

OSSCA Board of Directors Minutes

July 24, 2005 2:00 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), 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), Jeff Pendry (Northwest).

- I) Minutes of previous two meetings --** Moved – Gene DeWeese, Seconded – Dave Kridler, approved unanimously
- II) Financial Report --** Total funds on hand as reported on last tax statement, - \$34,560.00
Accepted unanimously
Motion – Mike Haney Second – Jerry White
- III) 2005 Budget –** Review of a proposal to upgrade budget procedures and reporting for the OSSCA.
- IV) OSSCA Calendar –** All presidents received a copy of the calendar for the coming year including other pertinent dates.
- V) Top Ten voters list –** A review of the voting procedure was completed along with distribution of an updated list for corrections by each district president
- VI) By-Law change Proposal –** A proposal was made to amend by-law 4.12
The original language was defeated 7-4
Amended proposal – **4.12 A representative from each district must attend all officially announced OSSCA executive board meetings in order to avoid potential penalties levied by the OSSCA.**
 - A. If a district misses one meeting in the calendar year, the district president will not be reimbursed their state dues.**
 - B. If a district misses two meetings in the calendar year, the district will lose participation rights in the All-State meeting and all players will be submitted to the Executive Board for nomination per team (1st, 2nd, 3rd) for consideration.**
 - C. If a district misses three meetings in the calendar year, the district will lose voting rights on OSSCA matters and will lose All-State nominations for that year.**Moved – Gene DeWeese Second – Paul Boll Passed 8-3
- VII) Coaches Guide –** Now available at the OSSCA website and is printable
- VIII) All-Ohio Forms –** All forms for All-Ohio nomination in all categories, as well as for all other OSSCA recognitions, are now available on the OSSCA web site. Coaches may work these forms on at the site and print them out completed.
- IX) All-Ohio Meeting –** Sunday, October 30, 2005 at Hilliard Davidson HS. OSSCA board meeting at 10:00 am with the All-Ohio selection to begin at noon.
- X) Banquet –** All-Ohio banquets will be held on Sunday, December 4th, 2005 at the Clarion Hotel in Dublin. The boys banquet will begin at noon with the girls at 4:00 pm. NSCAA will provide speakers for the banquet.
- XI) Membership –** Procedure for district membership registration was reviewed. **IMPORTANT NOTE –** The NSCAA has added an on-line feature allowing coaches to pay their dues. If a member coach pays their dues using this option that coach **MUST** still provide their name and membership number to OSSCA.
- XII) Honors –** All districts must have 20 copies of all nominations turned in on the day of the All-Ohio selection meeting by the start of the 10:00 am board meeting.
- XIII) Coaches Advisory Committee –** Each district is to provide the name of their representative to John Johnson.
- XIV) Westfield Cup –** The University of Akron is hosting this first year event for men's and women's teams.
- XV) NSCAA—**Forms for team recognitions are now available on-line.
- XVI) State Clinic –** Dates for the clinic to be held at the Ohio State University are April 28-29.

XVII) Next OSSCA board meeting will be at 10:00 am Sunday, October 30th at Hilliard Davidson HS prior to the All-State selection meeting.

Meeting adjourned at 3:56 PM Moved – Jerry White Second – Dan Ludwick