

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: March 29, 2020

Attendees: * Ken Baldeosingh * James Ferguson * Gary Krieger
* Gary Lucking * Michael Gauder * Scott Wright
* Mike Goenner * Tre Gaither * Kyle Maust
* Rizal Milliken * Karl Kronberg * Keith Emerson
* Robert Hope * Mark Kleman * Larry Normansell
* Charlie Keaney * Matt Fotia Gordon Henderson (OSYSA)
* B.J. Jabbari * Aaron Mitchell 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

Charlie Keaney moved to accept November 23, 2019 minutes, B.J. Jabbari second as amended. Motion accepted.

III. FINANCIAL REPORT – Gary Lucking

➤ Balances as of 3/26/2020: Checking: \$56,240. Savings #1: \$44,578.66. Savings #2: \$244,005.35.

IV. SRA REPORT - Ken Baldeosingh

- D&O insurance was renewed on 2/28/2020.
- OSSRC had five referees attend the futsal game at Taft Coliseum on 3/7/2020.
- 2020 Registrations: Cincinnati 628, Dayton 428, Columbus 565, Marietta 44, and Sidney 139.
- U.S Soccer Workshop scheduled for March 13-15 was cancelled due to Covid 19.
- All OSYSA activities are cancelled until April 13, 2020.
- Working on details to get Esse Baharmast to conduct an advanced clinic in December 2020.
- D1- 2020 Registered referees: 628 total, 20 pending online, 7 OSSRC pending. 2019 Registered referees not recertifying: 395. Plan to continue mentoring program. Working w/Gordon Henderson to curb referee abuse.
- D2- 2020 Registered referees: 446 total, 434 complete, 12 pending. Grassroots recert clinics = 16, Grassroots new clinics = 8. 2019 Registered referees: 598.
- D3- 2020 Registered referees: 583 total, 434 complete, 4 pending. Grassroots recert clinics = 9, Grassroots new clinics = 4 (5 additional posted online). 2019 Registered referees: 1009, not recertified 552.
- D4- 2020 Registered referees: 48 total, 15 new. Grassroots recert clinics = 6. New referee clinic = 2. 2019 referees = 87/48=52% reduction.
- D5- No report.

V. SDA REPORT – Rizal Milliken

- Recertified 20 Grassroots (one pending), 9 Regional (two pending), one National are listed on OSSRC.
- Informed the assessors US Soccer's impending merging of the assessor and instructor programs.
- Informed the group of an upcoming (TBD) Regional Coach clinic.
- Have requested all assessors to send me their upgrade and maintenance assessments for Ohio-South officials.
- D1-No report
- D2-No report
- D3-No report
- D5-No report

VI. SDI REPORT – Robert Hope

- All recert and training sessions are complete.
- OSSRC has registered 1805 to date.
- District 1 & 3 have 135 candidates in Entry Level Clinics that have currently been suspended.
- OSSRC offered 29 new referee courses in 2020.
- OSSRC offered 58 Grassroots recertification courses in 2020.
- OSSRC offered 58 Grassroots recertification courses in 2020.
- OSSRC offered 3 Regional, Regional Emeritus, and Grade 7 recertification courses in 2020.
- OSSRC offered 1 Instructor, Assessor, and National Emeritus recertification course in 2020.
- No further in-service training sessions will be scheduled for the remainder of the registration year.
- OSSRC has lost approximately 800 referees.
- Aaron Mitchell made a motion to table the discussion on OSSRC's responsibility to maintain Concussion Certificate data in the referee database. Robert Hope second. Motion passed.
- D1- No report.
- D2- No report.
- D3- No report.
- D4- No report.
- D5- No report.

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

- Registered sixty-four (64) Assignors for 2020. Seventeen assignors elected not to recertify in 2020.
 - D1- 14
 - D2- 24
 - D3- 21
 - D4- 2
 - D5- 3
- Fifty-seven (57) youth tournaments were sanctioned in 2020.

VIII. SYRA REPORT – B.J. Jabbari

- Presidents Cup/ State Cup / Governors Cup matches – 641 games.
- Women's Academy games will be on May 2nd and 3rd at VOA Park on Fields 12 and 13.
- OSSRC is committed to send **14 referees and 3 assessors** to Presidents Cup Regional games on June 11-15, 2020 in St. Louis, MO.
- PC Nationals July 8-12 Las Vegas, NV.
- National Cup Regional Competition on June 19-24 in Westfield, IN.
- National Cup National Competition on July 20-26 Overland Park, KS.

IX. ADULT REPORT – Don Frye

- No Report.

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

- B.J. Jabbari:
 - Rebuild awards and board management modules – low priority.
 - Updated the website reflecting policies and procedures dealing with COVID-19.
 - Placed a link for referees to sign up for State Cup, Presidents Cup, and Governors Cup.
 - Created a Page to provide details of State Cup, Presidents Cup, and Governors Cup
 - Created a link and signup page for referees to sign up for regional games.
- Ron Williams:
 - Evaluating an upgraded email service. Focused on reliability to the end users.
 - OS is connected to US Soccer API. Robert Hope and Mike Goenner are manually syncing every member's profile.
 - Pending completion of the API link, OS database will be sync'd to the gameschedule.
 - Separate game assigning center from tournament sites

XI. ACADEMIES – Aaron Mitchell

All academies are on hold pending Covid 19 restrictions being lifted.

XII. OLD BUSINESS

- Gary Krieger proposed a change to policy 4.3.A.5 was tabled until the August meeting.

XIII. NEW BUSINESS

- OSSRC By-Laws
 - B.J. Jabbari made a motion to remove the positions of **Chair and Vice Chair** from the Board OF TRUSTEE list. Gary Mintchell second. Motion passed. Updates ongoing.
- Policy 2.2
 - Kyle Maust made a motion to adopt Policy 2.2 as amended. Aaron Mitchell second. Motion passed.
- Policy 2.3
 - B.J. Jabbari made a motion to adopt Policy 2.3 as amended. Mark Kleman second. Motion passed.
- Charlie Keaney proposed and email be sent all OSSRC active members . Karl Kronberg second. Motion passed.

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

XV. Adjournment – B.J. Jabbari moved to adjourn Robert Hope second. Meeting adjourned at 2:12 PM.

Respectfully submitted for additions and corrections,
Michael Goenner