

OSSCA Board of Directors Minutes
December 4, 2004 6:05 PM
Clarion Hotel -- Dublin

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

Minutes of previous meeting -- Approved unanimously.

Motion – Gene DeWeese Second – Brian Stevens

Financial Report -- Brian Stevens reported total funds on hand, combined checking and savings- \$45,970.02 Accepted unanimously

Motion – Brian Stevens Second – Gene DeWeese

Receipt and review of a letter from Greg Mauch, high school coach in Indiana and a candidate for NSSCA board.

Ohio Soccer Stats – A report of activity and review of this site; OSSCA will provide partial financial support to the site in the amount of \$250, to be reviewed annually.

Honors --Review of the 2004 selection process with recommendations to: adjust the Coach of the Year forms, board to take voting packets with them on selection day for action, and requiring 20 copies of completed paperwork to be turned in by presidents at the start of the 10:00 AM BOD meeting selection day. Ohio players named All-American were announced.

Membership– Proposal to change the method of payment to NSCAA to have districts send national member dues directly to NSCAA with a membership report, copies to state treasurer and VP-Honors. OSSCA needs to address the possibility if no candidate takes on the VP-Membership position.

Soccer Advisory Committee – The annual meeting was held Monday, December 6th at the OHSAA headquarters. A partial copy of the agenda was reviewed for comment.

Ron Pinsenchau Award– BOD reviewed the written criteria for the award.

President's Guide – Review of the rough draft for a guide aimed to assist new district presidents assume their roles. Presidents are asked to review for comment and suggestion at the next BOD meeting.

Banquet – Boys banquet is set for 12:00 noon, girls at 4:00 PM on December 5th. Columbus Crew goalkeeper is the boy's speaker and Kim Mahoney of the OHSAA will speak for the girls. The set-up process and work assignments for BOD members were reviewed.

Calendar of events was distributed including meetings, elections, clinic, OHSAA meetings and OSSCA Top Ten voting dates; also a copy of the current OSSCA bylaws were passed out to presidents. Each president is asked to send a copy of the district bylaws to John Johnson at their earliest convenience.

The state clinic is April 29-30 at Ohio State University.

Meeting adjourned at 9:30 PM Motion – Gene DeWeese Second – Pat Boll