

OSSCA Board of Directors Minutes
April 27, 2006 6:30 PM
Buckeye Hall of Fame Cafe

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

Minutes of previous meeting -- Approved unanimously.
Motion – Dan Ludwick Second – Ruth Coney

Financial Report –

Brian Stevens reported total funds on hand - \$44,149.06 Accepted unanimously
Motion – Mike Haney Second – Gene DeWeese

Review of updated board list

Executive Director –

- A) – Review of organizational budget for the past year
- B) – Review of initial position description

Honors – John Scramling will do the final review and update of the honors forms

Review of state/district dues chart

Top Ten polls –

- A) – Review of voters
- B) – Motion to give a plaque to the #1 ranked teams in the FINAL top ten polls in each division, and mail a certificate to the pther teams in the finals polls. #1 team coaches (and guest) to be invited to the All-Ohio banquets.

Moved – Paul Boll second – Mike Haney Passed 11-1

Moved to submit the OSSCA dues chart to OHSAA for mailing to all high schools in Ohio that played soccer last season. Moved – Ruth Coney Second – Jerry White Passed unanimously

State clinic – John Johnson and Brian Stevens will sit down with Ohio State coach John Bluem soon to review clinic operations.

OHSAA President's meeting –

- A) – Coaches are requested to rate referees after each game this fall using the on line format. You will need your school code and the referee number.
- B) – NEW RULE; Exception #11 – *If a school eliminates sports, any student will have a free transfer with no penalty to another school to participate in sports. If the school resumes sports, the player is not permitted a free transfer back, no Superintendent's agreement will work.*
- C) – OHSAA is looking into all sports posting scores after their games.
- D) – OHSAA is going to request all rosters be electronically sent to them in order that opposing schools can pull rosters for upcoming games (for programs, etc)
- E) – Blue Ribbon committees have been formed to review every rule and policy of OHSAA
 - 1) By-Law review, Dr Debbie Moore chair
 - 2) Interscholastic Athletics 2020, John Dickerson chair
Some issues – school funding; impact of club, AAU and Junior Olympic or Olympic Development programs
 - 3) Length of Season, Duane Warns chair

- F) – Seniors will NOT count against the 5 player limit on club teams
- G) – New physical and consent forms and now available on the OHSAA website
- H) – Starting this fall, only OHSAA sanctioned sports will be covered by OHSAA insurance. Indoor track, men's volleyball and lacrosse will not be covered
- I) – OHSAA is exploring what to do about private schools and the impact they have on the state tournaments. (EX: in the past 20 years 50% of all titles have been won by private schools but comprise just 12% of the football playing membership)
- J) –OHSAA is looking at the discrepancy in the range of size in division I. It is a much larger range from big to small than any other division.
- K) OHSAA is looking to establish a uniform seeding process for all district boards

Kim Mahoney Respect of the Game award – To be awarded to a coach of a girl's team, the equivalent of the Ron Pinsenschaum award (which will now be for coaches of boy-s teams)

Motion – Bryan Loveless Second – Mike Haney Passed unanimously

OHSAA Sportsmanship, Ethics and Integrity award – Create a specific means to identify the recipient of this relatively new OHSAA coaches award for boy's and girl's teams coaches

Motion – John Scramling Second – Gene DeWeese Passed unanimously

Executive officers will meet to conduct a review of the by-laws

John Johnson recognized and offered the deep thanks of the board and membership to John Scramling, for his long service as Vice-President of Honors.

Meeting adjourned at 9:32 PM