

OSSCA Board of Directors Minutes
October, 2004 10:0 AM
Hilliard Davidson High School

Attendance: President John Johnson, VP Membership Brian Stevens, VP Honors John Scramling (Cleveland), VP Banquet Bryan Loveless, Secretary George Hunter (Youngstown), Larry Cerniglia and Ruth Coney (Akron), Gene DeWeese (Central), Dave Kridler (East), Daniel Ludwick (Miami Valley), Jerry White (North Central), Jeff Pendry (Northwest), Paul Boll (Southeast), Mike Haney (Southwest).

- I) **Minutes of previous meeting** -- Approved unanimously.
Motion – Gene DeWeese Second – Jerry White

- II) **Financial Report** -- Brian Stevens reported total funds on hand, combined checking and savings - \$47,177.85 Accepted unanimously

- III) **Membership--**
 - A) Review of the membership book compiled by Brian Stevens and distributed to BOD members
 - B) Discussion of possible change in future payment of district dues. Each district should prepare to make their payment directly to NSCAA for their membership national dues by a deadline of October 1st. Districts would still file a report of membership to the state treasurer. Presidents Are asked to discuss this with their members and bring opinion back to the next board meeting.

- IV) **Banquet** – The BOD meeting is Saturday evening, December 4th. Banquets are the next day (boys at noon and girls at 4:00 pm).

- V) **Ohio Soccer Stats** – Discussion of a possible monetary donation to help defer expenses of this site. Motion made to donate \$250 to Ohio Soccer Stats.org with the provision that the webmaster works with OSSCA to expand the information provided on his site. Moved by Larry Cerniglia second by John Scramling For – 6 against – 6 John Johnson casts the tiebreaker in favor.

- VI) **Top Ten Poll** –
 - A) Review of district participation by division. Several local teams made calls to the state chairman regarding nomination and voting procedures.
 - B) The occasional “district first” type of voting that surfaces at times needs corrected.
 - C) The composite poll went well and helped the state chairs with the regional poll.
 - D) Each president is to bring their procedures for identifying the district top three teams in the polls and how each selects their All-Ohio candidates.

- VII) **Clinic** – Registration forms are available to any coach who wishes to register.

- VIII) **Website forms** – many requests have been received that the forms on the OSSCA website be in WORD format.

- IX) **Honors** – Distribution of materials for All-Ohio voting, discussion of procedures for the day. All Special recognitions to be done by mail and email following the meeting.

Meeting adjourned at 11:21 am