

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: March 2, 2008

Attendees:	* Ken Baldeosingh	* Robert Lowe	* Joe Colvin
	* Mike Goenner	* Ken Conselyea	Bob Forche
	Brian Goodlander	* Doug Jolley	* Mike Rothgeb
	* Roberto Van de Wyngard	* Connie Shields	* Paul Perger
	* Charlie Keaney	* Larry Normansell	* Karl Kronberg
	* Pat Ruetschle	Gary Mintchell	Jim Martella
	* Ed Shoemaker	* Ted Patterson	Ron Williams
	* Denotes attendance	Wendell Crain	

I. QUORUM – Ken Baldeosingh

The OSSRC SRA called the meeting to order at 10:04 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

December meeting minutes were approved. Joe Colvin moved to approve, Karl Kronberg second. Approved.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting include two most recent fiscal year's comparative income statement and balance sheets, the comparative income statement for 9/1/07 – 2/21/08 and the comparative balance sheet as of 2/21/08.

IV. SRA REPORT - Ken Baldeosingh

	2008 Registration By District (as of 4/16/08)					Totals
	1	2	3	4	5	(2007/2008)
Referees	1021/1045	529/472	1322/1060	104/118	189/215	3167/2910
Assessors	19/19	21/19	15/12	0/0	2/2	57/52
Assignors	35/28	32/33	28/22	3/2	1/1	99/86
Instructors	12/10	6/7	16/13	3/2	4/4	41/36

Upcoming Events:

Founder's Cup – Dayton, June 21-22, 2008

Referee Day at the Crew – July 17, 2008

Tournament of Champions – Fort Wayne, July 26-27, 2008

Advanced Referee training-Wayne High School, August 2, 2008

Advanced Instructor/Assessor training-MOSSL office, August 3, 2008

V. SDA REPORT – Brian Goodlander

No entry level assessor clinic will be scheduled in 2008

VI. SDI REPORT – Roberto Van de Wyngard

ITIP clinic March 7-9 will be a joint effort with surrounding states
Registration: 29/41 received
Makeup fitness 3/15 @ 2:00pm

D1 – 13 recert clinics, 1 advanced recert clinic
D2 – 3 recert clinics, 1 makeup, 5 ELC (~85 new refs), using AR exam as a precursor test
D3 – 13 recert clinics, 12 ELC (~40 per clinic)
D4 – 2 recert clinics, 2 ELC
D5 – ELC (75 new refs)

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

Assignor clinics complete – registered 86 (9 new)

VIII. SYRA REPORT – Rob Lowe – No Report

IX. ADULT REPORT - Ken Conselyea

Under Bylaw Article 8H – Ken Conselyea proposed a committee be formed to conduct an annual internal audit of the OS books. Roberto Van de Wyngard second. Approved. Ken Baldeosingh appointed Ken Conselyea, Rob Lowe and Mike Rothgeb to conduct review.

X. WEBSITE – Mike Goenner/Ron Williams

Mass registration for assignors, instructors, and assessors – not complete
Synchronizing calendar and clinics – not complete
Introduced the online assessment request form.

XI. OLD BUSINESS

- A. Referee academies are committed for the MASC, Warrior, Creek and Founder’s Cup tournaments. Brian to update status next meeting.
- B. Brian Goodlander will update the assessment policies.

XII. NEW BUSINESS

- A. Instructor pay scale reviewed. Paul Perger moved to vote on pay scales A, B, or C. Roberto second. **Pay scale ‘A’ carried. Fee schedule as follows:**
Instructor grades 11, 9, 7 and 5
\$18.00 per hour for Entry level of Recreational, AR, or Referee
\$18.00 per hour for recertification of Recreational, or Referee grade 7, 8
\$20.00 per hour for Intermediate, State Recertification
\$25.00 for advanced clinics
Effective 1/1/2008.
- B. Joe Colvin moved to make all instructors an Ohio South employee. Charlie Keaney second. Mike Goenner proposed a motion to table discussion pending contacting

USSF. Connie second. Approved. (Holly Hollingsworth confirmed on the phone with Ken Baldeosingh USSF compensates National instructors as an employee, documented with a W-4). Motion to pay instructors as employees was approved. Effective 1/1/2008. Ken Baldeosingh will investigate liability insurance requirements.

- C. Ken Baldeosingh appointed Paul Perger, Karl Kronberg and Charlie Keaney to review the Ohio South bylaws concerning instructor payment methodology and the potential to treat instructors as an independent contractor.
- D. Mike Rothgeb reviewed the online training listed on SWOSOA.com. Will trial at Sycamore clinic. This online module equates to three hours of training.
- E. Charlie Keaney distributed a fee scale for all members by grade. [Charlie Keaney distributed a USSF/Ohio South registration fee schedule for 2008.](#)

XIII. Next meeting will be held on Sunday, April 20, 2008 at MOSSL office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 1:54 PM.

Respectfully submitted for additions and corrections,
Michael Goenner