

## Ohio South State Referee Committee Minutes

Location: MVYSA Office – Virtual online

Date: June 14, 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

- Keith Emerson moved to accept March 29, 2020 minutes, B.J. Jabbari second as amended. Motion accepted.
- Keith Emerson moved to accept April 19, 2020 minutes, Mark Kleman second as amended. Motion accepted.

### III. FINANCIAL REPORT – Gary Lucking

- Balances as of 3/26/2020: Checking: \$56,240.18. Savings #1: \$44,578.66. Savings #2: \$244,005.35.
- Balances as of 6/12/2020: Checking: \$47,568.32. Savings #1: \$44,580.85. Savings #2: \$273,707.73.

### IV. SRA REPORT - Ken Baldeosingh

- US Soccer has proposed to not charge a recertification fee for 2021 if the member is registered in 2020.
  - Charlie Keaney made a motion to not charge a recert fee in 2021 for current 2020 registered referees. B.J. Jabbari second. Motion passed.
  - James Ferguson made a motion to charge \$35.00 for new 2021 Grassroot referee registrations. Charlie Keaney second. Motion passed.
  - Robert Hope made a motion to charge all previous registered referees not registered in 2020, but within the last three years, can recertify in 2021 at \$35 for Grassroots and \$50 for Regional referees.
- D1- No report.
- D2- No report.
- D3- No report.
- D4- No report.
- D5- No report.

### V. SDA REPORT – Rizal Milliken

- No assessments requested due to Coronavirus shutdown.
- D1-No report
- D2-No report
- D3-No report
- D5-No report

### VI. SDI REPORT – Robert Hope

- Course creation to start mid-June.
- It is imperative that all new referees create a profile in OSSRC to insure an API link to US Soccer.
- D1- No report.
- D2- No report.
- D3- No report.
- D4- No report.
- D5- No report.

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

- No update

VIII. SYRA REPORT – B.J. Jabbari

- No report.

IX. ADULT REPORT – Don Frye

- No Report.

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

- B.J. Jabbari:
  - No update.
- Ron Williams:
  - Pending completion of the API link, OS database will be sync'd to the gameschedule for 2021.
  - OSSRC has removed the Concussion information from the member's profile.
  - Adding capability for members to upload their concussion certificate into their profile.

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
  - Charlie Keaney made a motion to approve updated By-Laws, dated 6/12/2020. Kyle Maust second. Motion approved.

XIV. Next meeting will be held on Sunday, June 28 at 9:00 AM online.

XV. Adjournment – Keith Emerson moved to adjourn Rizal Milliken second. Meeting adjourned at 11:18 AM.

Respectfully submitted for additions and corrections,  
Michael Goenner