

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: January 30, 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

### 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

Steve Gabbard moved, Larry Normansell second, to accept minutes. Motion approved.

### III. FINANCIAL REPORT – Jim Dicks

Financial statements were electronically distributed.

Jim Dicks proposed to balance the books on a monthly basis. Roth and Company will manage the payroll on a quarterly basis.

### IV. SRA REPORT - Ken Baldeosingh

Report electronically distributed.

Registration is at 2100 members, slightly lower than years past.

Grade 5 referees will be required to decide their career path as an assistant referee or referee.

Two whistle system for small sided games must be insured by the state youth association, decision from OSYSA pending.

Pro assessment forms to duplicate FIFA and CONCACAF.

Pro clinic will be April 9-10 in Xenia, location TBD.

### V. SDA REPORT - Brian Goodlander

Report electronically distributed.

Proposing to schedule a state assessor course. No entry level clinic scheduled.

Youth Referee of the Year must be submitted by September 15.

Two state assessors needed for Adult Tournament of Champions August 6-7

VI. SDI REPORT – Stephen Gabbard

Report electronically distributed.

Will continue with online training. Dayton members required 144 minutes to complete training.

Entry level clinics experiments. Dayton to implement grade 12 at current price structure. Will trial SWOSOA and Florida website materials.

Entry level instructor clinic on February 11-13, 2011.

Fitness testing will use interval testing. U40: time=35/40 seconds: grade 5-6 = 10 laps, grade 7-15 = 8 laps. Over 40: time=38/43 seconds: grade 5-6 = 10 laps, grade 7-15 = 8 laps.

Steve Gabbard will evaluate instructor interest/availability in district cross-training.

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

ELC scheduled in March at West Carrollton  
96 assignors registered

VIII. SYRA REPORT – John Benintendi

State Cup. President Cup in Columbus, semi and finals site TBD. National Cup in Dayton and Cincinnati, semi and finals site TBD.

IX. ADULT REPORT - Ken Conselyea

Report electronically distributed.

Looking forward to Advanced Referee clinic March 5, 2011.

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

Gene Pitstick reviewed the enhancements to the administrator changes, the front page updates. Ron Williams reviewed the registration modifications, the sense checks and the rules to be added to the sense checks. The checks will be added to the instructors, assessors and assignors. Also rolled out the new member registration sheet to be integrated in the site in conjunction with clinic registration.

XI. ACADEMY

District coordinators for the youth academies: Chris Hawks (Cincinnati), Doug Palomaki (Dayton) and John Starr (Columbus). Four advanced referee academies scheduled.

XII. YOUTH REPORT – No Report

XIII. OLD BUSINESS

- A. ODP: Charlie Keaney reviewing quantity of Ohio South referees required.
- B. Curriculum for Advanced Referee Clinic complete.

XIV. NEW BUSINESS

- A. Review Referee of the Day with Crew management. Continue, modify structure, discontinue?
- B. 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.

XIII. Next meeting will be held on Sunday, April 3, 2011 at MVYSA office, 10:00 AM.

XIV. Adjournment - Meeting adjourned at 2:13 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner