



Kentucky Soccer Referee Association State Referee Committee



KSRA Minutes from February 12, 2017 at 9:00 am in Louisville.

1) Roll Call

Present: Chad Collins, Stan Sizemore, Glenn Whitfield, Nathan Love, Ja Osterhage, Bryan Schaefer, Jeff Hall, Tom Berger, Tony Crush, Bob Gilchrist.

2) Verification of Quorum (6)

Verified

3) Approval of Minutes of August, 2016

Motion to approve minutes by Stan Sizemore, 2nd by Tony Crush. Passed.

4) Reports:

SRA: The Adult State Cup will be in BG in June this year and the teams must be registered in May which is much earlier than in the past. The Vets Cup will be in Tennessee this year so many more opportunities are expected for Kentucky Referees. Congratulations to Aaron Hernandez is in order as he will again be a National Referee in 2017. The same to Brian Darling as he is a National Referee Coach/Assessor for 2017. We have consulted with Louis T. Roth and Co. and are current with all filings at this time. Thanks to Don Cooper on continuing to work on this project.

SYRA: The state youth events have been set and include May 13-14 (Soccer Village Cup), May 20-21 (President's Cup), May 27-29 (State Open Cup preliminaries), and June 3-4 (State Open Cup finals). Hotels are being secured by KYSA they are aware of any issues with accommodations that existed last necessary with the event being in South Dakota and travel plans will include flying.

Treasurer: Ja verified the bank account balance as previously reported and indicated that all requests had been processed and paid. The QuickBooks program is also being reworked to reassign and update expense and income categories for better long term planning.

SDI: Tony gave an accounting of current registrations and some question was raised on the accuracy of numbers. Tony encouraged DRAs to contact Stan for posters to post in the district for upcoming referee clinics. A discussion was also raised about the possibility of PSAs. Tony will research and report back.



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SAC: There are currently 41 Assignors that have renewed. This does not include Brian Darling who is a National Assignor.

DRA 1: Clinics are ongoing and have been successful this year. A question of who to direct Futsal questions to as there has been an increase in this area. The SDI was identified as the person those questions should be directed towards.

DRA 2: No report.

DRA 3: There have been at least 4 clinics and 99 new referees in the district. Glen still identified the need to try to get more clinics.

DRA 4: Nathan was excited to again have the Adult State Cup in June. A new adult league is expected to be registered and playing this April. This will create the need to potentially add a Grade 7 course in the area. There will also be additional assessment opportunities with this new league.

KYSA: No report.

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5) Bylaw revisions to add Registrar and additional DRA positions (CC)

The proposed Bylaws were presented in August and ready for action. This creates 3 new major positions and gives them a vote including Registrar, and 2 new district administrators. Motion to adopt as presented by Stan Sizemore, 2nd by Nathan Love. Passed.

Motion to nominate Bob Gilchrist for the position of Registrar by Stan Sizemore. No more nominations for the position were made.

Chad Collins informed the Committee that he had decided to appoint Bob Gilchrist to the position of Registrar.

Motion to approve Bob Gilchrist as Registrar was made by Jeff Hall, 2nd by Nathan Love. Passed.

Motion to nominate Toby Tomazic, Jim Bevins, and Terry Skaggs to the District 2b position.

Motion to nominate Lee Watson, Duncan Campbell, Brad Coyle, John Rufli, and Ross Malone to the District 4b position.



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6) Recruiter Update (SS)

Stan informed the group while Caleb Riley had been appointed as the Recruiter, he has not assumed this position as he has had a professional change of direction. This new professional position will not allow him to take this position. In response, Stan asked for input from the group on the possibility of breaking this position into regions. The group was firm on the need to stay the course and look for one person. Stan committed to this and would begin a new search.

7) SDA position (CC)

After discussing the need to get the process started of appointing a new SDA in response to Don Cooper's resignation, Stan Sizemore nominated Tom Berger, Aaron Hernandez, and Toby Tomazic for that position. Tony Crush described each candidate's strengths and weaknesses from his perspective. Chad Collins committed interviewing each candidate and considering each for the appointment. Following a decision, he will bring back to the SRC for further action.

8) Additional Assessors need (CC)

Several people were identified as possible assessors in the future. While not exhaustive, the people identified include: Paul Terry, Mandy Love, Mark Baker, Ja Osterhage, CJ Fryer, Bryan Schaefer, and Jim Bevins. Chad informed the group that Jim Bevins attended an Assessor's Clinic in West Virginia this past January. It has been some time since this area had an Assessor and this should be a great addition. Further consideration needs to be given to finding people in district 4b as this area has been underrepresented for some time. No decisions have been made at this time about further action. With the appointment of a new SDA, this information will be provided to this person for further consideration and recommendations.

9) Instruction Policies (TC)

Tony is prepared to take the previously presented policies and format them to the same framework as the other policies of KSRA. No further discussion was needed.

10) Grade 7 Referee (SS, CC, TC)

Online option for recertification.



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Consideration was given on the merit of having an online recertification course for Grade 7 referees. After discussion, a motion to develop and implement an online Grade 7 Referee Recertification course was made by Chad Collins, 2nd by Stan Sizemore. Passed.

11) Grade 9 Referee (SS, CC, TC)

Online option for entry level.

There was discussion about the interest in developing an online only entry level course for Grade 9. Those in favor pointed out the increased demand and shortage of referees as the recreational level and this need this could fill. Those opposed were concerned about misuse of these referees and the need to be able to physically interact with referees before they have a badge. Motion to develop an online course was made by Nathan Love, 2nd by Stan Sizemore. Failed.

12) Referee Academy/Mentor program (SS, ML)

While Mandy was not present, the continued interest in developing an Academy for younger referees wanting to advance remains. Motion to earmark \$7500 for this program in the next year was made by Stan Sizemore, 2nd by Tony Crush. Passed.

13) Pro Fitness Test in April (CC)

Motion to hold a Pro Fitness Test on March 18 in Lexington was made by Chad Collins, 2nd by Glenn Whitfield. Passed.

14) Discussion of Referee Certification on JB, JP and BH (CC)

Discussion took place on three referees 2017 certification and the need for them to attend training in light of missing the advance recertification clinics this past year. Chad presented his plans on how he intended to address this and no objections were made.

15) Discussion on creating a message/communication to send to Clubs re decorum and behavior at games (JH)

Continued attention in this area is needed.

16) New Business



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A Motion to donate \$1000 to Waggener's fund for refurbishing their track was made by Bob Gilchrist, 2nd by Tony Crush. Passed.

Tony asked if it were possible to post minutes online. Chad indicated that this would be done going forward.

Meeting going forward for 2017:

May 13 (Elizabethtown)

August 12 (AGM)

November 18 or 19th (TBA)

A motion to develop an online only course for recertification of emeritus referees was made by Stan Sizemore, 2nd by Jeff Hall. Passed.

A motion was made to allow a 3-day window for referees to recertify without late fee by Stan Sizemore, 2nd by Nathan Love. Passed.

17) For the Good of the Game

18) Adjournment

Motion to adjourn by Stan Sizemore, 2nd by Tony Crush. Passed.