

Ohio South State Referee Committee Minutes

Location: MVYSA Office

Date: July 31, 2022

Attendees: * Ken Baldeosingh * Catherine Rau-Neikamp Scott Wright
Gary Lucking * James Ferguson * Maggie Short
* Mike Goenner Matt Fotia Larry Normansell
* Rizal Milliken * Tre Gaither Bill Glaze (OSA)
* Robert Hope Mark Kleman Ron Williams
* Charlie Keaney Aaron Mitchell
* 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

➤ **Charlie Keaney moved to accept November 21, 2021 minutes as amended, BJ Jabbari second. Motion accepted.**

III. FINANCIAL REPORT – Gary Lucking

- 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.
- Total of OSSRC balances as of 7/31/2022: \$428,697.16. Checking = \$61,117.67, Savings #1 = \$44,597.37 and Savings #2 = \$322,982.12.
- 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)
 - D1-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- 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- 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 – Charlie Keaney moved to adjourn, Robert Hope second. Meeting adjourned at 1:14 PM.

Respectfully submitted for additions and corrections,
Michael Goenner