

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: December 2, 2018

Attendees:	* Ken Baldeosingh	* James Ferguson	* Gary Krieger
	* Gary Lucking	* Michael Gauder	* Scott Wright
	* Mike Goenner	* Tre Gaither	* Robert Hope
	Jeff Kelley	* Karl Kronberg	* Keith Emerson
	* Charlie Keaney	Gary Mintchell	* Larry Normansell
	B.J. Jabbari	Rizal Milliken	Gordon Henderson (OSYSA)
	* Ken Conselyea	* Alex Cardenas	Ron Williams
	* Denotes attendance	Denotes motion	Overdue Task

### I. QUORUM - Ken Baldeosingh

The OSSRC SRA called the meeting to order at 9:00 AM. The above denoted committee members were present.

### II. MINUTES - Mike Goenner

James Ferguson moved to accept August 5, 2018 minutes as amended, Gary Lucking second. Motion accepted.

### III. FINANCIAL REPORT – Gary Lucking

- Distributed Balance Sheets as of November 26, 2018.
- Distributed Profit & Loss Unclassified September 2018 through September 2019.
- Distributed FY 2017 – 2018 Profit & Loss Comparison.
- Distributed a document listing the information required to record each clinic's attendees, grades, badges, etc.

### IV. SRA REPORT - Ken Baldeosingh

- Uploaded first batch in 2019 registered 332 referees, 16 instructors, 20 assessors, 1 assignor
- Rick Eddy approved OSSRC Law book. OSSRC printed 2400 copies for grade 8 referees.
- OSYSA AGM to be held at Marriot Hotel, Patterson Rd., January 5 and 6, 2019.
- USYSA Workshop in Chicago, January 10-12, 2019.
- USSF Administrators Workshop in Chicago, March 8-10, 2019.
- Youth Referees of the Year are Michayla Lindemann and Tyler Myklebust
- Ken Conselyea/Ken Baldeosingh Award: Gary Mintchell
- USASA Referee Achievement Award: Edward Shoemaker
  
- D1- Mentoring program is going well, working to expand. Working on a training program to bring fun back into the game. 495 recertified for 2019.
- D2- 560 recertified for 2018. 141 recertified in 2019. Four recertification clinics scheduled.
- D3- 566 recertified for 2019.
- D4- Start recert clinics in January 2019.
- D5- No report

### V. SDA REPORT - Jeff Kelley

- No report.
  
- D1-No report
- D2-Coordinating with the Pro Academy to encourage assessors to attend their monthly meetings.
- D3-No report
- D5-No report

- VI. SDI REPORT – Charlie Keane
- 2019 Online recertification training for grade 8 has been standardized.
  - Thirty-eight (38) in service recertification have been scheduled for 2019 in five districts.
  - Two State Referee and Grade 7 recertification clinics are scheduled, December 1, 2018 and February 9, 2019.
  - Eleven (11) Entry level clinics were conducted in July and August, adding 276 new referees.
  - Last fitness test in 2018 scheduled for December 2, 2018.
  - D1- 2 clinics, 116 pre-registered, 80 attendees.
  - D2- 3 clinics, 85 pre-registered, 71 attendees.
  - D3- 5 clinics, 139 pre-registered, 107 attendees.
  - D4- Clinics to be scheduled in 2019.
  - D5- 1 clinic, 30 pre-registered, 18 attendees.
- VII. STATE ASSIGNOR COORDINATOR – B.J. Jabbari
- No report.
- VIII. SYRA REPORT – B.J. Jabbari
- No report.
- IX. ADULT REPORT - Ken Conselyea
- SOASA had an excellent fall season. No reports of misconduct.
  - The Columbus Premier Soccer League continued to provide officials with free assessments to officials seeking improvement. SOASA provided the funding for this program.
  - Ken Conselyea and Ken Baldeosingh attended a meeting with the Cincy Soccer League to discuss complaints about the referee quality of officiating and to develop a plan for the upcoming spring season.
- X. WEBSITE - Mike Goenner/ Ron Williams/B.J. Jabbari
- B.J. Jabbari:
    - Rebuild awards and board management modules – low priority
  - Ron Williams:
    - Evaluating an upgraded email service. Focused on reliability to the end users.
    - OSSRC to send message to all members when Concussion form expires in upcoming year
    - OSSRC to modify database to not print registration form if Concussion form is expired
    - Link OS database to assigning website
    - Separate game assigning center from tournament sites
- XI. ACADEMIES
- Youth: June 1-2 @ Beaver Creek Creek Classic, TBA @ Columbus Club Ohio, October 19-20 @ Cincinnati Forest Park
  - Enhancement: TBA
  - Women: May 4-5 @ Hobson President's Cup
  - Intermediate: March 16-17 @ WSU Galaxy Boys, April 13-14 @ Boys Fairfield Mask, April 27-28 @ Boys Columbus Nike
  - Advanced: TBA
  - No report.
- XII. OLD BUSINESS
- 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
  - Gary Krieger proposed a change to policy 4.3, documenting a procedure for out of state referees to request an assessment while officiating in Ohio South. The policy change was tabled until the March meeting.

XIII. NEW BUSINESS

- OSSRC By-Laws
  - Change Article 5, C.
    - The Board OF TRUSTEES shall consist of no more than nine (9) appointed or elected positions: to The Board OF TRUSTEES shall consist of no more than **eight (8)** appointed or elected positions:
  - Change Article 5, C. 1) and 2)
    - Charlie Keaney made a motion to remove the positions of **Chair and Vice Chair** from the Board OF TRUSTEE list. Alex Cardenas second. Motion passed.
    - Charlie Keaney made a motion to table the removal of **Chair and Vice Chair** positions for further discussion at March meeting to comply with thirty (30) day notice. Gary Krieger second. Motion passed.
  - Change Article 5, C. 8)
    - Create the position of **Director of OSSRC ACADEMIES/MENTORING** tabled to March meeting.
- Policy 2.2
  - Robert Hope made a motion to modify the fitness descriptor to U.S. Soccer sprint and interval test. Scott Wright second. Motion passed.
- Policy 2.3
  - Robert Hope made a motion to adopt a modified Policy 2.3 to conform with USSF 2019 Fitness Guidelines. James Ferguson second. Motion passed.
- Elections: Ken Baldeosingh appointed the following committee members....
  - **The following uncontested members were appointed by the SRA to fill the indicated OSSRC Trustee positions:**
    - Michael Goenner - Secretary
    - Gary Lucking - Treasurer
    - Jeff Kelley – State Director of Assessment
  - **The following uncontested members were reappointed by the SRA for the next two years to fill the indicated OSSRC General Assembly positions:**
    - James Ferguson-D1, District Referee Administrator
    - Michael Gauder-D2, District Referee Administrator
    - Gary Mintchell-D5, District Referee Administrator
    - Alex Cardenas-D2, District Director of Assessment
    - Gary Krieger-D3, District Director of Assessment
    - Larry Normansell-D4, District Director of Instruction

The SRA announced his intention to fill the above positions with the people recommended. Charlie Keane moved to accept the appointments by acclamation. Carl Kronberg second. The members of the General Assembly approved the appointments by voice vote.

XIV. Next meeting will be held on Sunday, March 31, 2019 at MVYSA office, 9:00 AM.

XV. Adjournment – James Ferguson moved to adjourn Alex Cardenas second. Meeting adjourned at 12:05 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner