

Meeting minutes as taken by Dave Baxter, January 9, 2011

January 9, 2011
Meeting began 10:02 am
Held Hampton Inn, Rochester NY

Roll call:

Dave Baxter, Chairperson	chair@wnyreferee.org
Pat Tata; SRA	sra@wnyreferee.org
William Campbell, SYRA	syra@wnyreferee.org
Art Jaspe; SDA	sdi@wnyreferee.org
John Kramer, SAC	sac@wnyreferee.org
Jerry Sullivan, WNYSR Rep	ejsfett@hotmail.com
Tom Ross; SDI	sdi@wnyreferee.org
Steven Wu	treasurer@wnyreferee.org
Vicki Martuscello	secretary@wnyreferee.org

Not in attendance: Vicki Martuscello

Discussion topics

SRA

- Recreation leagues should be using USSF officials. Perinton Rec is new; Hilton and WSA (Webster) are plugged in. Canandaigua – need to maintain contract. Kramer is the point of contact.
- Have received a list of officers from the units
- Looking into supplemental medical and liability insurance.
 - \$1400/yr for 2 year maximum
 - Medical would cost \$2 per person for \$100 deductible, \$2500 max and picks up where regular medical would leave off
 - Art moved we try as an experiment for 2 years, seconded by Campbell – passed for just medical insurance
 - Discussion on liability insurance – DRA's are not covered now. Need Ira to review – discussion tabled.
- Referees on medical leave need a Doctor's note – Michael to look into what the registration fee for State Level Referees would be – possibly only as a grade 8
- State adult meeting in May – Michael will attend. People to think of who in their units would be good for members of the grievance committee – they cannot be one from this group
- Arbiter fees – Has breakdown list
 - \$4 referee
 - \$25 assignor
 - Contacts are free
 - Total is \$9684
- Registration update
 - 1100 referees
 - 23 instructors
 - 32 assessors
 - 45 assignors

- Referees of the year get free uniforms from OSI – September 1st is the submission deadline

SYRA

- Do not sign the Risk management form; if you have not read it, please do so!
- Changes to form – 17 and younger – remove unit as a signor, parent only to sign
- Tom had concern about instructors taking heat about this – should warn entry level attendees
 - Mention the need to do the form on the sign up for the entry level course. Bill will add to web page
- State Cup – hopefully contract will be ready soon
 - Regional nominees due March 1st.
 - State Cup by April 1st – will be held in Cortland June 3-5
- Thruway league –
 - Rochester Batavia has not been paid yet.
 - NYSW has taken over running it.
 - Bill is lead assignor.
 - Down the road these games will quality teams for State Cup.
- Point made that Referees can be asked for their risk management pass at each game

SDA

- Assessor payments – other regions do not pay on the field, most use centralized system. Rochester will go with pay on the field.

SDI

- 1/22-28 instructor course –
- ITIP is 3/3 -6 at Hampton Inn
- Intermediate course 3/26-27 at Rivers Edge
- Mom and pop course – NYW pays the fees; contact Tom if you want one in your district

SAC

- Assignor recerts 1/26 at Rich's Atrium 6-9 pm, 2/19 at TSE 10-12:30
- Our policy is referees do not pay assignors – it is between league and assignor

Batavia

- Sam Paradise is a life member, can still mentor

Ithaca

- Using spring friendlies for training

Syracuse

- Entry level classes in progress
- New AR Training

Buffalo

- Mentor program uses off field mentor, if problems then goes on-field to assist
- Had question – 8 to 7 in 2 years – yes – normally. Mentoring using a quadrant split of the city.

- RDSL contract being negotiated for fees
- Pushing 3 man system in 3rd division
- Moving back recert timing to earlier year by year
- Off field Mentor, It was stated by the SRA and the SYRA that the Off Field Mentor should not go onto the field to assist.

Next meeting May 1

Meeting adjourned at 1:33 pm