

OHN SRC Meeting Minutes June 1, 2004

Present: Tom Chapman Barry Brooks
 Bob Hobart Regina VanVarous
 Bill Nest Matt Livingston
 John Gykenesi John Wargo
 Darrell Clay Ted Williams
 Terry Campbell Kallman Toth
 Joe Ganim

Call to order: 7:05 p.m.

Tom Chapman:

- Phone call from Mike Popora. His dad had a stroke last week.
- Tom indicated that an SRC jacket would be purchased for Mark DelCorral in recognition of his past and continuing contributions to Ohio North SRC.
- Report on behalf of Blaz – 6 assignors did not re-register. Blaz will try to get them back next year. One assignor in Greater Akron needs to take the class. Both Mark A and Carl DelCorral should take the class as well. Lake Erie has upped fees for refs, \$50 for CR and \$32 for AR for Majors, Second Division, and Reserves.
- 2 transfers - Jose Felipe Lorenzo transferred in from Florida and Csaba Molnar from Washington.
- Blaz has schedule for Terry for assessments. Terry should call Blaz to get the schedule faxed to him. Tom gave Terry a list of State Referees that need assessments and have paid for them.

John Wargo:

- Quotes for laptops from Dell, Gateway and Winbook. Dell comes with 3 year on-site warranty.
- Discussion about whether computers should be purchased for each of the districts, along with SRA, SDI, and SDA.
- Four existing projectors: Toledo, Mahoning, Akron, Cleveland.
- Tom proposed purchase of three laptops from Dell for approximately \$5,000. Reevaluate in November to see which districts have additional needs. Motion by Nest, second by Campbell, passed unanimously.

Kallman Toth:

- \$21,597.86 in savings, \$30,875.41 in checking.
- \$10,606.93 ahead in operating expenses

Terry Campbell:

- Went to Colorado for SDA/SDI clinic. Assessors manual is being redone completely. Changing criteria, numbers, etc.
- 2 failures for upgrade, 3 failures is no more chance to upgrade that year.
- State 6 maintenance assessments must have to be done at Division II or higher, so State Cup games will not be eligible for maintenance assessments.
- Tom sending e-mail to State Refs to coordinate assessments with Terry. We have approximately 62 State Refs.

Bill Nest:

- Also went to Colorado clinic.
- New 7+7 memorandum. Working on indoor rules book. New program for Instructor upgrades is coming.
- Policy 531-2 specifies that referee fees be remitted to the SRC.
- Clinic income - 22 clinics for \$8325.
- Still waiting from Toledo report. Should be about \$1500.
- Expenses are about \$1000 under budget.
- One more upgrade clinic – Toledo, July 17 & 18. Contact is Tom Swasigood. Bowling Green Community Development Center. Grade 8 to 7.
- New signals may be approved.

John Gykenesi:

- US Youth Division is filing grievance against USSF
- USASA National Tournament will be at Lost Nation fields next year. Tom suggests that we host a dinner for some of the referees that travel in to the area.

Barry Brooks:

- Successful State Cup. Few complaints, but nothing unusual. 160 teams total. Probably back to Toledo again next year.
- Regionals – were going to send 10 referees and one observer/mentor. Not sending Assessors this year. Jason Krnac will be our observer/mentor. Down to only having 9 referees that are going.
- ODP is in July. Should be able to send about 3 referees. More information at www.region2.org.

Ted Williams:

- Thanks to referees that participated at State Cup.
- USYSA filed grievance with USSF in an effort to force restructuring of Federation. Next step if denied will be an appeal to the USOC.
 - Different associations are held to different rules.
 - Should take about a year to get initial decision. Then about 6 months with USOC.
- Mentoring program is up and running. Checks are being issued.

- Bothwell Tournament has been moved to the Fall. Probably first week after H.S. playoffs start, approximately October 23/24.

Next meeting is July 13 at 7:00 p.m. Need to start the budgeting process, so bring preliminary amounts.

Motion to adjourn made by Bill Nest, seconded by Joe Ganim. Meeting adjourned at 8:30 p.m.