

## Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: November 21, 2021

Attendees: \* Ken Baldeosingh \* James Ferguson \* Scott Wright  
Gary Lucking \* Matt Fotia Maggie Short  
\* Mike Goenner Tre Gaither \* Keith Emerson  
Rizal Milliken \* Karl Kronberg \* Larry Normansell  
\* Robert Hope \* Mark Kleman Gordon Henderson (OSA)  
\* Charlie Keaney \* Aaron Mitchell Ron Williams  
\* B.J. Jabbari  
\* Denotes attendance **Denotes motion**

### 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 August 29, 2021 minutes as amended, Charlie Keaney second. Motion accepted.**

### III. FINANCIAL REPORT – Gary Lucking

- 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.
- Total of OSSRC balances as of 11/21/2021: \$ 425,749.31. Checking = \$24,546.03, Savings #1 = \$44,593.47 and Savings #2 = \$356,609.81.
- Ken Baldeosingh to contact new accounting firm(s) to schedule a meeting to discuss moving OSSRC account.

### IV. SRA REPORT - Ken Baldeosingh

- Cory Richardson has been voted MLS Assistant Referee of the Year. He has also been nominated to the FIFA panel.
- Ohio South has a number of Regional referees who cannot register as an Emeritus referee due to the forty-five (45) year minimum requirement in US Soccer.
- Ken Conselyea/Ken Baldeosingh Awardees are Brian Goodlander (2020) and Joe Colvin (2021)
  - D1-2022 referees= 99, (18 not complete). James will review new websites and how to handle registration in the future.
  - D2-2022 referees (10 not complete)
  - D3-2022 referees= 175, 22% of 2021, (42 not complete)
  - D2, D4, D5 -No report

### V. SDA REPORT – Rizal Milliken

- Rizal Milliken and Maggie Short will host a Referee Mentor clinic Sunday, December 5. This is the US Soccer-proscribed merger between Grassroots Assessor and Grassroots Instructor. It is by invitation only on the Learning Center for existing Assessors and Instructors.
- Rizal Milliken and Maggie Short to host a Referee Assessor Clinic in early 2022.
- Working offline to fulfill 2021 assessments.
  - D2- Lacked assessor availability to complete Regional referee assessment requests.
  - D1, D3, and D5 -No report

### VI. SDI REPORT – Robert Hope

- All new grassroot referee courses in 2022 will be online. Each course will require attendance at one outdoor training session.
- Keith Emerson to collaborate with Ken McMahon on future training sessions.
- As of 11/21/2022 added 481 new referees in 2022.
  - D1, D2, D3, D4 and D5 -No report

- VII. STATE ASSIGNOR COORDINATOR – Charlie Keaney
- Robert Hope to create a 2022 assignor course in the Learning Center. Open clinic on December 1, 2021 and close on March 1, 2022.
  - Recertification will be online in the US Soccer. No OSSRC work scheduled for 2022.
  - New assignors to be released online in February 2022.
  - Out of state referees owe Ohio South assignors a copy of their US Soccer license, Safesport, NFHS concussion form and a travel permit from their home state SRA.
    - D1- D5 No Report
- 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:
    - Can Constant Contact 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 gamesschedule.com – low priority pending website rewrite.
- XI. ACADEMIES – Aaron Mitchell
- Pro Academy will not meet until US Soccer opens in-service meetings.
  - Aaron will review future academy status with Rizal Milliken.
- XII. NEW BUSINESS
- B.J. Jabbari to communicate with Ron Williams on conversion to updated php software.
  - Charlie Keaney will update the Laws Made Easy.
  - **By-Laws: updated moving Director or Academies to General Assembly and changed OSYSA to OSA. James Ferguson made a motion to approve, Scott Wright second. Motion passed.**
  - **Policy 1.2: updated the grade descriptions and the fee structure accordingly. Larry Normansell made a motion to approve, Mark Kleman second. Motion approved.**
  - **Elections:**
    - **The following uncontested members were nominated to fill the indicated OSSRC Trustee positions:**
      - Robert Hope-State Director of Instruction
      - Charlie Keaney-State Assignor Coordinator
    - **The following uncontested members were appointed to fill the indicated OSSRC General Assembly positions:**
      - Scott Wright-D1, District Director of Instruction
      - Rizal Milliken-D1, District Director of Assessment
      - Matt Fotia – District Referee Administrator
      - Tre Gaither-D3, District Referee Administrator
      - Karl Kronberg-D4, District Referee Administrator
      - Mark Kleman-D5 District Referee Administrator
      - Scott Wright-D1, District Director of Instruction
      - Maggie Short-D2, District Director of Instruction
      - Mark Kleman-D5, District Director of Instruction
- The SRA announced his intention to fill the above positions with the people recommended. The members of the General Assembly approved the appointments by voice vote.**
- XIII. Next meeting will be held at the Miami Valley office on Sunday, TBD at 9:00 AM.
- XIV. Adjournment – Matt Fotia moved to adjourn, Scott Wright second. Meeting adjourned at 12:14 PM.

Respectfully submitted for additions and corrections,  
Michael Goenner