

OSSCA Board meeting

11/24/96 - Parke Hotel, Columbus

- Attending - Brian Stevens, Bob Ellis, Pat Marinar, Gene Pitstick, Roy Bohaboy, Randy Hughes, Art Johnson, Ben Bellman, Paul Boll, Greg Yurjevic, Chris Marsh, John Scramling, Alex Kidd, Glenn Gibson, Mark McDaniel, Bill Pendry, Sandor Jakab, Bob Dean
- Treasurer's report - Bob Ellis - Our current balance is \$18,362.67 and he expects to carry over about \$12,000 into next year. Membership is close to 800.
- Scholarship report from Pat Marinar- he distributed ballots and asked for them back by Dec. 8th
- Hall of Fame - Chris Marsh - 6 nominees, 3 are new, ballots were distributed to the voting rep from each of the 8 districts, ballots will be collected today. Two nominees were removed because required letters of recommendation were missing
- Clinic - Gary Avedekian says tentative date is May 2, 3, 4
- Pinsenschaum Award - We have 2 nominees, but some of information for one was late. We voted not to accept the nominee whose information was not complete. Pat has received additional information, so we will revisit this at the next board meeting (in March).
- OHSA Sportsmanship Award - Neal Baasten was nominated by Ben Bellman, Doug Wilcox, Findlay Girls nominated from Northwest by Bill Pendry.
- All-Star Vote improvement I - This past year because two districts had exactly the same number of coaches as members they placed 45 on the team involved. Motion by John Scramling, seconded by Roy Bohaboy - If there are the same number of coaches as members in two or more districts which might gain a player nomination for All-State honors then we will add players to roster for that division so that the tied districts involved each receive the additional player nominees.
- All-Star Vote improvement II - Problems are happening yearly with which division schools are in and how many are members in from each district making for last minute ratio changes and much controversy. It was suggested we pick a final date for ratio changes (one week after treasurer notification). Bob Ellis uses MS Access and would be more than happy to distribute a master list that way and have membership submitted that way, it would be helpful if OSSCA sends information to districts on which divisions each school is in by working with OHSA. Roy moved that October 5th be the deadline when ratios are set in stone - motion passed.
- All-Star Vote improvement III - A discussion was held about whether a school can have two representatives at an single All-Star meeting. This happened in two cases this past year. Roy said the voting was fair. Others suggested we avoid the perception of impropriety.
- All-Star Vote improvement IV - Because the number of representatives for each district is now determined by ratio from a pool of 13 totals reps, we have districts with one rep for 1 school and other districts with 1 rep for 10 schools. Pat suggested that the total number be number of districts times 2 plus one and then use the ratios to determine the number of reps for each district. Brian Stevens suggested a formula be used like 10 coaches 1 rep 20 -2, 30-3, we still need an odd number. Tabled.
- All-Star Vote improvement V - Roy has had trouble finding out who was member of the national association. He distributed new nomination forms that combines state and national into a front and back form.
- All-Star Vote improvement VI - We are looking for a school in Columbus area to do the all-star vote and if possible our board meetings. Possible sites to use OHSA or Pickerington HS (Randy Hughes suggestion) Randy will find us some solutions.
- All-Star game - We discussed the pros and cons of our current All-Star game arrangement. Brian Stevens reported that McDonalds will not support it this year. Last

- year they provided the uniforms (about \$5000 this past year). It was suggested that this be a survey item for our members. Current district All-Star games are: Cleveland - Saturday after finals, Akron - Saturday after finals, Toledo - 2nd Sunday after, Youngstown - the week before, Central - Sunday after finals, Cincinnati - Sunday after, Dayton - Sunday after, East - Saturday after.
- Hall of Fame part II - current issues - Feeling rules are locking people out, unwieldy process of getting votes, perception problems of sectionalism. Chris said perception problems will always exist, he reviewed suggestions for improved procedure. Tom Hatfield an inducted member and one the framers of the award talked about what they were doing in Cleveland. Current displays at St. Johns are in question. In the recent past, Gary Avedekian has suggested concrete displays at the new OSU Soccer stadium entrance and Jay Martin has volunteered a site for a display at Ohio Wesleyan. Discussed a plaque at honorees high school or city. Chris made a motion, seconded by Ben Bellman, to set a deadline of December 15th to return the ballots and if a member does not vote for 2 consecutive years they will be dropped from ballot voting rights in following years. Discussed and voted approval unanimously. We then discussed giving a plaque to honoree and his school - Pat will look into costs.
 - East District Split - final reading - Pat certified that they have met the first 9 requirements. The 10th requirement is a vote by state board. We voted, it passed unanimously.
 - Tabled item on changing board representation
 - Pat displayed a list of sites for fields created by Tom Turner. The state picks fields for tourney sites by who wants to host, largely coming from AD's. Ben suggested we develop a manual for conducting state tournament games and take it to the state. Many expressed concern in sites and referees being selected by the state.
 - Should we incorporate - discussion - probably should
 - **OSSCA will host a breakfast Friday morning at the national convention from 8:30-9:30.**
 - Pat asked for referendum items: it was suggested we review the state tournament rules. Make balls and ball people responsibility of home site, State provide balls (done in other sports). Warmup time restriction removed. Double yellow be called a disqualification rather than an ejection so that the involved player not have to sit out 2 games. PK ricochet off goal then off of keeper into goal - goal counts. Outlaw 3 whistle referee system.
 - Pat/Bob will send information to only one rep in each district - each district will determine who that is to be.
 - Bob Ellis on submitting membership next year - take the master list, cross off changes and write in adds/changes at the end, provide the same information as on the master list.
 - Pat said a newsletter will be sent out in early December
 - Chris Marsh - We are only state who elects All-State coach before tourney is over. This puts our coaches at a disadvantage for national honors. Proposal on this at next meeting.
 - Question about double red - sit 2 next games, next sport or next season, or out of all sports, or ? Pat will get clarification
 - Adjourned - whew!
 - **The next meeting will be March 9th - Reserve this date! The site will be determined later.**