

OSSCA Board of Directors Minutes
March 12, 2006 12:00 PM
Fairfield Inn

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), Randy Hurley (Southwest), Executive Director Brian Stevens

Minutes of previous meeting -- Approved unanimously.

Motion – Jerry White Second – John Orozco

Financial Report –

A) Brian Stevens reported total funds on hand - \$44,766.11 Accepted unanimously

Motion – Jerry White Second – Gene DeWeese

B) Motion to increase the mileage allowance paid to board members to stay current with the IRS business mileage rate.

Motion – John Orozco Second – Jerry White Passed unanimously

Banquet –

A) The 2005 All Ohio banquets were completed successfully. A total of 654 guests including players, coaches, paying guests and OSSCA board members. Banquet expenses exceeded income by \$248.46, which is well within the budgeted allowance.

B) The 2006 banquets will be held at the Buckeye Hall of Fame Café.

Executive Director – The process of reconciling expenditures to the actual budget figures continues.

Honors – The web master has been asked to change the honors forms on line to a Word format; there were too many coaches who had trouble opening or using the PDF format last fall. District presidents will receive a CD with all honors forms on it at the July meeting as in past years.

Meeting Site – All OSSCA board meetings will be held at the Fairfield Inn.

OHSA Foundation – Motion to make a \$500 donation to the foundation. This has been done annually. Moved – Jerry White Second – Dan Ludwick Passed unanimously

OHSA President's Meeting – Any topics for discussion at this meeting need to go to John Johnson as soon as possible. The board discussed several possible topics.

OSSCA Matters –

A) Elections are scheduled for Friday, April 28 after the last clinic session at Ohio State. Positions open (and nominated candidates) are Vice President-Honors (George Hunter), Secretary (John Sabol) and Treasurer (Bob Ellis).

B) Proposed by-law change – OSSCA executive officers may not simultaneously serve as district officers. Moved – John Orozco Second – Ruth Coney Passed unanimously

C) District presidents will receive a current listing of district treasurers and dues information, this updated information needs to be reported back to John Johnson.

D) OSSCA has reviewed the method used by the volleyball coaches association for allowing brand new coaches to join the association. They allow a brand new coach to join after the dues deadline without penalty. A late joining coach would NOT increase numbers for All-Ohio in any district until the following year. Motion – Jerry White Second – Ruth Coney To extend the registration deadline for brand new coaches to September 30th. Motion tabled until the April meeting for further discussion.

E) Hall of Fame voting will be delayed until the April meeting of the board. There are four nominees at this time.

State clinic -- April 29-30 at The Ohio State University. A new feature this year is a Saturday afternoon match featuring Ohio State vs Ohio Wesleyan. There will be both pre- and post-match analysis.

OHSAA Tournament – Review of the financial report from the fall tournament.

NSCAA Soccer Ambassadors Committee – Information distributed about this new NSCAA venture.

National Federation rules changes for 2007 – The new rules for 2007 were reviewed.

OHSAA Sportsmanship Committee – Pat Marinen is the current representative for OSSCA on this committee. Gene DeWeese and Jon Felton will be the soccer award recipients for this year.

Conner Senn Scholarship – This scholarship has been expanded to be made available to all soccer players in Ohio. There is one for male players and one for female players. Information is available on the OSSCA web site.

Next meeting is set for April 27, 2006 at 6:00 PM, at the Buckeye Hall of Fame Café

Meeting adjourned at 3:20 PM