

OSSCA Board of Director Minutes
October 29, 2006 10:00 a.m.
Hilliard Davidson High School

Attendance: President John Johnson, John Scramling (Cleveland), Executive Director Brian Stevens, VP Banquet Bryan Loveless, Ruth Coney (Akron), George Hunter (VP Honors), Dave Krindler (East), Mike Haney (Southwest), George Stevens (Youngstown), Jerry White (North Central), Scott Delaney (Central), Dan Ludwick (Miami Valley), John Oruzco (Northwest), Paul Boll (Southeast), Gene DeWeese (Central), Brady Rea (Northeast), & Secretary John Sabol (Akron).

Meeting was called to order by John Johnson at 10:05 a.m.

Minutes of previous meeting - Approved unanimously.

Motion - Gene DeWeese

Second - Jerry White

Financial Report:

- John Johnson went over the financial report from Bob Ellis and reported the amount \$55,149.55 (handout).

Motion- Gene DeWeese

Second - George Stevens

Executive Director:

A) Membership

Brian Stevens went over membership information on the total number of coaches that were national and state members (886) and stated that we were up 31 assistants for the national and state members.

- Questions and concerns about dues and locations were discussed (numbers for regional and All-American).
 - Amount of Dues
 - Where certain coaches should attend rules interpretation meetings to get the information for their local and state coaches association meetings.
- The idea behind increased membership for the OSSCA was to promote our players for regional (44) and national (9).

Banquet Update:

- Bryan Loveless reminded everyone that the State Banquets will be Sunday, December 3, 2006 @ The Buckeyes Hall of Fame -
 - 12:00 p.m. - Boys
 - 4:00 p.m. - Girls
- Bryan Loveless also announced that NSCAA Staff Coach - Doug Williamson will be the guest speaker for both banquets.

- John Johnson also announced that the Executive Board Meeting would be Saturday, December 2 at 6:30 p.m. at the Buckeye Sports Hall of Fame.
- John also gave the board a report on some of the issues that will be discussed at the Soccer Advisory Meeting (Monday, December 4, 2006) with the OHSAA:
 - Shinguard Issue
 - New/revised rules for 2007
 - Tournament Bracket questions and concerns
 1. Yellow card accumulation discussed (Who would monitor?)
 - Individual coach and or district should deal with this. Not a statewide issue or rule.
 2. Sock concerns/questions:
 - New Nike sock is OK
 - Adidas sock with three strips that are vertical not like the banned "bumble bee" sock.

State Poll/Top Ten Poll:

Poll Champions:

Division I Boys: Gahanna Lincoln (# 15 National Poll)

Division II Boys: Walsh Jesuit

Division III Boys: Worthington Christian

Division I Girls: Walsh Jesuit (# 1 National Poll)

Division II Girls: Hamilton Badin

- There are some concerns about some coaches not voting and coaches questioning voters.
- How can these problems be corrected?
- Voting is better than in the past and state association will continue to work with each district in continuing to make improvements.

Hall of Fame:

- George Bell will be inducted at the OSCAA State Boys Banquet at Noon on December 3, 2006.
- Nominations for HOF are due by February 23, 2007. Voting due by March 25, 2007.
- Discussion about a conference call for the March meeting (would save about \$650). John Johnson will look into the particulars with these and present to the executive board.

Voting on All-American Awards:

- Packets will be sent out and voters need to meet assigned deadline to return voted via email and regular mail to George Hunter.
- All-State Teams will be released during the weekend of the OHSAA State Finals.

Other Business:Concerns from the individual Districts:

- Possibility of making the July executive meeting in June instead of July. OHSAA & NFHS rule changes announced after a June date.
- Ruth Coney asked about the possibility of using a conference call for the July meeting instead of meeting in Columbus.
- General consensus that a weeknight dinner meeting would work for everyone.

Positions up for OSSCA Board:

Banquet: Bryan Loveless

President: John Johnson

Both are thinking about what their intentions are for the future in these positions.

Honors Process:

George Hunter went over the process for each individual room.

1. Review Paperwork
2. Review Process
3. Banquet Invitations
4. Remind the coaches/voters that all-state teams will not be released until the OHSAA State Championship Weekend.

Meeting adjourned at 11:25 a.m.