

Ohio South State Referee Committee Minutes

Location: MVYSA Office – Virtual Online

Date: July 26, 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 June 28, 2020 minutes, Michael Gauder second. Motion accepted.

III. FINANCIAL REPORT – Gary Lucking

- Taxes filed on July 14, 2020.
- Ohio South donated \$100 to State of Ohio.
- Total balances as of 7/26/2020: \$ 355, 015.

IV. SRA REPORT - Ken Baldeosingh

- Liability and D&O insurance is in place for 2020/2021.
- Ken Baldeosingh has received the 2021 badges. Badge distribution to start the week of 6/29/2020.
 - Ken Baldeosingh will mail out all the envelopes with stamps.
 - DRA's will handle all Grassroots.
 - Ken Baldeosingh will manage all Regional referees.
- DRA's to follow up on incomplete 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 started in July. Due date is August 7, 2020.
 - One new member class listed in Learning Center.

- Loaded short clips for new member review. These videos are not tracked in Learning Center.
- Administrator help answering chat room questions is advised.
- James Ferguson will pursue emailing all OSYSA members.

- D1- No report.
- D2- No report.
- D3- No report.
- D4- No report.
- D5- No report.

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

- 22 of 64 assignors have not completed the Infectious disease waiver form.
- Tournaments to begin August 23, 2020.
- Concerned with quantity of teams per tournament with Covid 19 issue.
- Concussion certificate to be presented/available for assignor.
- Tournament assignor list updated. B.J. Jabbari will upload to OSSRC.

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:
 - Working on corrective action for calendar hacking week of 7/20/20.
- Ron Williams:
 - Added for members to accept/decline infectious disease waiver form for OSSRC.
 - Adding capability for members to upload their concussion certificate into their profile.
 - Pending completion of the API link, OS database will be sync'd to the gameschedule.com for 2021.
 - Complete website email for ossrc.com and the gamesschedule.com.

XI. ACADEMIES – Aaron Mitchell

- All academies are on hold pending Covid 19 restrictions being lifted. Will start Spring of 2021.

XII. OLD BUSINESS

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

XIII. NEW BUSINESS

- Infectious disease waiver and board insurance. See above.

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

XV. Adjournment – Michael Gauder moved to adjourn, Gary Lucking second. Meeting adjourned at 10:52 AM.

Respectfully submitted for additions and corrections,
Michael Goenner