

OSSCA Board of Director Minutes
December 2, 2006
Buckeye Hall of Fame Café - 6:30 p.m.

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

Meeting was called to order by John Johnson at 6:55 p.m.

Minutes of previous meeting -

John Johnson stated that both sets of minutes would be distributed at the next meeting.

Financial Report:

- John Johnson went over the financial report from Bob Ellis and reported the amount \$53,790.74 (handout). \$15,000 is in the checking
- Motion was made to accept the financial report.

Motion- George Hunter

Second - Dan Ludwick

Passed - Unanimously

Banquet Update:

- Bryan Loveless reminded everyone that the State Banquets will be tomorrow, Sunday, December 3, 2006 @ The Buckeyes Hall of Fame -
- 12:00 p.m. - Boys
- 4:00 p.m. - Girls
- Bryan passed out a handout with the assigned duties for each district representative and the executive board for both banquets.
- Set-up for the banquet will begin at 10:00 a.m.
- He asked that for the 12:00 p.m. banquet that the registration tables be ready by 11:15 a.m. and for the 4:00 p.m. banquet by 3:15 p.m.
- There will be open seating for the banquet.
 - Bryan Loveless also announced that NSCAA Staff Coach Doug Williamson asked that if we made a donation that it would go to the Hartford Field Park Field Improvement.

Membership (NSSCA):

- Frank Dickson (NSSCA Staff) stated to John Johnson that they enjoy working with the OSSCA.
- Our association is very organized and easy to work with and that is a large part of the reason they supply us with speakers and clinicians.
- The NSSCA bends over backwards to assist us in our endeavors.
- Brian Stevens, as a former president of the OSSCA and current Executive Director, echoed John Johnson's comments about continuing the current relationship with the NSSCA.

All-State/Honors Voting:

- John Johnson asked that the local association presidents to check all-state lists (1st, 2nd, etc.) be checked and verified for correct spelling, grade, and school listing as the lists are sent out on emails.
- Check and get back with George Hunter and Bryan Loveless to avoid mistakes in the future.
- In future years, we will meet after the all-state voting on the assigned Sunday in October to check and verify:
 - COY
 - Player of the Year
 - Ron Pinsencham
 - Kim Mahoney
 - SEI Winners
- NSSCA Private School COY concerns were discussed.
- Recommendation was made that the Private School Coach Award can only win that award. No choice in future years to decline that award to win other awards.
- In the future, the running of all-state meetings will be cleaned up with the following:
 - Rules/Guidelines as defined by OSSCA & NSSCA will be enforced.
 - No mention of college, ODP, or anything outside of high school accomplishments.
 - District Presidents will be asked to enforce these at their local meetings as well.
 - All forms must be signed and verified (District & State levels).
 - Individuals that run the meetings cannot be voters and run the meeting.

- Two separate people (District Presidents, OSSCA Board Members, etc.) will run each meeting/room. One will talk and run the meeting the other will write down information, time, etc.
- At the July Executive Board Meeting, the individuals assigned to each room will be chosen.
- George Hunter & John Johnson agreed that the number of copies needed in each room was sixteen.

Assistant Coach Membership:

- Brian Stevens revisited the issue of assistant coach membership that was discussed at the Executive Board Meeting in July.
- He stated that we could waive the state membership fee for assistant coaches as long as each assistant coach joined their district association.
- The OSSCA would lose approximately \$2,400.00, but the gains would far outweigh the financial loss for state association.
- Each local district would then be asked to give a list of paid assistant coaches to the OSSCA.
- District Presidents must make sure of membership of assistant coaches before their names are passed on to the state level for recognition.
- Proposal was made that with every paid head coach for local, state, and national dues one free assistant coach on state fees as long as the assistant was a paid member of the local association.
- Motion was made to accept the proposal.

Motion - Ruth Coney
Passed - Unanimously

Second - John Orozco

Technology Update:

- The individuals that run OSSCA.org, MVSSCA.org and Highschoolsoccerohio.com to run our website have approached our association.
- Each local district would be hosted free, but they would be responsible for updating their own district website.
- Advantages of this would include, but not be limited to emails, forums (coaches only), online site for state polls, etc.
- Could also have a running state score board (OHSAA may be requiring this from schools/coaches in the future anyway).
- Coach types in score and then at a certain time each evening the scores are sent to all of the major newspapers across Ohio. Coach would then only have to call/email his or her own local newspaper.

- Advertising dollars on each district website would go to local district (none to OSSCA).
- John Johnson as OSSCA president and Brian Stevens as Executive Director have complete control of what goes on the website. Everything must be run through them first.
- John Scramling would be out technical advisor and liaison between this group and the OSSCA president and executive director.
- The cost would be \$3,350.00 without advertisement.
- John Johnson will speak with Bob Ellis about IRS implications in terms of problems relating to advertising (advertising dollars).
- John Johnson will also speak with Neil Baasten (OSSCA member - North Canton Hoover) about the implications of this arrangement and his legal expertise.
- A proposal was made to authorize John Johnson to pursue this idea with or without advertising at a cost of \$3,350.00.
- Motion was made to accept the proposal.

Motion - George Hunter

Second - Mike Haney

Passed - Unanimously

State Clinic:

- No update since the October meeting.
- OSU coach, John Bleum, has not responded to numerous phone calls from John Johnson.
- John Johnson will attempt to contact him again on Monday, December 4, while in town for the OHSAAs advisory meeting in Columbus.

Hall of Fame:

- John Johnson reminded everyone one that on Sunday, December 3, at the 12:00 banquet George Bell (Wooster) and Tim Patterson (Hudson) will be inducted into the OSSCA HOF.
- At the next executive board meeting in March we will discuss the guidelines for the number of presenters and guests for each inductee. This year one inductee had two presenters and seventeen guests at the financial expense of the association.
- Three letters of recommendation on Dave Lawson are needed by March 2, 2007.
- All nominations are due to the OSSCA by March 2, 2007.

Soccer Advisory Meeting:

- The meeting will take place on Monday, December 4, 2006 with the OHSAA.
- Some of the information that will be discussed include:
 - Comments on officials
 - Overtime during the regular season
 - Comments on the voting process for officials
 - Pre-game team assessments and professionalism by the officials at this time
 - Expansion of the tournament roster
 - Play by play of announcers
 - When there are 500 girls teams immediate expansion to three divisions

Around the Room:

- Vote on overtime of those present (3 - NO and 13 - YES).
- Suggestion to have 15 players for 1st team, 15 players for 2nd team, and 15 for 3rd team (All-Ohio).
- Present a plaque to the Poll Champion for the OSSCA Top Ten Poll.
- Separate playoffs (Public v. Private).
- The next meeting will on March 25, 2007 at the Buckeye Hall of Fame. This meeting will primarily be for the OSSCA Hall of Fame.

Motion for adjournment:

Motion - John Orozco

Second - Brady Dean

Meeting adjourned at 10:30 p.m.