

OSSCA Board of Directors Minutes
December 3, 2005, 2005 6:10 PM
Hilliard Davidson High School

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

Minutes of previous meeting -- Approved unanimously.

Motion – Jerry White Second – Gene DeWeese

Financial Report -- Brian Stevens reported total funds on hand, checking \$17,685.25 and savings \$32,868.77 - \$50,655.02 Accepted unanimously

Motion – Gene DeWeese Second – Dan Ludwick

Banquet – The All Ohio banquets are tomorrow Sunday, December 4, 2005 at the Clarion in Dublin. The boys banquet is at 12:00 noon and the girls banquet will begin at 4:00 pm. The NSCAA has provided Tony Waiters as our speaker for both banquets

-Review of work assignments for board members and final details of the banquets

-The Embassy Suites have made a proposal to host the banquets beginning with 2006. The facilities are about the same size, with some of the other amenities being an improvement.

Motion to authorize John Johnson, Brian Stephens and Bryan Loveless to conduct an inspection of this proposal and any others we receive and execute the new contract on behalf of the board.

Moved – Gene DeWeese Second – Ruth Coney Motion passed

Honors – This is the last year John Scramling will be handling the honors program for the OSSCA. He will have all forms updated and prepared for next season.

-There has been no word as of now on our coach of the Year candidates nationally

-A question was raised about a coach resigning or being removed after the season begins.

What does this do to the status of the high school team and their players. On the STATE level the school is the member of the OSSCA, with the coach acting as spokesperson. For the NSCAA the coach is the member.

NSSCA Polls – Cleveland St Ignatius ended the year ranked #1 in the nation for boys, with eight more teams in the final top 15 on the regional poll. 3 girls teams ended the year ranked in the national top 25, and 5 teams were in the regional top 10.

Meeting Deadlines – A proposal is in preparation to deal with coaches and board members who do not meet deadlines for OSSCA programs. A more detailed report will be presented at a future meeting.

Top Ten Polls – There were problems in all divisional polls this year except the boys Division III poll. Some districts may be asked to review and possibly replace voters who are inconsistent or go outside the limits of the polls. The overall polling process will also be reviewed.

Soccer Advisory Meeting – There was a brief review of the topics on the agenda for the next meeting.

Dues – All state registration information will continue to be sent to the coaches at their high schools. OSSCA also requests all districts reach out to their local coaches. Please make a special effort to contact brand new coaches.

Letter from Gene Pitstick – The board reviewed a written proposal from web master Gene Pitstick.

State clinic -- April 29-30 at Ohio State University. The fee may increase, there is no definite dollar figure yet.

Hall of Fame – Nominations are requested from board members for consideration by the March 12th meeting. These should be submitted to John Johnson by no later than February 17th.

Executive Director – The status of the budget was updated.

Meeting adjourned at 8:09 PM