

# OSSCA Board of Directors Minutes

December 6, 2003 6:00 PM

Wyndham Hotel, Dublin

**Attendance:** President John Johnson, VP Membership Brian Stevens, VP Honors John Scramling (Cleveland), VP Banquet Bryan Loveless, Secretary George Hunter (Youngstown), Larry Cerniglia (Akron), Gene DeWeese (Central), Dave Kridler (East), Daniel Ludwick (Miami Valley), Heath Grissinger (North Central), Paul Boll (Southeast) and Mike Haney (Southwest). Northwest not represented.

- I) Introduction of Daniel Ludwick as new President of the Miami Valley district.
- II) Minutes of previous meeting -- One correction; the OHSAA Soccer Advisory Committee will include just nine coaches. Approved unanimously as amended  
Motion - Gene DeWeese Second - Brian Stevens
- III) **Financial Report** -- Brian Stevens reported total funds on hand, combined checking and savings-\$38,782.90  
This number does not include payment for the All-Ohio banquet expenses, but we project finishing the year slightly ahead of last year.
- IV) **Membership** -- (Brian Stevens) District presidents will receive a master list of all state members showing their NSCAA numbers for reference.
- V) **Banquet** -- Brian Loveless reported the boys banquet was switched to 12:00 noon and the girls to 4:00 pm. Tickets were priced at \$26.00, players complimentary. The more limited space at the Wyndham made the limit of four guests per player necessary.
  - A) Review of the ticket check in procedure and board member's work assignments.
  - B) Review of the banquet programs.
  - C) For future banquets; Emails will be sent to each district president to confirm the All-Ohio players from that district in each division. Presidents are to confirm within their home districts.
- VI) **Honors** -- John Scramling reviewed the selection process for All-Ohio teams. The day seemed to go smoothly. Ohio was allotted 9 All-American slots each for boys and girls. Ohio was also allotted 63 All-Region slots, a sizeable increase over last year.
  - A) **Problem areas;**
    - 1) All player forms must be filled out properly. Some were not done according to procedure and some player forms were not turned in at all. Any forms not done completely and properly will automatically relegate that player to third team.
    - 2) Academic paperwork was not all correct. Please make sure that this is right at the district level before it comes to Columbus.
    - 3) Each divisional voting chairman will begin the selection day with a complete review of the paperwork and rules of the selection process.
  - B) Motion to name a Mr. Soccer and a Miss Soccer for Ohio beginning in the fall of 2004. To be done by the Board of Directors following the All-Ohio selection meeting. Passed unanimously.  
Motion -- Brian Stevens Second -- Mike Haney
- VII) **Hall of Fame** -- John Johnson reported on the status of the project to locate the HOF at Columbus Crew Stadium.
- VIII) **Soccer Advisory Committee** -- (John Johnson) Review of the makeup of this new committee and the agenda of the first meeting.
- IX) **NSCAA Poll** -- (John Johnson) Review of the final national poll and teams representing our region. Motion to establish a state wide, cross-division poll to be used as an aid in naming Ohio teams to the regional poll. This will be done by the state divisional chairs on Sundays, with the

Ohio top ten polls to be finalized on Saturdays. Passed unanimously.  
Motion -- Brian Stevens Second -- John Scramling

X) **OHSAA Rule Proposals** -- Nothing is currently pending, please submit all ideas for issues to be addressed to John Johnson.

XI) **State Clinic** -- Ohio State University will host the state spring clinic on April 30 and May 1. The OSSCA Annual General Meeting will be held in conjunction with the event.

XII) **Old Business** --

A) The issue of OSSCA selecting a Private/Parochial Coach of the Year. Most districts have so few schools in this category that it becomes difficult to make it a meaningful recognition.

The only reason OSSCA does this is because the NSCAA has such a national award.

Motion to eliminate the Private/Parochial COY coaching awards in each division. Passed unanimously. Motion -- Gene DeWeese Second -- Mike Haney

B) Proposal for the All-Ohio voting process. Each district to keep player representation in proportion to it's size (coaching membership). Each district will send one voter to participate per division in All-Ohio voting regardless of it's size. Passed unanimously.

Motion -- Brian Stevens Second -- Mike Haney

XIII) OSSCA will look into setting up an electronic email news update in addition to the website.

Adjournment at 9:32 PM