

OSSCA Executive Board Meeting, 7/27/03

Minutes

Present: John Johnson (President), John Scramling (VP Honors and Cleveland), Brian Stevens (VP Membership and Miami Valley), Bryan Loveless (VP Banquet), George Hunter (Secretary and Youngstown), David Kridler (Eastern), Peter White (North Central), Jeff Pendry (Northwest), Paul Boll (Southeast), Mike Haney (Southwest), Larry Cerniglia (Akron), Gene DeWeese (Central).

John Johnson called the meeting to order at 12:00 noon

1. Minutes of the May 1, 2003 board meeting were reviewed and approved as written by unanimous consent. Motion by Mike Haney, seconded by Gene DeWeese

2. Treasurer's Report:

2003	\$24,766.38
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2002	\$26,148.96
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The difference is attributed to bills generated in the previous fiscal year that were presented for payment after the new year had begun. The books are in order.

There was a forecast and review of future expenditures expected in the coming year.

It was moved by Mike Haney and seconded by Gene DeWeese to authorize reimbursement up to \$100 for one person to attend the meetings of the OHSAA on behalf of the OSSCA in the event the OSSCA officer's school fails to pay those expenses for our representative. Motion passed unanimously.

3. Dues:

- A. Brian Stevens reviewed the procedure for districts to pay membership dues. District dues are due to the OSSCA by no later than September 15, 2003.
- B. Any coaches paying their NSSCA dues independent of the OSSCA must still do so by no later than September 15 to be considered a member in good standing of the OSSCA for the year.
- C. Each district needs to submit their membership directory to John Scramling on the disk provided for that purpose.

4. Honors:

Honors packets were distributed to all board members and reviewed, along with the procedure for using the membership directory disks. All OSSCA honors forms are the same as in 2002 with one exception. Please attach a team roster with all Team Academic honors nomination forms (# 27) starting this year.

5. All State Voting:

The board discussed in some depth the current method and procedures in use for selection of the All Ohio High School soccer teams. No changes are anticipated at this time.

6. Top Ten Voting:

District voter lists were reviewed and updated by division for each district. A written copy of the voting procedure was distributed to each board member for their district.

7. Rules Meetings:

- A. Review of the proper inclement weather policy in use by the OHSAA; seeing or hearing lightning or thunder means clear the field and seats for a minimum of thirty minutes. If there has been no further lightning or thunder in that time, the teams may resume play.
- B. Field player gloves – the referee has the final call on the field. They are legal after referee inspection and approval.
- C. District presidents are asked to poll their membership regarding potential rules changes to propose to the OHSAA. Presidents will submit their findings to OSSCA President John Johnson.
- D. If at all possible, please address questions to the OHSAA to John Johnson, all Q's and A's received will be posted on the OSSCA web site.

8. Tournament Draw:

- A. Districts of play are posted on the OHSAA web site, www.ohsaa.org
- B. Regional pairings have been made as well and are posted. Also have been made available to district presidents.
- C. OHSAA is working on a POTENTIAL plan for a reduced price package for coaches attending the OHSAA state finals at Crew Stadium.

9. Web Site:

Check for our link to the Crew High School night August 31. Group tickets are available at reduced prices.

10. Ohio Soccer Stats:

All coaches are strongly encouraged to make use of this new site as another opportunity to better serve their players and the game. www.ohiosoccerstats.org

11. High School Night with the Crew:

Refer to the discussion above under the OSSCA web site.

12. Hall of Fame:

A discussion was held regarding the display of the OSSCA Hall of Fame. Inquiries will be made with the Columbus Crew about the possibility of a display area in Crew Stadium. A brief discussion of potential HOF candidates ensued.

13. Good of the Order:

- A. A motion to upgrade the recognition awards for the Ohio Players of the Year in each of the five divisions was made by John Scramling, seconded by Brian Stevens and passed unanimously.
- B. Each district president is reminded to provide a person to assist at the All Ohio selections in addition to the district's voters.

President John Johnson called the meeting to a close at 2:31 pm

The next meeting is Sunday, October 26 @ the site of the All Ohio selection meeting, at 10:00 am.