

Ohio South State Referee Committee Minutes

Location: MVYSA Office – Virtual Online

Date: February 28, 2021

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

➤ James Ferguson moved to accept November 8, 2020 minutes, Charlie Keaney second. Motion accepted.

III. FINANCIAL REPORT – Gary Lucking

- 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.
- Total of OSSRC balances as of 2/27/2021: \$ 408,001.35. Checking = \$40, 838.51, Savings#1 = \$44,587.48 and Savings #2 = \$322,575.36.

IV. SRA REPORT - Ken Baldeosingh

- OSA AGM March 28, 2021, Columbus, Ohio.
- SRA workshop online March 20-21, 2021.
- Adult AGM March 7, 2021, Dayton, Ohio.
- OSSRC has 1378 registered referees for 2021.

- D1, D2, D3, D4 and D5 -No report

V. SDA REPORT – Rizal Milliken

- No assessments requested due to Coronavirus shutdown.
- Reviewing Assessor clinic prior 2021 State Cup.
- Working with Aaron Mitchell to use more Assessors at Academies.

- D1, D2, D3, and D5 -No report

VI. SDI REPORT – Robert Hope

- Continue working on 2022 in-person training pending Covid restrictions.
- District leaders need to reach out to possible meeting facilities for 2022 training.
- Background checks will begin to expire in next couple for 2022 registration.

- D1, D2, D3, D4 and D5 -No report

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

- 3 of 64 registered assignors have not completed the Infectious disease waiver form.
- 57 assignors have met all the 2021 requirements.
 - D1- 14 of 14
 - D2- 23 of 24

- D3- 15 of 18
- D4- 1 of 2
- D5- 3 of 3
- On-line training material completed for new OSSRC assignors.
- 41 tournaments are listed in OSA for 2021.
- Ron Williams to send assignor listing to Charlie Keaney.

VIII. SYRA REPORT – B.J. Jabbari

- USYS MW President’s Cup, June 17-21, 2021, West Chester, Oh.
- USYS National President’s Cup, July 7-11, 2021, Des Moines, Ia.
- USYS MW Regional Championships, June 25-30, 2021, St. Louis. Mo.
- USYS National Championships, July 19-20, 2021, Phoenix, Ar.
- Created a data form to collect referee availability for SC/PC/GC
- Working on Conduct hearing process for OSSRC. Will send out for approval.

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.
- Ron Williams:
 - Concussion upload and mass recertification complete for assignors, instructors, assessors, referees, and futsal referees for 2021.
 - Working on suspension status. Need to extend to gameschedule.com. Interim step will be to notify assignors to remove referees.
 - OS database will be manually sync’d to the gameschedule.com for 2021 pending complete website rewrite.
 - Complete website email for ossrc.com and the gameschedule.com – low priority pending website rewrite.
 - Reviewing the possibility of moving to a different server short term.

XI. ACADEMIES – Aaron Mitchell

- Intermediate academy at Blue Chip, April 23-25, 2021
- All academies will be supported by registered assessors.
- No Pro academy meetings due to Covid 19.
- Pro fitness test to be scheduled, date TBD. Aaron Mitchell to contact Chico Grajeda.
- Kelly Frey assembling a group of female referees for 2022.

XII. OLD BUSINESS

- None.

XIII. NEW BUSINESS

- B.J. Jabbari proposed documenting procedure for transfers to follow when relocating into Ohio South.

XIV. Next meeting will be held online on Sunday, June 13 at 9:00 AM.

XV. Adjournment – Charlie Keaney moved to adjourn, Larry Normansell second. Meeting adjourned at 11:08 AM.

Respectfully submitted for additions and corrections,
Michael Goenner