

OSSCA Board Meeting

5/4/2000

The O.S.S.C.A. Executive Board met Thursday, May 4 at the Holiday Inn on Lane Ave. in Columbus. Members present were: Pres. John Johnson, 1st VP Pat Schymanski, 2nd VP John Scramling, 3rd VP Brian Stevens, Sect. Jim Baker, Treas. Gene Pitstick and the following district reps.: MV-Paul Bohaboy, NW-Albert Laux, AK-Tim Claugus, NC-Jerry White, SE-Paul Boll, East-Jerry Olinger, YNG-Larry Etheridge. There was no representation from the Central District and the Southwestern District. John J. will send a copy of the minutes of this meeting to state members. If Central and SW miss one more meeting during a one year period, they will receive no all state honors at state voting.

The meeting was called to order by President Johnson at 7:15 p.m.

1. Treasurers Report: Gene reported that \$1000 was paid to the OSSCA scholarship. Ohio State was paid \$2000 up front for tomorrow's clinic. Gene will pay \$306 for clinic insurance and \$88 for Hall of Fame plaques. Current savings: \$20,250.85 Current checking: \$5,408.

2. Review of Associate member discussion from March meeting: Ashtabula is now interested in starting soccer and becoming an associate member. John J. motioned that club soccer teams may join as associate members. They will receive all material concerning our association, but will not receive any coaching or playing honors, or voting privileges until becoming a varsity sport. Gene seconded. Motion passed.

3. Review of OHSAA April meeting attended by John J. and Brian: Boys soccer will have 3 divisions beginning with the 2000 season. Breakdown is as follows: Division I--169 teams with enrollment of 413 and higher. Division II--169 teams with enrollments from 226-412. Division III--167 teams with enrollment of 225 or lower. Enrollment information can be found in the April edition of the Athlete. The overtime proposal for regular season games was voted down by the OHSAA and Athletic Directors. Principals favored the proposal. The proposal failed. Indoor soccer--Coaches MAY NOT coach their own players who are participating in leagues. No board approved coach in your program may coach your players. There are no limits on the number of players from one school playing on the same team.

4. Dues discussion for 2000 season: With the new division in boys soccer, we will be honoring more players at the year-end banquet. Discussion centered around increasing dues by \$5 this season to offset costs. The consensus was to hold costs for a year and see what happens. Brian suggested we have an itemized budget for the association to operate under each year.

5. Review of new honors procedure: John S. handed packets out to each executive member and district rep. in attendance. The packet included all forms needed for all state voting, including a form for a new team academic honor (3.0 GPA.) John S. also included a copy of the bylaws in each packet that had some minor wording changes due to the increased number of districts now in the association. John S. stressed once again that the all-state meeting will strictly follow the regulations of the honors procedure. State voters are encouraged to read the packet information in order to be prepared for the meeting. District presidents should make sure the procedures are understood and followed. John S. put many hours into organizing this process and making it flow smoother. He is to be commended. Discussion concerning parochial/private school coach of the year who also is nominated for public school coach of the year. It was decided that a coach in this situation must declare before the voting as to which ballot he wants to appear on. He may not lose on one, then decide to appear on a different ballot.

6. Clinic discussion: Pat wanted to thank Lori Walker and John Bleum of OSU for their help. John J. moved that we feed the club teams who are used as demonstrators at the clinic pizza and pop. Brian seconded. Motion passed. Pat has done an outstanding job organizing clinic.

7. Breakfast changes: John J. voiced concern of poor attendance at the honors breakfast. John J. moved that we honor all coaches and officials at our December banquet. Brian seconded. Motion passed. Also, John J. reminded all in attendance that any deserving Hall of Fame players and coaches need to be nominated for this coming year. Reps should check the honors packet for criteria.

8. John J. is not happy with OSU lack of accommodating our association. Examples: \$2000 up front for clinic site, \$40 per hour for use of a wireless microphone, lack of promised bleacher seating, and basically putting our association on hold with regards to finalizing a clinic contract. Jim suggested we explore the possibility of rotating sites to different areas of the state each year. Sites would have to be able to accommodate an indoor clinic in case of poor weather. John J. will look into Bowling Green as a possible site for next year.

9. Due to the new division with the boys, there will be 44 more players honored this season at the banquet. The Wyndham Hotel in Dublin will not be able to accommodate us if we honor everyone at one banquet. Larry motioned that we allow John J. and Brian to explore other sites for the banquet. Jerry W. seconded. Motion passed.

10. Gene reminded district reps to get accurate and thorough lists of coaches information to Gene as soon as dues are collected . Use the OHSAA official school names, obtain names of each coach

11. Paul Bohaboy moved to adjourn meeting. Jerry Olinger seconded. Meeting adjourned at 10:05 p.m.

Duly submitted by Secretary Jim Baker