

OSSCA Board of Directors Minutes

July 25, 2004 12:09 PM

Clarion Hotel at 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), Bob Eakins (Miami Valley), Jeff Pendry (Northwest). Absent: North Central, Southeast, Southwest

I) **Minutes of previous meeting** -- Approved unanimously.

Motion - Jeff Pendry Second - Gene DeWeese

II) **Financial Report** -- Brian Stevens reported total funds on hand, combined checking and savings - \$30,348.52 Final balance for the fiscal year

Approved unanimously. Motion - Gene DeWeese Second - Brian Stevens

III) Review of **OHSAA Regional pairings** -- Boys semifinals - Tuesday, November 2nd 7:00 PM
Regional final - Saturday, November 6th 7:00 PM

Girls semifinals - Wednesday, November 3rd 7:00

PM Regional final - Saturday, November 6th 7:00 PM

OHSAA Championships; Friday, November 12th Boys D-III 3:00 PM

Boys D-I 7:00 PM

Saturday, November 13th Boys D-II 11:00 AM

Girls D-II 3:00 PM

Girls D-I 7:00 PM

IV) **Membership--**

A) Review of each district, dues structure

B) Review OSSCA membership format and fees

V) **Honors** -- John Scramling distributed discs to each district president containing five separate files with all pertinent information for each district.

A) Review of All-State procedures;

1) Each president must provide 25 copies of paperwork for all nominees

2) Each president is to bring all forms with them to the 10:00 AM OSSCA board meeting

3) Each district must have a coversheet for each division; NO alternates to be shown on the coversheet

4) If there is no nomination form the player is eliminated from consideration altogether

5) All paperwork must be complete and accurate or the player is relegated to the 3rd team; the NSCAA form must be printed on the back of the nomination form or the player cannot be advanced for All-Region consideration.

6) Team academic nominations MUST have an official team roster attached showing ALL VARSITY PLAYERS.

VI) **State Top Ten Poll** --

A) Review of voting dates, procedure and penalties

B) Procedure to compile a composite state poll as a tool to aid naming teams to the regional and national polls

VII) **Banquet** --

A) Review of plans for the 2004 All-Ohio banquets

Sunday, December 5th Boys - 12:00 noon to 2:30 PM Girls - 4:00 to 6:00 PM Clarion Hotel at Dublin

Players free; guests \$26.00 per person, limit 4 guests per player

VIII) **Stats and Go** -- A software that records and reports game stats, as an on line scorebook. Developed in Iowa for school teams to report their game stats. Can be accessed at statstogo.com

IX) **Tournament Rules Interpretation meeting** -- John Johnson attend this coming week for the OSSCA

X) **State Clinic** -- Dates have been set for April 29-30, 2005 at the Hayes Center at Ohio State. The clinic is offered to exclusively to OSSCA members. Cost will be \$90.00

XI) **Ohio Soccer Stats** -- Site director Jake Cooper distributed a letter about the website, including how to access and use it.

XII) **Once around the table** --

A) Gene DeWeese asks if the OHSAAs coaches packet can also be mailed to OSSCA board members; this would cover any assistant coaches who serve as district presidents or state officers.

Adjournment at 3:13 PM

Motion - Gene DeWeese Second - Larry Cerniglia