

**OHIO NORTH
STATE REFEREE COMMITTEE, INC.**

**December 13, 2016
OYSAN Headquarters**

6650 Snowville Rd, Brecksville, OH 44141

Meeting was called to order at 6:56 pm by Mr. Chapman, State Referee Administrator.

ATTENDEES:

Voting Members:

Tom Chapman, SRA
Bill Nest, SDI
Ron Stuver, SDA
Blaz Pesorda, State Assignor Co

Non-Voting Members:

Paul Emhoff, Pres. OYSAN
Bill Roth, SRC Secretary
Kalman Toth, SRC Treasurer

District Administrators:

Jim McQueen, Akron
Tom Lewis, Cleveland

ABSENT: (* Excused)

Voting Members:

*Mike Farmer, Youth Rep
Adult Rep.

Non-Voting Members:

John Geyekenyesi, Pres. OSAN

District Administrators:

*Dave Habib, Canton *Gina *VanVorous,
*Ken VanWagnen, Firelands
Mike Hill, Mansfield
Tred Hurst, Toledo
*Thom Sutcliffe, DRA Youngstown

Guests: none

MEETING MINUTES: (Bill Roth)

Meeting minutes were submitted from the October 16, 2016 SRC meeting by Mr. Roth. **A motion was made by Mr. Nest and seconded by Mr. Pesorda that the minutes for that meeting be approved. The motion was passed unanimously.**

TREASURER'S REPORT: (Kalman Toth)

- Mr. Toth announced that we have begun the process of converting our fiscal year to match that of US Soccer. This calendar runs September 01 through August 31 of each year.
- Summary as follows:
 - o Fiscal: \$10,802.88
 - o Operating : \$14,429.12 (September 1-August 31)
 - o To date- Income: \$142,105.37 and expenditures \$131,302.49
- Mr. Toth was investigating new bond information and that investment would be made as soon as he has good information.
- Mr. Toth received the rebate cards from the purchase of SRC hotspots. They were transferred from Mr. Chapman and Mr. Lewis.
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State Referee Administrator: (Tom Chapman)

- Mr. Chapman shared those requests for upgrade which he had received.
- Mr. Chapman informed us of a request from referee Christine Camper to transfer her license to OHN. She had been a referee, with an impressive, last in 2015.
- Mr. Chapman opened a discussion regarding one of our assessors. Certain medical issues may prevent re-certification. Discussion around the table centered on the value of all of our assessors, and

especially those with such experience and history, but also the need to meet standards if they would be expecting the referees during assessments to meet standards. Mr. Stuver, as SDA, would reach out again in an effort to make re-certification possible for this assessor.

- Mr. Dick Trish has left his position with GameOfficials. He is likely to go in to the development of instructional products that may work across multiple platforms such as game officials.
- At this time it seems that Ms. Marissa White, out technical support consultant, will remain with Blue Star and gameofficials.
- In March (25 & 26) of 2017 members of the SRC will be attending the US Soccer SRC workshops. Mr. Chapman, Miller, Nest, and Stuver will attend if available. There is also the possibility that Mr. Roth will be invited to meet with representatives of gameofficials or conduct some networking regarding a more complete use of the system.
- Announcements of successful upgrades will be done at the Advanced Referee Clinic on December 17 & 18.

State Director of Instruction: (Bill Nest)

- Mr. Nest reports that he's had continued conversations with Michael Kennedy to finalize his travel plans and presentation plans for the ARC clinic.
- Those final plans will allow our instructors time to plan for their part in the weekend.
- Mr. Nest discussed possible plans for instructors to travel to the Mansfield district to assist with clinics for 2017.
- Mr. Nest reported on a successful instructor/assessor clinic on November 20. Thirty-one attended and met requirements for 2017 re-certification.
- Mr. Nest also reported the successful completion of a New Instructor course in the Toledo area where 5 new instructors met requirements to be certified as Grade 7 instructors.
- He inquired as to whether DDIs were submitting forms for clinics yet.
- Mr. Nest finalized the refreshment schedule for the ARC clinic. Saturday morning Mr. Chapman will pick up coffee and donuts and there will be a lunch break in the day. Sunday, Mr. Miller will pick up coffee and a lunch break may be skipped depending on the day's final agenda.

State Director Assessment: (Ron Stuver)

- Mr. Stuver gave a report on assessments for 2017. (Attached to these minutes as pdf)
- Mr. Stuver opened a discussion on reimbursements for assessments that are failed, not-sufficient, or on assessments for OHN referees that are received while out of state
- Mr. Stuver made a motion that referees who receive an assessment on a qualifying match outside of OHN shall be credited financially for that assessment in the upcoming year. Mr. Miller seconded. Mr. Nest proposed a friendly amendment to add "that the credit shall not exceed the registration fees to be paid by the referee to OHN for registration. Mr. Stuver and Mr. Miller agreed. **A motion was made by Mr. Stuver and seconded by Mr. Miller Ohio North referees who receive a favorable assessment on a qualifying match while out of state shall receive financial credit for that assessment, up to the cost payable for such assessments to be applied for their next re-certification as long as combinations of credit do not exceed the amount that a referee must pay to OHN for re-certification. The motion passed unanimously.**
- Mr. Stuver then asked the SRC to consider the mileage cost being paid to assessors. Currently assessors receive 60% of the IRS rate for all mileage exceeding 25 miles. **A motion was made by**

Mr. Stuver and seconded by Mr. Miller that the SRC pay 100% the IRS rate for all mileage over 25 miles roundtrip when paying assessors. The motion passed unanimously.

State Assignment Coordinator: (Blaz Pesorda)

- Mr. Pesorda reported that there are currently 89 assignors registered in Ohio North
- Mr. Pesorda stated that he will make an effort to begin compiling a list of assignors and the leagues for which they assign to be used to further a database of information shared with our referees.

State Youth Referee Administrator: (Brian Miller)

- Mr. Miller had begun discussions with OYSAN regarding the payment of referees directly through gameofficials for State Cup games scheduled on weekdays in 2017.
- Mr. Miller reported that he had already begun conversations with Chico
- 2017 Region 2 Championships will be in South Dakota.
- Colin Gentry has relocated to OHS
- Ari Lewis is residing in OHN (resident of NY) will he be transferring to OHN?
- Mr. Miller asked those DRAs present to again begin a list of prospective referees ready or with potential to move up in grade or to be considered for regional invitations.

District Referee Administrators:

Akron: (Jim MacQueen)

- The GAASA clinic is confirmed although the date is yet to be set. The special clinic will be capped at 60 registrants and GAASA will pay for at least 50 regardless of the number that register and attend.
- (As recruiting chair) Mr. MacQueen distributed written reports of the Facebook advertising campaign.

Cleveland: (Tom Lewis)

- Mr. Lewis inquired about the National Laws of the Game test.
- Mr. Lewis confirmed that the attendances for the Advanced Referee Clinic had been completed within gameofficials.

Registrar: (Bill Roth)

- Mr. Roth reported on progress for the re-certification modules. He requested confirmation for recert materials for the Grade 7 course.
- Mr. Roth inquired about the final content for the "Bridge course" for those 53 referees registered after July 01 2016. It was decided that the materials would match those for the 2017 re-certification course, but no test or in person clinic would be required. Once they had completed the course materials a 2017 badge will be mailed to them.

Unfinished business: Nothing additional at this time

New business: Mr. Chapman proposed calendar dates for 2017. He asked all present to investigate these dates for possible conflicts that relate to soccer specific calendars. He proposed:

February 14:	SRC Meeting
April 11:	SRC meeting
June 13:	SRC Planning meeting
July 29 & 30	Upgrade clinic and fitness test
August 8	SRC Meeting
October 22	SRC meeting (@ Bothwell Cup)

December 12 SRC meeting
December 16 & 17 (or 9th & 10th) Advanced Referee Clinic

Mr. Chapman asked for final comments and there were none.

Motion to adjourn was made by Mr. Nest and seconded by Mr. Pesorda Meeting was adjourned by unanimous consent at 9:38 pm.

Respectfully submitted,

Bill Roth.

Secretary
Ohio North State Referee Committee
(4 pp. included plus 2pp attachment)

SDA REPORT

RON STUVER, OHN STATE DIRECTOR OF ASSESSMENT

- All State Referees and 7A Referees, with one exception (injury waiver), received required maintenance assessments.
- Three State Referees have declared intent to become Emeritus.
- Three Referees declared and pursued Upgrade to State Referee.
 - One has completed ALL assessment requirements.
 - Two require one more Referee assessment (TBD in 2017).
- One (1) 7A Referee has indicated he will not continue as 7A and revert to 7.
- Nine (9) 7A Referees did not require maintenance assessment in 2016 (TBD in 2017).
- Thirty (30) Grade 7 Referees have indicated interest and/or attended recent 7A upgrade class, to become 7A.
- One (1) Referee completed final State Upgrade assessment in Spring 2016. Thus, mid-year upgrade.
- The U23 NorthCoast league was not registered with OSAN and thus, not USSF affiliated, and cannot be used for assessment purposes.
- The Tri-County league in Dover is USSF affiliated this year, and has been used for three assessment opportunities.

ASSESSMENT STATISTICS (as of 13 December 2016)

	ASSESSMENTS 2016 (for 2017)						Carry over to 2017
	# Referees	Pass	Fail	Not Sufficient	Scheduled	TOTAL	TBD
State Maintenance	25	48	2	2		52	
State Upgrade	3	8	5	4		17	2
7A Maintenance	4	4	0	0		4	
7A Upgrade	30	9	1	2		12	
7A Not Due in 2016	10	0	0	0		0	
TOTAL	49	69	8	8		85	

NOTE: As each assessment assignment will include REFEREE, AR's and occasionally a 4th official, the TOTAL assessments that have been completed to date are: **251**

ASSESSOR STATISTICS (as of 09 August 2016)

	<u># Assessors</u>	<u>Assmt Opportunities</u>	
State Assessors*	14	71	~5 per state assessor
Grade 7 Assessors	15	14	~1 per assessor

REFEREE LIST FOR ASSESSMENTS

	<u>Gr 6 State Referees</u>		<u>UPGRADE TO</u> <u>Gr 6 State Referees</u>		<u>Gr 7A Referees</u>
					<u>Need assmt in 2016</u>
	☐ AMOS, PHILIP		☐ GENTRY, COLIN		☐ BOBONIK, AMY
W	BECK, DYLAN		GOELLNITZ, MARK (need 1 Ref)		☐ CLIFFORD, CHERI
	☐ BECKER, ADAM M		SEMUS, JOE (need 1 Ref)		☐ LANG, RYAN
	☐ FARMER, MICHAEL				☐ RAGONE, VINCE
	☐ FIKAR, KEVIN				
	☐ GORRELL, SEAN				<u>Need assmt in 2017</u>
E	ILIBASIC, SLOBODAN				BENDAJ, LEDIAN
	☐ KOCISOVA, MIRIAMA			7	BLACKBURN, GORDON
	☐ LILAJ, SAIMIR				BROWN, MAXWELL
	☐ MANN, TIMOTHY				DANUT, ADRIAN
E	MARTIN, MARK				FOELL, DAVID
	☐ MARZILLI, ZACHARY				PRUETT, HAROLD
	☐ MILLER, BRIAN				REESE, GARRETT
	☐ MOLITERNO, DAVID				SAVAGE, MICHAEL
	☐ MOLYET, ALAN				SNOW, BRADLEY
	☐ MOLYET, RANDY				ZOLGHARNAIN, ALI
	☐ PUGH, MICHAEL				
	☐ ROTH, BILL				
E	SAFAR, JOHN				
	☐ SAIA, SALVATORE				
	☐ SAINI, AUSTIN				
	☐ SEMENEC, CRAIG				
	☐ SLACK, RYAN				
	☐ STUVER, RONALD				
	☐ SUAREZ, VICENTE				
	☐ VASS, NICHOLAS				