

OSSCA Board Meeting

11/10/95

- President Pat Marinar called the meeting to order.
- Pat passed out treasurers report - we are in great financial shape and Bob Ellis is doing an excellent job with the books
- Discussed membership requirements in the regions - all but Northwest require members to join both local and state organizations
- Gene Pitstick moved to give the president the power to get needed Athlete and OHSAA Directories for officers who need them (i.e. president-both and honors chair-Athlete, treasurer-both, and secretary-Directory) - seconded by Roy Bohaboy - passed with unanimous voice vote
- Honors report - Roy passed out complete all-star lists, he tried to improve the list by adding the schools city name on his printed list (see previous motion for future help).
- Gene DeWeese made a motion to approve all 4 all-state teams, seconded by Greg Yourgavic - passed with unanimous voice vote
- The current information is that the top 4 girls and 5 boys should be all-American - approval pending check of national membership
- 15 girls and 23 boys should make the regional all-star team - we are the Central region - The top 8 from our all-state list followed by alternating players from Division I and then Division II will fill these spots
- Gene DeWeese complained that his regional President did not notify him of deadline for hall of fame nominations - the deadline was discussed at last meeting and in the minutes
- It was suggested a calendar be published in January of all dates for year - President Pat agreed to this idea
- Discussed timing of Pensenschaum Award - in the future we will turn in nominations at all-state elections, be voted on by board by in January, 1 vote by each regions president, honors chair will break a tie if needed, For this yr. - by first of December fax in nominees to Roy at 513-255-4068 - ballots will go out by Jan. 1
- Discussion of OHSAA sportsmanship award - one for girl and one for guys - several felt that first award should go to Ron Pensenschaum, Pat urged us not to leave out honoring a girls coach
- Gene DeWeese moved to have a boys and girls soccer sportsmanship award winner voted on by presidents like the plans for the Pensenschaum Award, criteria will be sent out with minutes, seconded by ?, approved by voice vote
- Chris Marsh discussed Hall of Fame selections - he has six nominations, a Central region nominee did not meet criteria last year, he will need to resubmitted by his region when he qualifies, we confirmed who would vote from each region, the nomination form needs improved for next year - service years not clear on form, no mention of credit for supporting soccer while AD, need to have totals years involved in high school soccer and detail of what that was the coaches assignment
- Pat collected a list of top 10 sites for regionals from each region, he will work with the new OHSAA commissioner for soccer, Dickerson (Cleveland principal - service oriented) to try and improve site selection
- Gene DeWeese moved to reimburse Pat for Fruit Basket given to Dick Tremeer on the day he retired as OHSAA commissioner for soccer and to purchase a plaque to be presented at the state clinic, seconded by Chris Marsh
- Discussion of comments on penalties and OSSCA relations with OHSAA Commissioner Clare
- Suggestion about whether to pass on a list of our state coaches addresses to college coaches, regional presidents should tell members that we plan to send this out, Pat was ok'ed to sent out addresses (not phone numbers) when contacted

- Discussed NSCAA breakfast, not listed in journal, Pat will still try to arrange one
- Pat reported that the State top ten poll went very well this year, he suggested change so that each region would nominate more than 3 teams prior to vote each week
- Discussion of suggested proposals to state- using only one game ball in state regionals and finals, a double yellow and soft red will be a disqualification not ejection, the site provide the ball people not each team, it was suggested that Pat prepare a list of these proposals (send to him if you have suggestions) and then determine member support for them by a poll of members, Pat wants proposals sent to him by next week
- We want a fax no. for all board members
- During discussion on all-state elections it was suggested that we elect first team and coach of year, then get together to elect the combined Division I & II team, then split to elect the other teams, we need more table space, food , it was suggested that we alternate the seating of delegates to separate regions (some disagreed with this suggestion), buy 4 large number calculators (approval to purchase the calculators was moved by Roy, seconded by Gene DeWeese, and passed unanimously), select a Division I and a Division II private/parochial COY which would be later combined (moved Steve McCollum), we need extra copies of forms for coach of year and top player for combining (bring 30 copies of COY), it was suggested to try to get a high school to host meeting
- Bob Ellis will be asked to check to see if contribution was made to Chris Teisl fund, a \$100 contribution was approved at a previous board meeting
- Discussion of proposed OSSCA scholarship - what are we awarding (academic, spirit, need, how good, community service), start with 1 boy and 1 girl, suggestions were to look for a well rounded player, use of an essay was liked, it was suggested we not consider need, we will look at how other sports are doing theirs, players coach needs to be a member, each district could weed down applicants to three, Mark McDaniel is working on this project, whether we award this year depends on our finances
- It was moved that any player nominated for all Ohio must meet OHSAA rules for eligibility by John Scramling, seconded by Steve McCollum, this was interpreted as first reading of a charter amendment, so it will be discussed at next meeting

*Pat Marinan reports that he has added a Friday morning breakfast from 8:30-930 at the National Clinic