

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: December 7, 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 10:01 AM. The above denoted committee members were present.

II. MINUTES - Mike Goenner

August meeting minutes were electronically distributed. Ken Conselyea moved to approve, Charlie Keaney second. Approved.

III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting included a two year comparative P&L and balance sheet, along with a general ledger for fiscal year ending 8/31/08 and a two year comparative P&L and balance sheet only for current fiscal year 9/1/08 - 11/30/08.

Instructor W2's will be mailed in January. All instructor fees due 1/7/09.

IV. SRA REPORT - Ken Baldeosingh

	2009 Registration By District (as of 12/07/08)					Totals
	1	2	3	4	5	(2008/2009)
Referees	1061/402	477/79	1399/80	120/10	221/79	3278/650
Assessors	19/17	20/18	13/12	0/0	2/1	54/48
Assignors	29/21	34/29	22/16	2/2	1/1	88/69
Instructors	10/0	7/1	13/0	2/0	4/0	36/1

SRA report electronically distributed.

Referee of the Year candidates = Youth referees are Taylor Hardin (Dayton), Amber Ross (Cincinnati), and Chico Grajeda (Dayton) for the adults.

Ken Baldeosingh was reappointed as Adult Regional Referee Administrator.

Ken Baldeosingh was inducted into the USASA Hall of Fame.

Upcoming Events:

Entry Level assessor clinic - February 13-15, 2009, MOSSL office.

V. SDA REPORT - Brian Goodlander

Report electronically distributed.

2008 Annual Report: 208 Assessments, 113 non-requested, 34 upgrades, 33 maintenance, 27 mentor (Academy/Coach).

D1- no report

D2- Coaching proposal well accepted forms to be printed and distributed.

D3, 4, and 5 – no report.

Policy updates:

- 2.1 Back to committee.
 - A.1.3 requires document to qualify credit hours per event, e.g. U13 versus U19 coaching credit for recertification. ‘Timer’ only at State or Pro Clinic or any administrative position?
 - 3.3 Clarify that the three full assessments do not have to be maintenance or upgrade.
 - 4.3.1 a) Correct match requirements “five (3)”.
 - Update numbering format throughout document to be consistent.
- 2.2 Back to committee.
 - G.1.0 requires document to qualify credit hours per event, e.g. U13 versus U19 coaching credit for recertification. ‘Timer’ only at State or Pro Clinic or any administrative position?
 - Update numbering format throughout document to be consistent.
- 2.3 Joe C moved to accept. Charlie K second. Approved

VI. SDI REPORT - Roberto Van de Wyngard

D1 – 2/3 complete for 2009 registrations. Looking to add one class in January. Policy 1.3 needs updated to include module ‘D’ Charlie distributed proposed modifications.

Connie second. Approved.

D2 – 4 recert clinics scheduled. Complete ~175. Make up in March. Will offer one class over holidays for college students.

D3 – Behind on clinics. Continuing to recert.3 ELC this fall. John Cummings & Mike Farris no response for 2009.

D4 – First clinic week of 12/9.

D5 – No report. Mark Dyrness no response for 2009.

Roberto to propose fitness testing modifications

Instructors send payment requirements to Roberto by 12/31.

ITIP course for 2009, DDI to respond on interested, date TBD

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

Registered 88 assignors in 2008, 71 assignors (D1=25, D2=32, D3=20, D4=2, and D5=1) registered for 2009, 8 not able to attend recertification meetings.

VIII. SYRA REPORT - Rob Lowe

Report electronically distributed.

State Cup format unchanged for 2009. 2010 TBD.

- Referee fees will match Buckeye Premier rates in 2009.

- Assignors will be compensated in 2009.
- Semi and finals will be assigned 4th officials.
- Ohio South will host Youth Regionals in June 2010 at the Ankeney Complex.
- Headquarters at Marriott Hotel on Patterson Blvd.
- Referees to be housed at Athletes in Action, include breakfast and dinner.

IX. ADULT REPORT - Ken Conselyea

No Report. Adult Academy went well. SOASA to budget \$ for 2009 academy.

X. WEBSITE - Mike Goenner/Ron Williams

Mass registration for assignors, instructors, and assessors is complete. Synchronize calendar and clinics 75% complete. No change.

XI. OLD BUSINESS

- Academies: Ted Patterson reported Ohio South conducted four youth and one adult academy totaling 61 referees. 2009 will offer Referee academies (Brian Goodlander & Ted Patterson), one State academy (Ed Shoemaker), and one National academy (Chico Grajeda & Michael Salyers) in addition to the Coaching program (Joe Colvin).
- Paul Perger will report at December meeting results of the referee survey why they are leaving officiating.
- Special Risk Accident Plan to be reviewed by committee at February meeting.
- Gary Mintchell will confirm that all policies have been correctly amended to reference Fee Schedule 'A'.
- Charlie Keaney to head a committee to review OSSRC responsibilities to the adult and youth programs, e.g. assessment and instruction of referees. Members are Ken Conselyea, Larry Normansell, Rob Lowe and Mike Goenner.

XII. NEW BUSINESS

- Mike Goenner is accepting nominations for the "Ken Conselyea Award" to annually recognize a person who has contributed to the game of soccer as a referee, assessor, instructor, or administrator.
- Joe Colvin to propose a method to compensate referee coaches.
- Tournament scheduling: OSYSA organizations requesting tournament sanctioning are by-passing member league approval in the tournament scheduling process. Also there are no restrictions on the quantity of tournaments on any weekend.
- Elections:
The following member was nominated to fill the indicated OSSRC Trustee positions:
 - Ken Baldeosingh-Chairman**The following members were appointed to fill the indicated OSSRC Trustee positions:**
 - Brian Goodlander-State Director of Assessment
 - Michael Goenner-Secretary

The following members were appointed to fill the indicated OSSRC General Assembly positions:

- Doug Jolley-D2, District Referee Administrator
- Joe Colvin-D2, District Director of Assessment
- Wendell Crain-D3, District Director of Assessment
- Larry Normansell-D4, District Director of Instruction
- Gary Mintchell-D5, District Referee Administrator
- Ken Conselyea moved to close nominations for the above positions, Joe Colvin second. Approved.

The SRA announced his intention to fill the above positions with the people nominated. The members of the General Assembly approved the appointments by voice vote.

E. Referee Sports Accident Insurance

Ken Conselyea introduced the subject of officials purchasing insurance. Due to time constraints the concept will be revisited as part of Old Business at the next meeting.

XIII. Next meeting will be held on Sunday, February 22, 2009 at MVYSA office at 10:00 AM.

XIV. Adjournment - Meeting adjourned at 1:30 PM.

Respectfully submitted for additions and corrections,
Michael Goenner