

## Ohio South State Referee Committee Minutes

Location: MVYSA Office – Virtual Online

Date: June 13, 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 (OSA)  
\* 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

➤ Larry Normansell moved to accept February 28, 2021 minutes, Kyle Maust second. Motion accepted.

### III. FINANCIAL REPORT – Gary Lucking

- 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.
- Total of OSSRC balances as of 6/11/2021: \$ 432,202.43. Checking = \$39,662.04, Savings #1 = \$44,589.73 and Savings #2 = \$347,950.66.

### IV. SRA REPORT - Ken Baldeosingh

- OSSRC has 2068 registered referees for 2021. D1= 650, D2=462, D3=800, D4=47, and D5=111.
- 2022 recertification will begin July 1, 2021.
  - Grade 8 will recertify online.
  - Grade G7, G7+ and Regional referees will be required to attend one of the two offered in-services classes to be scheduled in January and February.
  - Emeritus referees will recert online.
- OSSRC fitness testing
  - Pro referees scheduled at Springboro HS track on June 20, 2021, starting at 9:00 am.
  - Grade G7, G7+ and Regional fitness test scheduled at Brookville HS on July 10, 2021, starting at 10:00 am.
- Due to the merger of OSYSA and ONYSA (now OSA) all league games beginning in the fall of 2021. How will these games be assigned?
  - D1, D2, D3, D4 and D5 -No report

### V. SDA REPORT – Rizal Milliken

- No assessments requested due to Coronavirus shutdown.
- Working with Aaron Mitchell to use more Assessors at Academies.
  - D1, D2, D3, and D5 -No report

### VI. SDI REPORT – Robert Hope

- District leaders wanting to host new referee courses need to reach out to possible meeting facilities for 2022 training, feedback due to Robert by July 1.
- Background checks and SafeSport suspensions and reinstatements are ongoing daily.
- Overall, 2597 licenses in Learning Center for 2021.
- OSSRC will initiate an online training meeting beginning in November 2021.
  - D1, D2, D3, D4 and D5 -No report

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

- 2 of 64 registered assignors have not completed the Infectious disease waiver form.
- 72 assignors have met all the 2021 requirements.
  - D1- 20, 2 new
  - D2- 26, 3 new
  - D3- 21
  - D4- 2
  - D5- 3
- 40 tournaments are listed in OSA for spring of 2021.
- 22 tournaments are scheduled for the fall season, estimated 4600 games.
- Have refs contact Charlie for all assigning questions.
- 590 referees have failed to register for 2021 in OSSRC.

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 gamesschedule.com – low priority pending website rewrite.
  - Reviewing the possibility of moving to a different server short term.

XI. ACADEMIES – Aaron Mitchell

- Intermediate academy completed at Blue Chip, April 23-25, 2021.
- Aaron will update Advancement Path to Success by July 1, 2021.
- Pro Academy will not meet until US Soccer opens in-service meetings.

XII. NEW BUSINESS

- B.J. Jabbari proposed documenting procedure for transfers to follow when relocating into Ohio South.
- Charlie made a motion to move the State Director of Academies to report to State Director of Assessment, Mark Kleman second. Motion passed. State Director of Academies will be titled as Director of Academies. Position will be removed from executive committee and moved to General Assembly.
- James Ferguson will compose a report on DRA, Robert and my time requirements.

XIII. Next meeting will be held at the Miami Valley office on Sunday, August 29 at 9:00 AM.

XIV. Adjournment – Larry Normansell moved to adjourn, Karl Kronberg second. Meeting adjourned at 12:05 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner