August 4 - State Referee Clinic, Dayton  
August 5 - Instructor/Assessor Clinic, Ball Corporation, Dayton  
Vet Cup – Washington State

V. SDA REPORT – Brian Goodlander

Proposed online assessments via BJ Jabbari software.  
District and local assessor meetings to be set up in March and April.  
Entry level clinic, March 30 – April1, fee to be \$50 including registration. Ed Shoemaker moved Joe Colvin second. Approved.  
Brian Goodlander requested State level clinic - no date established  
Circulated information on new technologies-video camera, gps watch. Need to establish financial budget for assessment.

Policy 4: Compensation of assessors. Joe Colvin made motion to approve revision 1/27/07. Charlie Keaney second. Approved.  
Policy 8: Registration and certification of assessors. Joe Colvin made motion to approve revision 1/28/07. Connie Shields second. Approved.  
Policy 9: Requesting an assessment. Joe Colvin made motion to approve revision 1/28/07. Roberto Van de WynGard second. Approved.

VI. SDI REPORT – Roberto Van de Wyngard

Roberto to schedule ITIP course to upgrade instructors from grade 9-8.

Entry level Instructor clinic, fee to be \$50 including registration. Charlie Keaney moved Roberto Van de WynGard second. Approved.  
Instruction policies will be discussed until April meeting.

Charlie K made a motion to increase the Instructor fees to Entry=\$17, recert=\$18(grade 7&8), intermediate =\$19(grade 7), advanced=\$20 (grade 5&6) effective July 1, 2007. The Instructor policy to include a description of each class level. Mikael L second. Approved. Richard Powers-Committee agrees that he need to be reinstated. Requirements to register for 2007...Roberto to make proposal by 2/5/07.  
Cincinnati teaching recertification clinics in modules.  
Distributed copies of adopted D1's grades 8 & 12 (AR) lesson plans.

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

Report distributed – 74 re-registered (D1-30, D2-23, D3-18, D4-2, D5-1)  
New assignor clinic – February 24, Ball Corporation, Dayton.  
Recert clinic to be scheduled for 2008 registration.  
39 youth tournaments approved for 2007.

VIII. SYRA REPORT – Mikael Lundqvist

State cup assignors:

- D1 – Charlie Keaney/Ed Buns
- D2 –Robert Wright/Michael Goenner
- D3 – Dennis Booth/Rob Lowe

Mikael to administer hearing for the Dayton referees, schedule by 1/31/07.

IX. ADULT REPORT - Ken Conselyea

Ed Shoemaker - administer a referee clinic on June 30 at Founders Cup.  
Ohio South will send up to four referees to TOC in Chicago, July 27 & 28.

X. WEBSITE – Mike Goenner/Ron Williams

1400 registrants sent to the Federation.  
DRA's need to complete all blank fields in each member's data.

XI. OLD BUSINESS

- A. Gary Mintchell heading committee to review By-Laws & Policies, tabled for 4/07 mtg.
- B. Charlie K proposed adding \$5 to all referee recerts in 2008, tabled for 1/07 mtg. This proposal was rescinded after a 2007 budget review.
- C. John Cummings to update handout, Pat R to grammatically review prior to print.
- D. Carl Wright to chair Ken Conselyea award committee for 2007.

XII. NEW BUSINESS

- A. Charlie distributed registration fee chart. Will add cost of bridge class.

- B. Charlie distributed commentary on By-Laws. Pat R will investigate Constitution through Secretary of State and IRS. Ken B will contact Jim Dicks for all OS archived documents. Brian to contact Gary M to establish document format and numbering system.
- C. Adult assignors to email their referees to attend February 10 clinic at Wayne HS.
- D. Small sided games- Joe Colvin made motion to accept the amended proposal to state that "OSSRC has no objection for OSYSA to use the two whistle system providing USSF certified referees and assignors are used". Pat R. second. Approved.
- E. Brian to propose a process a youth group for OS.
- F. Brian Goodlander, Joe Colvin, Mike Goenner to pursue online assessment opportunities. Ken B stated quote: "The future of our program lies on the technology of tomorrow". Unquote.
- G. Karl Kronberg to send a test documents using Google docs and spreadsheets.

XIII. Next meeting will be held on Sunday, April 28, 2007 at MOSSL office at 1:00 PM.

XIV. Adjournment - Meeting adjourned at 3:40 PM.

Respectfully submitted for additions and corrections,

Michael Goenner