

Ohio South State Referee Committee Minutes

Location: MVYSA Office – Virtual Online

Date: November 8, 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

➤ B.J. Jabbari moved to accept July 26, 2020 minutes, Mark Kleman second. Motion accepted.

III. FINANCIAL REPORT – Gary Lucking

- Total of OSSRC balances as of 9/25/2020: \$ 368,674.02. Checking = \$40, 349.45, Savings#1 = \$44,583.08 and Savings #2 = \$283, 741.49.
- Total of OSSRC balances as of 11/04/2020: \$ 377,340.00. Checking = \$40, 634.00, Savings#1 = \$44,585.00 and Savings #2 = \$292,121.00.
- Ken Baldeosingh will work with Gary Lucking to provide more detail to create 2021 budget.

IV. SRA REPORT - Ken Baldeosingh

- Registration badges for 2021 sent to DRAs. Ken Baldeosingh will manage all Regional referees. DRAs to handle Grassroot Referees.
- Ken Baldeosingh received Law books for Regional referees.
- B.J. Jabbari has a one contract with Constant Contact to mass email OSSRC members.
- B.J. Jabbari proposed to document transfer procedures for incoming US Soccer members.
- Ohio South AGM on December 1, 2020. Primary topic will be the pending merger with Ohio North.

- 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.
- Working on Referee Coach clinic with Carlos Folino.
- Reviewing Assessor clinic prior 2021 State Cup.
- Working with Aaron Mitchell to use more Assessors at Academies.

- D1-No report
- D2-No report
- D3-No report
- D5-No report

VI. SDI REPORT – Robert Hope

- Intend to reinstate in-classroom training pending Covid in control.
- Working on Futsal curriculum for 2021 training with US Soccer.
- Instructor/Mentor program on hold for 2021.
- OSSRC will not add new Instructors for 2021.

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

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

- 4 of 64 assignors have not completed the Infectious disease waiver form.
- Assignors do not require a Concussion form completed.

VIII. SYRA REPORT – B.J. Jabbari

- Myra Ryder and Josh Braunstein will attend Midwest Tournament.
- Working with Richard Brizzolara and Brain Miller to develop referees working on MLS Next.

IX. ADULT REPORT – Don Frye

- No Report.

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

- B.J. Jabbari:
 - Can mass email for OSSRC membership.
 - Post training videos for membership to view.
 - Add information to inform OSSRC referees how to be assigned MLS Next.
- Ron Williams:
 - 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 gameschedule.com.
 - Email board member when 2021 rollover mass recertification module is complete.

XI. ACADEMIES – Aaron Mitchell

- All academies are on hold pending Covid 19 restrictions being lifted. Will start Spring of 2021.
- Advanced academies to begin early January.
- Reviewing the quantity of Intermediate Academies. Proposing reducing from three to two for 2021.

XII. OLD BUSINESS

- Gary Krieger proposed a change to policy 4.3.A.5 was tabled until the August meeting. This motion has been withdrawn.

XIII. NEW BUSINESS

- None.

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

XV. Adjournment – Mark Kleman moved to adjourn, Michael Gauder second. Meeting adjourned at 11:07 AM.

Respectfully submitted for additions and corrections,
Michael Goenner