

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: April 19, 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

Minutes from March 29, 2020 meeting were not reviewed/approved.

### III. FINANCIAL REPORT – Gary Lucking

➤ No report.

### IV. SRA REPORT - Ken Baldeosingh

- All youth games have been cancelled in Ohio South for the spring season.
- US Soccer reviewing Policy 531-8. Is the two-whistle system acceptable for small sided games?
- Ken Baldeosingh will schedule a DRA meeting in June to prepare for 2021 registration.
- US Soccer is reducing manpower to meet budget constraints.

- 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.
- OSSRC board discussed and agreed to not offer virtual training in place of the required in-person field training.
- D1- No report.
- D2- No report.

- D3- No report.
- D4- No report.
- D5- No report.

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

- All 2020 assignors are listed on OSSRC website.
- Working on conference/league assignor list.

VIII. SYRA REPORT – B.J. Jabbari

- All State and National playoff are cancelled for 2020.
- No change in Ohio South tryouts schedule.
- MLS will support cancelled DA conference.

IX. ADULT REPORT – Don Frye

- No Report.

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

- B.J. Jabbari:
  - Updating Board of Director list on front page.
- Ron Williams:
  - Evaluating an upgraded email service. Focused on reliability to the end users. Will be available for OS testing by 4/30.
  - Pending completion of the API link, OS database will be sync'd to thegameschedule for 2021.
  - OSSRC will remove the Concussion information from the member's 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
  - 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
  - B.J. Jabbari made a motion to adopt Policy 2.2 as amended. James Ferguson second. Motion passed.
- Policy 2.3
  - Mark Kleman made a motion to adopt Policy 2.3 as amended. B.J. Jabbari second. Motion passed.

XIV. Next meeting will be held on Sunday, June 14 at 9:00 AM at the MVYSA office.

XV. Adjournment – B.J. Jabbari moved to adjourn Robert Hope second. Meeting adjourned at 11:00 AM.

Respectfully submitted for additions and corrections,  
Michael Goenner