

OSSCA Board of Directors Minutes

April 28, 2005 6:15 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), Jerry White (North Central), Paul Boll (Southeast), Mike Haney (Southwest).

I) Minutes of previous two meetings -- Moved – Gene DeWeese, Seconded – Dan Ludwick, approved unanimously

II) Financial Report -- Total funds on hand, - \$36,213.42 Accepted unanimously

Motion – Jerry White Second – Gene DeWeese

III) OSSCA By-Laws – Review of proposed changes made at the March meeting, to be presented to membership at tomorrow's Annual General meeting.

IV) Executive BOD Directory – Latest update distributed

V) Top Ten voters list – Distributed an update for corrections by each district president

VI) Hall of Fame – Process of establishing a contact list of HOF members is underway. Pat Gillespie has taken on this effort.

VII) OHSAA – A) One rule change; teams are permitted 4 scrimmages PLUS one preview. Scrimmages may be used after the season has begun, but the preview MUST be held in pre-season.

B) OHSAA asst commissioner Kim Mahoney announced her resignation. John Dickerson will resume duties as the OHSAA's soccer commissioner.

VIII) OSSCA Ballot – Prepared for distribution at the Annual General Meeting tomorrow

IX) July Meeting Date – Due to a few conflicts the scheduled OSSCA meeting will be moved to Sunday, July 24, 2:00 PM at the Clarion Hotel in Dublin.

X) Executive Director – A position description was posted on the OSSCA website, and some inquiries have been received. After review, it was recommended that Brian Stevens be offered the position of Executive Director. Moved – Gene DeWeese Second – Jerry White Brian Stevens unanimously accepted as OSSCA Executive Director.

XI) AGM agenda – Reviewed the meeting agenda and election procedure for the AGM tomorrow following the last clinic at Ohio State.

XII) Hall of Fame Selection – Three candidates were nominated for induction. Ben Belleman was elected to the OSSCA Hall of Fame.

Meeting adjourned at 7:45 PM Motion