

OSSCA Board Meeting

9/10/95

- Pat Marinaran called meeting to order at 12:05
- Bob Ellis gave treasurers report - about \$1500 on hand, more detailed reports will start coming next meeting, Past Treasurer Kevin Hinton has kept some money to pay outstanding bills
- Roy Boyaboy passed out an honors information packets updated for this year that accommodates the new 44 player format.
- Pat gave out an informational sheet on the new Ohio High School Athletic Association award for sportsmanship
- Discussion on the printing of certificates - Roy will do it, we will monitor the progress of the situation with McDonalds to see if we need to put their logo on awards
- Clinic and All-star game reports were by passed on due to the committee chairs not being present
- Discussion on sponsoring an event at the NSCAA convention - Pat wanted authorization to commit expenditures - put on hold until other expenses known at next meeting
- filled in reps for state phone poll, all areas must fax to Pat on Monday by 9:00 in the morning, we will start today
- If your school has 368 girls or less then they are Division II
- If your school has 324 boys or less then they are Division II
- Pat asked for OSSCA poll results - he has received limited responses except Akron's well organized response and those from Miami Valley, his initial reaction was that responses were a mixed bag
- It was moved by Randy Hughes and seconded by Chris Marsh that OSSCA recommend to area organizations that their 3 representatives to OSSCA Board be their president, a boys rep, and a girls rep. After discussion it passed with a unanimous voice vote
- The state board membership list was updated - see attachment
- Chris Marsh discussed Hall of Fame nominations - reminded board that nominees need to meet established requirements, 3 letters of recommendation are due before Oct. 5th (postmarked or faxed) to Chris Marsh
- Discussed moving back the All-star elections by 1 week. It was moved by Bob Sheehan and seconded by Dave Lawson to move it back one week. A lively discussion of the pro's and con's followed and the vote carried in the affirmative - **the All Star Vote will now be on November 5th, 12:00 Noon**
- Pat wants locals ready when they show up for All Star elections - plenty of copies of nominations made and in ranked order, all forms properly signed!
- Bob Ellis will get a master list of members, divisions back to each of the 8 regions President and Treasurer. **He must have the correct names**

and addresses of these people (Regional President and Treasurer) to do this!

- Pat raised the question: Is November 10th dinner meeting (at 7:00 PM on the Friday prior to State Finals) needed? After discussion it was decided to continue the meeting to certify all-stars selection and reward board members with a meal
- Pat made an appeal for names to be submitted to him to help setup OSSCA scholarship fund - surely some of our members have experience in this area
- Roy will work with Don Skeleton to have the needed plaques prepared and at the All Star Elections meeting on November 5th
- Chris Marsh recommended a plaque (already done? pat will check) for Ben Bellman
- Pat encouraged Board members to reserve their socializing until the meetings end in the future so that meeting time be short and sweet
- The meeting was attended by Don Skeleton, Bob Ellis, Randy Hughes, Dave Lawson, Bob Sheehan, Brian Stevens, Chris Marsh, Mike Besu, Beth Murphy, Randy Thompson, Greg Yurjevic, George Bell, Alex Kidd, Roy Boyaboy, Pat Marinan, John Scramling, Gene Pitstick