

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: December 13, 2009

Attendees:	<ul style="list-style-type: none"> <li>* Ken Baldeosingh</li> <li>* Mike Goenner</li> <li>* Brian Goodlander</li> <li>* Roberto Van de Wyngard</li> <li>* Charlie Keaney</li> <li>* Pat Ruetschle</li> <li>* Ed Shoemaker</li> <li>* Denotes attendance</li> </ul>	<ul style="list-style-type: none"> <li>Robert Lowe</li> <li>* Ken Conselyea</li> <li>* Alex Cardenas</li> <li>Larry Normansell</li> <li>* Gary Mintchell</li> <li>* Ted Patterson</li> <li>Wendell Crain</li> <li>* John Benintendi</li> </ul>	<ul style="list-style-type: none"> <li>* Joe Colvin</li> <li>* Mike Rothgeb</li> <li>* Keith Emerson</li> <li>Karl Kronberg</li> <li>Jim Martella</li> <li>* Mark Carroll</li> <li>Ron Williams</li> <li>* Stephen Gabbard</li> </ul>
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### I. QUORUM - Ken Baldeosingh

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

### II. MINUTES - Mike Goenner

August meeting minutes were electronically distributed. Joe Colvin moved to approve as amended, Brian Goodlander second. Approved.

### III. FINANCIAL REPORT - Pat Ruetschle

Financial reports electronically distributed prior to meeting included the comparative P&L statement and balance sheet for current fiscal year 9/1/09 – 11/30/09. P&L, Balance Sheet, General Ledger and CD Reconciliation statements for FY09, 9/1/08-8/31/09 were emailed separately.

### IV. SRA REPORT - Ken Baldeosingh

	2009 Registration By District (as of 12/12/09)					Totals
	1	2	3	4	5	(2008/2009)
Referees	1061/976	477/484	1399/1263	120/110	221/206	3278/3039
Assessors	19/18	20/21	13/15	0/0	2/1	54/55
Assignors	29/28	34/38	22/20	2/2	1/4	88/92
Instructors	10/10	7/7	13/9	2/2	4/3	36/30

SRA report electronically distributed.

2010 Youth Referee of the Year: Luke Grimes and Nicole Berna

D1-Will add one make up in January. Distributed procedure to enter new member data.

D2-Alex Cardenas will hold make up in January.

D3-Mark Carroll has developed an online registration site for clinics...can we merge with OS?

D4-No report.

D5-Experiencing parent issues in youth leagues.

Upcoming Events:

USSF AGM-February 5-7, 2010, New Orleans, Louisiana

SOASA AGM-February 14, 2010, Centerville, Ohio

OSSRC Referee Symposium-March 6, 2010, Xenia, Ohio

V. SDA REPORT - Brian Goodlander

Report electronically distributed.

46 assessors registered for 2010.

900 hours of assessor commitment (38 upgrade, 30 maintenance, 92 formal, and 74 coaching).

March 12-14 Associate Assessor Course, MV office.

Proposed 2010 Academies-Blue Chip Hammer Cup, Elite Invitational, Blue Chip College Showcase, MASC, Warrior Classic, Creek Classic, and Nike Challenge Cup.

State Academy- Ed Shoemaker will schedule for 2010.

VI. SDI REPORT - Roberto Van de Wyngard

Report electronically distributed.

State referee recertification clinic in August was very well received; Instructor recertification was included within this clinic.

D1- All recertification clinics complete, ~ 650 members. Make up in January. All new referee training utilizes online training. Grade 12 referees must attend 6 hours classroom and 2 hours outside training. Recertification used online in conjunction with test at 2.5 hour classroom recert.

D2- Recert classes going well. Concerns on using online, the interaction with new referees is paramount. May add one clinic in December. Will add one make up clinic in March.

D3- Referee recertification, 497 completed. Will hold three classes in December. Will add one make up in January.

D4-Two ELC clinics.

D5-ELC in process (~25% attendees). One clinic scheduled in January.

VII. STATE ASSIGNOR COORDINATOR - Charlie Keaney

Report distributed. Will review scheduling an assignor clinic.

VIII. SYRA REPORT - Rob Lowe

Report electronically distributed.

State Cup will offer two divisions, President Cup and National Cup. Both rounds of 16 in 2010 will be held at Spindler Park, Columbus, Ohio.

IX. ADULT REPORT - Ken Conselyea

Report electronically distributed.

Adult Referee of the Year will now be termed "Life Time Achievement".

Founders Cup July 10-11, Springfield, Ohio

As President of the Southern Ohio Adult Soccer Association, Ken Conselyea has set a goal of doubling their membership to 4000 by 2012 in line with the objectives of the October USASA Soccer Summit.

X. WEBSITE - Mike Goenner/Wendell Crain/Ron Williams

Synchronize calendar and clinics 75% complete. No change.

XI. OLD BUSINESS

A. Referee Sports Accident Insurance

Ken Conselyea introduced the subject of officials purchasing insurance. Due to time constraints this concept will be held until February meeting as part of Old Business.

B. Compensation of guest instructors for outdoor clinics, how?? By class headcount??  
Held for February meeting.

XII. NEW BUSINESS

A. Ken Conselyea moved to contribute \$100 to Pat Smith Soccer Scholarship fund. Ed Shoemaker proposed \$500, Joe Colvin second. Approved.

B. Michael Goenner proposed OSSRC will charge \$25 late fee in 2010 for members recertifying after January 31. Mark Carroll second. Approved.

C. Policy 1.3 E. Amendment...2.0 Change 'should' to 'shall'. 3.0 Ed Shoemaker moved to amend to state "A minimum of three fitness tests sponsored by OSSRC will be scheduled in 'three different districts' from June 1 to November30..., Joe Colvin second. Approved. 5.0 Charlie Keaney moved to remove "A fee of \$25 paid to OSSRC will be charged," change to "fee may be charged," Joe Colvin second. Approved. Motion to change policy as amended, approved.

D. Pat Ruetschle presented IRS recommendation info for Whistle Blower policies.....ED Shoemaker moved to implement a policy by 12/31/10. Joe Colvin second. Approved.

E. Elections:

**The following uncontested members were appointed to fill the indicated OSSRC Trustee positions:**

- Charlie Keaney-State Assignor Coordinator
- John Benintendi-SYRA

**The following uncontested members were recommended to fill the indicated OSSRC General Assembly positions:**

- Ken Conselyea moved to add Mark Carroll and Keith Emerson to list of General Assembly positions. Joe Colvin second. Approved

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

- Charlie Keaney-D1, District Referee Administrator
- Ted Patterson-D1, District Director of Assessment
- Mike Rothgeb-D1, District Director of Instruction
- Ed Shoemaker-D2, District Director of Instruction
- Mark Carroll-D3, District Referee Administrator
- Keith Emerson-D3, District Director of Instruction

- Karl Kronberg-D4, District Referee Administrator
- Brian Goodlander moved to close nominations for the above positions, Alex Cardenas second. Approved.

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

**The following two nominations were received to fill the indicated OSSRC General Assembly position of State Director of Instruction:**

- Roberto Van de Wyngard and Stephen Gabbard
- Stephen Gabbard elected as State Director of Instruction
- Ed Shoemaker moved to destroy State Director of Instructor ballots, Joe Colvin second. Approved.

**The Treasury position had no nominees to fill the indicated OSSRC General Assembly position:**

- Pat Ruetschle agreed to continue for a short interim of time.
- Ed Shoemaker moved to close nominations for the above positions, Gary Mintchell 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.

XIII. Next meeting will be held on Sunday, February 21, 2010 at MOSSL office at 9:00 AM.

XIV. Adjournment - Meeting adjourned at 1:14 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner