

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: August 29, 2021

Attendees:	* Ken Baldeosingh	James Ferguson	Scott Wright
	* Gary Lucking	D2 DRA	Maggie Short
	* Mike Goenner	Tre Gaither	Keith Emerson
	* Rizal Milliken	Karl Kronberg	Larry Normansell
	* Robert Hope	Mark Kleman	Gordon Henderson (OSA)
	* Charlie Keaney	Matt Fotia	Ron Williams
	* B.J. Jabbari	Aaron Mitchell	
	* 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 13, 2021 minutes as amended, Larry Normansell second. Motion accepted.

III. FINANCIAL REPORT – Gary Lucking

- 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.
- Total of OSSRC balances as of 8/25/2021: \$426,265.53. Checking = \$29,087.01, Savings #1 = \$44,591.22 and Savings #2 = \$352,587.30.
- Ken Baldeosingh to contact new accounting firm(s) to schedule a meeting to discuss moving OSSRC account.

IV. SRA REPORT - Ken Baldeosingh

- Attended meeting with Ohio North Referee Committee on July 17, 2021.
 - Referee Committees will remain separate.
 - Notes from meeting are attached.
 - Generate list of referees to work MLS Next.
- OSSRC planning to conduct in-service meetings for all grade 7 and regional referees for 2022.
- OSSRC announced a compensation increase for administrators involved in registration completions.
 - D1, D2, D3, D4 and D5 -No report

V. SDA REPORT – Rizal Milliken

- Completed 67 assessment requests to date in 2021.
- Current assessor core: 1-National Coach, 1-Regional Coach, 9-State Assessors and 22- Grassroot Assessors.
- Rizal Milliken and Maggie Short to host a Referee Mentor Clinic the weekend of December 5, 2021.
- The same weekend of December 5, 2021 Rizal Milliken and Maggie Short to host a Referee Assessor Clinic.
- US Soccer is planning four Regional Coaching clinics in 2022.
 - D1, D2, D3, and D5 -No report

VI. SDI REPORT – Robert Hope

- As of 8/28/21 Ohio South lists a total of 2534 licenses in the US Soccer Learning Center, 175 are new referees for 2022.
- OSSRC will no longer accept college fitness test results. Two fitness tests have been conducted to date.
- All new grassroot referee courses in 2022 will be online. Each course will require attendance at one outdoor training session.
- All upgrading 8+, 7, 7+ and regional referees will be required to attend one of three scheduled Advanced Clinics.
 - D1, D2, D3, D4 and D5 -No report

VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney

- 73 assignors have met all the 2021 requirements.
 - D1- 20
 - D2- 27
 - D3- 21
 - D4- 2
 - D5- 3
- 29 tournaments are scheduled for the fall season.
- 13 tournaments are listed in OSA for 2022.

VIII. SYRA REPORT – B.J. Jabbari

- Working with OSA to resolve tax reports for 2021 referees working state games.

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:
 - OS database will continue to be manually sync'd to the gameschedule.com pending complete website rewrite.
 - Complete website email for ossrc.com and the gameschedule.com – low priority pending website rewrite.
 - Added 2022 registration capability. The new programming will show 2021 and 2022 on the website front page simultaneously.
 - Modified Mass Completion to review 2022 registrants.
 - Completed program build to manually create member profile using US Soccer data during website synchronization.
 - Removed capability of new members making a profile.
 - Rewriting entire OSSRC and thegameschedule to a new version of php.

XI. ACADEMIES – Aaron Mitchell

- 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.
- James Ferguson to compose a report on DRA, Robert Hope and my time requirements.
- Robert Hope made a motion to accept the proposed Administrator Compensation, Larry Normansell second. Motion passed.
- Update OSSRC minutes on website. BJ Jabbari to confirm which minutes missing.
- Rizal Milliken and Robert Hope to collaborate on Policy 1.2. How do we include the MENTORING positions and what fees will be required for each position?
- B.J. Jabbari to communicate with Ron Williams on conversion to updated php software.

XIII. Next meeting will be held at the Miami Valley office on Sunday, November 21 at 9:00 AM.

XIV. Adjournment – Larry Normansell moved to adjourn, Tre Gaither second. Meeting adjourned at 12:48 PM.

Respectfully submitted for additions and corrections,
Michael Goenner

Meeting with Ohio North and Ohio South
July 17, 2021

Attendees: Ken Baldeosingh, BJ Jabbari, Charlie Keaney, Tre Gaither, Rizal Milliken, Mike Goenner
Tom Chapman, Jeff Mellen, Brian Miller, Bill Roth

Polaris Grill
1835 Polaris Pkwy
Columbus, Ohio 43240

Welcome and introduction

1. Objective

How can we serve Ohio Soccer Association and other US Soccer members in Ohio?

2. Two Referee State Associations affiliated by US Soccer

The two referee associations will remain the same

3. Registration process for OHN and OHS

4. Referees working in both associations

5. Referees working in both associations

Referees wishing to work in both referee associations can request via the US Soccer Learning Center to do so

6. SYRA

We agreed and recommended to keep two State Youth Referee Administrators

They will be responsible for assigning referees to all OSA games, State League, President, and national cup within the two state associations

They will work together to assign referees to the round of 16, semi and final games

They will work together to select the referees and mentors to the President and National cup games

7. Ohio Soccer Association

OSA will compensate the referees for working their games within the state

OSA will compensate the assignors for assigning their games

OSA will provide hotel accommodation for the referees that work the President and National cup games at the state level

OSA will provide travel and hotel accommodation for all officials that attend the regional President cup

OSA will provide travel and hotel accommodation for all officials that attend the regional National cup

8. Assigning Website

9. Ohio North and Ohio South Referee Associations

The referee associations will compensate all mentors that work the president and /or national cup semi or final games

The referee associations will provide the officials a per diem that attend the national regional cup