

OSSCA Board of Director Minutes
July 30, 2006 3:00 p.m.
Fairfield Inn/Suites – Columbus

Attendance: President John Johnson, John Scramling (Cleveland), Executive Director Brian Stevens, VP Banquet Bryan Loveless, Secretary John Sabol (Akron), Scott Delaney (Central), Dan Ludwick (Miami Valley), Jeff Pendry (Northwest), Paul Boll (Southeast), Lou Cali (Youngstown), Dave Kridler (East).

North Central District was not present

Meeting was called to order at 3:00 p.m.

Minutes of previous meeting – Approved unanimously.

Motion – Dave Kridler

Second – Dan Ludwick

Financial Report –

- John Johnson went over the end of the year financial report from Bob Ellis and reported the amount \$40,461.87 (handout).
- John Johnson also introduced the new Executive Board Members and representatives.

Motion- Scott Dempsey

Second – Dan Ludwick

Executive Director

A) Membership

Brian Stevens went over membership information on how coaches should be listed when each district sends in their dues and list (handout).

1. Renewal head coaches
2. New head coaches
3. Assistant coaches (state or state/national)
4. List of non-renewal coaches or changed school

B) All Dues mailed to Brian by September 15 (If postmarked after 9/15 then that district is not registered).

1. Dues for the NSCAA will be \$60.00 through 2008 for OSSCA members.

C) Dues

1. John Johnson said that calls from coaches, AD, etc. should be forwarded to him or Brian Stevens
2. District Presidents must reach out to new coaches so they are aware of dues dates forms, etc.
3. Schools that have new soccer programs numbers for the NSCAA

Honors

1. John Scramling (for George Hunter) explained the CD's that were given to each District. Includes Bylaws, Honors Procedures, & all forms.
2. Will be updated on the OSSCA website by Gene Pitstick.
3. Also reported on the Kim Mahoney Respect the Game Award (Girls) and the Ron Pinsenchau Award (Boys).
4. Discussed procedures for the All-State Meeting on Oct. 29, 2006 @ Hilliard Davidson – 10:00 a.m. Executive Board Meeting (Honors Meeting).

Banquet

- Bryan Loveless announced that the State Banquets will be Sunday, December 3, 2006 @ The Buckeyes Hall of Fame – 12:00 p.m. Boys & 4:00 Girls.
- Bryan Loveless and John Johnson are working with the National Office on whom the speakers will be for each banquet.

State Clinic

- John Johnson asked for feedback on what coaches thought about the presenters and the clinic.
- Consensus that the presenters were very good, but some coaches would like a separate fee for each day (Friday & Saturday).
- John reported that there were just under 200 coaches that attended.
- Brian Stevens and John Johnson are going to meet with Coach Bleum in September to discuss the Spring 2007 Clinic.

Top Ten Poll

- John Johnson went over the Top Ten Poll 2006 list (handout voters and procedures).
- Chairs & voters that were present went over list and also discussed nominations and voting.

OHSAA Rules Meeting

- John Johnson presented information in regards to what the coaches will hear at their rules interpretation meetings.
 - A) Officials' Jurisdiction – Officials expected at site at least 15 minutes prior to match. Jurisdiction starts as soon as they arrive.
 - B) Slide Tackles – From the side/studs up is an automatic red card.
 - C) Coaching Area – If not marked as outlined in the NFHS rulebook, then coach must stay in front of bench area.
 - D) Shinguard Rule for 2007 – Must have NFHS logo.
 - John Johnson asked for input on letter to the National Federation on their rationale for this new rule.

OHSAA District Tournament Pairings

- District is on OHSAA website
- Regional draw will be in August
- Still looking for sites to host regional & state matches

Website/Treasurer Payment

There was a discussion about the possibility of a reimbursement for Gene Pitstick (webmaster) and Bob Ellis (Treasurer – taxes and bookkeeper) for their work on behalf of the organization.

A motion was passed to establish webmaster and the treasurer each receiving a \$1,000.00 payment at the end of the season.

Motion – John Sabol

Second- Dave Kridler

OHSAA Rule Proposals

- Soccer Advisory meeting in December. District Presidents are asked to get input from their members. Compile a list prior to the October meeting and get to John Johnson.
- Basketball Coaches Association is proposing using the NCAA rule that allows two hours of instruction per week in the off-season.

President's Meeting

- A) New Ball Contract – Current contract expires after this season. Kim Mahoney will handle the negotiations.
- B) Rating of Officials – Rate after each game. Officials must log information in before coaches can complete their rating. Must be completed by November 25. Should be up and running within a week.

Hall of Fame

- Nominations should be pursued by District memberships.
- Bob Ellis and Roland Windsor

Assistant Coach Proposal

Brian Stevens spoke of allowing assistant coaches beginning in 2007 have one-year free membership. This would help create larger pool of assistant coaches that are members.

Other Business

- Members were asked about possible sites within their area that would be good for hosting district/regional/state semi-final matches. We have outgrown some of our existing sites (i.e. Boys Division I State Semi-Final @ Cleveland State).
- Possible sites for future state championships:
 - Crew Stadium
 - Ohio State
 - Ohio Wesleyan
 - Capital
- Questions about the possibility, in the future, of separating state championships (public v. private) based on comments from the OHSAA and Commissioner Ross.

Meeting adjourned at 5:21 p.m.