

Begin: 9:01 AM

Moment of silence

Attendance - Absent: Jeff Kelley, Mike Goenner, Tre' Gaither, Scott Wright

1. Intro of new Members: Matt Fotia, D2 DDA; Kyle Maust, D2 DDI
2. Minutes: Approval of minutes from previous meeting (3/31/2019) with no amendments, moved by Ferguson, second by Gauder, unanimous approval
3. Financial: \$329,999.29 current - all even with US Soccer; fiscal year ends in August
  - a. Discussion on non-profit status and having money on-hand
4. SDI Report: Robert Hope
  - a. Hope reviewed the online learning center, new from US Soccer
  - b. Merging of referee and coaching profiles for individuals who are both
  - c. Background check: discrepancies between Ohio South (\$18) and US Soccer (\$30)
    - i. State Associations have been responsible for background checks, US Soccer wants to take over and have uniform background checks
    - ii. If flagged, could take up to 45 days; thorough background check; 3-5 days with no flags
  - d. US Soccer online profile: [learning.ussoccer.com](http://learning.ussoccer.com)
    - i. Will be used for payments for courses, register for recertification
    - ii. Step-by-step process for new referees listed on [ossrc.com](http://ossrc.com)
      1. Links in calendar takes referees back to instructions
    - iii. Tracking Concussion certification discussion
      1. Do we track that certification numbers match?
    - iv. Review of upcoming entry course
    - v. Administrators for courses in Ohio South (limited to 4): Hope, Baldeosingh, Goenner, Jabbari
      1. These 4 can actually refund money, transfer students, etc.
      2. US Soccer set the limit of 4
      3. If students register and complete online training (\$20), they have 1 year to complete process (in-person, on-field, testing, etc)
        - a. Need clarification on when year ends (calendar or US Soccer fiscal, one year from registration)
    - vi. Discussion on cost:
      1. District IV issues with cost of new referees
        - a. Can we offer discount/waiver for certain areas?
    - vii. Access to candidate addresses: instructors need access to deal with students who have not completed all assignments to receive badge at in-person clinic
    - viii. Assignments for entry clinic (all must complete before receiving badge)
      1. SafeSport Training (if 18+)

2. Intro to Safe & Healthy Playing Environments (15 minute video)
3. Grassroots Certification Quiz (25 questions)
- ix. Instructors: Lead (\$70 per session, \$140 for full day), Supporting (\$60, \$120)
  1. Instructors must complete evaluations of candidates after course
- x. Capping number of students attending a course
  1. Suggestions: 25 students in entry, 35 in recert
  2. If facility allows, split larger groups to separate rooms
- xi. Completion of courses discussion
  1. After Columbus event, 7/43 students were ready for badges
  2. Who is in charge of finishing students who are not completed at the in-person?
- xii. Review of videos from D5 entry course
  1. Using “dropping the ball” drill:
    - a. Players pass ball around in a circle, 1 referee in middle
    - b. If player drops ball, referee calls “foul”
    - c. If same player commits two “fouls,” referee gives caution
    - d. If same player commits three “fouls,” referee gives red card
  2. Scrimmages
    - a. Put instructors behind/mirroring ARs first, referee if available
- xiii. Review of SDI Report sent by Robert on 8/4/19 to board via email
  1. Recertifying referees will have two transactions: one for course/recert, one for background check
    - a. Possible issues:
      - i. What does the learning center track for assessments
      - ii. Recertifying grassroots referees will have to complete the same online training as entry-level referees
      - iii. For recertifying grassroots, they will need to attend in-person clinic to receive badge
        1. In-person clinic should be focused on IFAB Law Changes
        2. Some states are not requiring in-person clinics
  2. Fitness
    - a. Accepting NISOA PPTs
    - b. Tracked on Google Sheet, Robert Hope & Kyle Maust (OCSOA Secretary) have editing privileges to input pass/fail
  3. Updating count of Simplified Laws books needed; ready for reprinting when necessary

5. SRA Report

a. Pro Academy

- i. Mike Salyers & Chico Grajeda are not continuing the Pro Academy
  - 1. Mike & Chico would like to see Eric Tattersall & Cory Richardson continue the program - Ken will discuss with them soon
  - 2. Mark Geiger possible clinic in Ohio South in Winter 2019-2020
  - 3. Referees unhappy with professional assignments in 2019 (New National Assignor in Ohio); Brian Darling still controls Kentucky, Abbey Okulaja in Indiana

b. OSYSA AGM 2020

- i. Saturday, January 4 - either in Dayton Marriott or Roberts Centre (Wilmington)
- ii. Assignor Clinic (8:00-9:30 AM)
- iii. Regional Re-Certification Clinic (9:45 AM - 1:45 PM)
- iv. Grassroots Re-Certification Clinic (2:00 - 3:00 PM)
- v. Instructor Clinic (times TBA)
- vi. No academy mentor clinic this year

c. TOC

- i. Referees from Ohio South: Laura Snyder, Michael Nickerson, Luke Sobota, Kendra Dalton, Kyle Maust, Tre' Gaither
- ii. Mentors: Mike Goenner
- iii. Administrator: Ken Baldeosingh
- iv. Awards: Ed Shoemaker (Referee Achievement Award), Charlie Conselyea (Special award on behalf of Ken)

d. Recertification Guidelines (new "grades")

- i. Updates to OSSRC Website - guidelines are posted on home page
  - 1. G8N: Grassroots, grade 8, new (3 years or less)
  - 2. GB: Grassroots, grade 8
  - 3. G7: Grassroots, grade 7 (must have this rating or higher to request adult games)
  - 4. R6: Regional, grade 6
  - 5. R5: Regional, grade 5
  - 6. R15: Regional, grade 15 (emeritus)

e. Academy Reports

- i. See email from Aaron Mitchell on email from 7/25/2019

f. Instructor/Assessor/Coach Clinics

- i. TBD with more information from US Soccer

6. SAC Report

- a. League Assignors are posted on OSSRC Website (updated)
- b. Tournament lists also updated on website (available to referees)

- c. 81 sanctioned tournaments in Ohio South (NOT including State/Presidents/Governors Cup)
- 7. Assessment Reports
  - a. No notifications when requests are made on OSSRC website
- 8. SYRA Report
  - a. Youth Regionals: 24 referees attended
    - i. Josh Braunstein selected to Nationals as AR
    - ii. Matt Fotia served as HOD
  - b. President's Cup Regionals
    - i. Anthony Wynn selected to Nationals as Referee
    - ii. Kelly Frey served as HOD
- 9. Website Updates:
  - a. Minutes need to be posted up-to-date
  - b. Bylaws updated
- 10. Ferguson: DRA D1 Report
  - a. Constant contact to send mass emails
  - b. Designing e-newsletter: "The Final Whistle"
    - i. Letter from SRA
    - ii. Who is Who
    - iii. Law Changes
    - iv. Survey results/summary
    - v. US Soccer Updates:
      - 1. Overall
      - 2. Referee-specific
      - 3. Recertification Process
      - 4. What do you need to know? (ie creating a profile)
    - vi. Assigning Updates
    - vii. Assessment Updates (how to get assessments)
    - viii. Referee Profile (x3?)
    - ix. Education and training lists/dates
    - x. Fun facts
    - xi. Resources
    - xii. Release dates: September 2019, January 2020, April 2020
      - 1. Special issues if/as needed
- 11. New Business
  - a. Suspended referee: see email from Keaney on 7/23/2019
  - b. Safety: goal fell on entry students during clinic in Westerville
    - i. Westerville High School AD claiming no liability
    - ii. Contact made with WASA director and she passed information on to Westerville Schools superintendent

- iii. In case of emergency: make sure to provide immediate report with exact details

Adjournment 12:14 PM, moved by Milliken, second by Maust