

Ohio South State Referee Committee Minutes

Location: Hague Quality Water Office

Date: August 17, 2013

Attendees: * Ken Baldeosingh B.J. Jabbari * Mike Rothgeb
* Mike Goenner * Michael Gauder * Mindy Clark
Jim Dicks * Tre Gaither * Keith Emerson
* Jeff Kelley * Karl Kronberg * Larry Normansell
* Charlie Keaney * Gary Mintchell Rizal Milliken
John Benintendi Alex Cardenas Tom Frisbie (OSYSA)
* Ken Conselyea * Gary Krieger Ron Williams
* Denotes attendance Gene Pitstick

I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 1:00 PM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

Charlie Keaney moved to accept minutes, Karl Kronberg second. Motion approved.

III. FINANCIAL REPORT – Jim Dicks

No report.

IV. SRA REPORT - Ken Baldeosingh

Registered 2929 referees, 43 instructors, 87 assignors, and 61 assessors for 2013
Cory Richardson, Brandon Artis and Andre Castel represented Ohio South at Adult Regionals
Ryan Mooney is responsible for USSF instruction program

D1- Using online Instruction clinic module
D2- 68 referees registered for 2014, 34 attendees at last ELC
D3- Held 2 ELC clinics
D4- First recert clinic scheduled in December
D5- Working on clinic locations for ELC and recertification

V. SDA REPORT - Jeff Kelley

2014 Assessor recert clinic completed on August 3, 2013

Assessor makeup clinic will be held November 9, 2013, Greene County Media Room
62 Assessors registered for 2014
Reviewing OSSRC assessment policies for updating to comply with USSF guidelines
Targeting February for entry level assessor clinic, date TBD

D1-No report
D2-No report
D3-No report
D5-No report

VI. SDI REPORT – Charlie Keaney

Gary Mintchell and Keith Emerson successfully completed the State Instructor course.
Instructor makeup clinic will be held November 9, 2013, Greene County Media Room.
OSSRC will combine modules A&C recert clinics on January 25, 2014.
OSSRC will host instructor grade 9 to grade 7 upgrade clinic, date TBD between December and February
New instructor clinic will be integrated into the upgrade clinic

- D1- Working on modules A & C updates for 2014 recertification
- D2- Mindy Clark reviewed teaching techniques with Dayton instructors to engage trainees during class time.
- D3- Complimented the State Instruction clinic administration. Scheduling a meeting with D3 instructors to review updates prior to recertification clinics.
- D4- No report
- D5- State clinic was very well received

VII. STATE ASSIGNOR COORDINATOR – Michael Goenner

Registered 89 assignors for 2013, 13 not re-registered from 2012.
 Recertification clinic will be held on January 4, 2014.
 New Assignor’s class will be held on February 1, 2014.

VIII. SYRA REPORT – John Benintendi

Youth Regionals at Ankeney Complex, June 20-25, 2014
 Referee housing location TBD

IX. ADULT REPORT - Ken Conselyea

Dayton will host the 2014 Adult Tournament of Champions at Ankeney Complex, weekend of July 26-27.

X. WEBSITE - Mike Goenner/ Ron Williams/B.J. Jabbari/Gene Pitstick

BJ Jabbari has completed phase I of the Instruction Module.
 Need to add link to admin manager.
 Complete instructor assigning module.
 Complete instructor print download for DDI and SDI reports.
 Ron Williams has completed assessment module.
 Ohio South Game Scheduling module is active.
 Updated 2014 registration form to include Concussion Awareness form number and date of completion.

XI. ACADEMIES

Michael Salyers held a meeting on July 12, 2013 to review Academy status and direction for 2014.
 Jeff Kelley presented a single page mentor feedback form for the Academy referees. How we get this information to the assignors is undetermined?
 OSSRC needs to send confirmation message to all applicants requesting to attend an Academy.

XII. OLD BUSINESS

- A. Youth Referee of the Year continues to be difficult. Sicilia Spada has been elected Female Youth Referee of the Year. Male Referee of the Year to be announced.
- B. Ken Baldeosingh appointed a committee to review OSSRC By-Laws. Committee consists of Michael Gauder, BJ Jabbari, Gary Mintchell, Gary Krieger and Chairman: Michael Goenner - Ongoing

XIII. NEW BUSINESS

- A. Rizal Milliken accepted the position of District 1 DDA. Kelly Frey has accepted a position to back up Rizal Milliken as district 1 DDA. Michael Rothgeb made a motion to accept appointment of Rizal Milliken to District 1 DDA, Keith Emerson second the motion. Motion accepted.

XIII. Next meeting will be held on Sunday, December 8, 2013 at MVYSA office, 10:00 AM.

XIV. Adjournment – Michael Rothgeb made motion to adjourn, Gary Mintchell second. Meeting adjourned at 3:56 PM.

Respectfully submitted for additions and corrections,
 Michael Goenner