

OSSCA Board of Directors Minutes

March 20, 2005 12:00 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 (Akron), Gene DeWeese (Central), Dave Kridler (East), Daniel Ludwick (Miami Valley), Jerry White (North Central), Jerry White (Northwest), Paul Boll (Southeast), Mike Haney (Southwest).

I) Minutes of previous meeting -- To be made available at the April meeting.

II) Financial Report -- Total funds on hand, combined checking and savings, as of February 28, 2005- \$45,970.02 Accepted unanimously

Motion – Gene DeWeese Second – Mike Haney

III) Reviewed a chart comparing all state high school coaching associations , dues structure and memberships

IV) Executive Director – Review a proposal to establish and fill a new position of Executive Director for the OSSCA. The Executive Director position has been added to the OSCA By-Laws as Article 5.08 Motion – Mike Haney Second – Jerry White Approved unanimously
Description to be posted to the OSSCA website

V) By-Law Review – The BOD approved the following changes by unanimous vote:

Article 5.01 – Added language that staggers election of state officers. President and Vice-President of Banquet to be elected in odd numbered years, with Vice-President of Honors, Secretary and Treasurer elected in even years.

Motion – Brian Stevens Second – Mike Haney

Article 5.07 – Created non-voting positions to assist the Vice-Presidents of Honors and Banquet. Motion -- Gene DeWeese Second – Brian Stevens

Article 3.05 A – Added language that waives OSSCA state dues for currently elected members of the OSSCA BOD. Motion – Gene DeWeese Second – George Hunter

VI) Hall of Fame –

- A) Voting procedure reviewed for possible change, selection to be done by the OSSCA BOD. Process to be reviewed and language to be available at the next BOD meeting.
- B) Start process of identifying any possible members to be inducted. Focus on people who should receive serious consideration, before their accomplishments are forgotten.

VII) Elections – To be held on Friday, April 29th, following the final clinic session at the spring clinic in the Hayes Center at Ohio State University. President and Vice-President of Banquet are up for re-election.

VIII) Coaches Guide – Review of a summary of information compiled to aid new coaches entering the high school ranks, and veteran coaches as a single resource. To be posted to the OSSCA web site, and may also be included as a part of the OHSAA pre-season mailing to coaches.

IX) Letter from Worthington Kilbourne – The athletic director at this school is inquiring about an all-sports clinic for the summer.

X) State Clinic – April 29 and 30 at Ohio State University. Jeff Tipping and Glen Myernick are confirmed at this time. Emails have been sent from Ohio State to coaches, mail was sent to all in attendance last year, and OSSCA will do an email as well. Cost is \$90. There is also a Columbus Crew home game this year on Saturday night, ticket is discounted through the clinic but is separate.

XI) NSCAA Rankings – Review of ranking system currently in use. The NSCAA polls may switch to large school, small school and private school polls for both male and female teams. Currently under consideration.

XII) OHSAA Rules Proposal – The vote on all proposals will be taken April 14. The only soccer rule change proposed is to exempt a pre-season preview from counting against one of the four team scrimmages.

XIII) OHSAA President's Meeting – April 7 in Columbus. Any topics for discussion should be

forwarded to John Johnson as soon as possible for inclusion.

- XIV) District By-Laws** – Copies of each district by-laws were given to each president. These should be reviewed and updated on a regular basis by each district.
- XV) Bob Ellis/Gene Pitstick** – Discussion was held with the intent of possible compensation to these two individuals for their continuing service to the OSSCA membership in very under appreciated jobs, Ellis as long-time treasurer and Pitstick managing the web site. The BOD has unanimously agreed to make an award of \$1000 each to these men in deep appreciation of their ongoing service. Motion – Gene DeWeese Second – Paul Boll

Meeting adjourned at 2:37 PM Motion – Gene DeWeese Second – Jerry White