

OSSCA Board Meeting

3/9/97

- Pat brought meeting to order at 12:00.
- Pat passed out an revised agenda, updated constitution, financial report, and mileage envelopes
- Pat solicited an update of board members.
- Our financial balance was \$17, 820.39. We have lots of big expenses yet to go for this year. Pat estimated a carry over of in excess of \$5000.
- Pinsenchaum Award - On the day of the All Star vote Pat Marinan and Brian Stevens was there 2 hours early and only received one nominee for the Ron Pinsenchaum Award. They felt that no meeting was needed. However Akron had a nominee John Johnson, who had brought the nomination form and other materials to the meeting himself, seeing no meeting, did not hand it in. Pat was informed of this sometime after the meeting. Cleveland Press learned of the potential winner from their area and inquired as to his status. When these questions arouse Pat decided that the coach from Cleveland would be a winner of the award. Discussion on what to do followed with lots of options considered. Motion by John Scramling to have co-winners for this year, seconded by Mark McDaniel. Motion passed.
- Next we discussed the proposal to change the number of representatives at the All State meeting. We have had an increase in the number of districts vying for a stable number of representatives. Our original design provided for representation based on the number of coaches from each district that are members. However since we have not increased the number of representatives as the number of districts grew, this has become increasingly difficult. Brian Stevens has developed a proposal (included in last mailing to board) that would increase to representatives to at least 18 with allowances for extras if needed to guarantee at least one rep from each district. Moved by Brian Stevens and seconded by Gene Pitstick to accept the proposal as written. The motion passed unanimously
- Scholarship winners - Daniel Papajcic from the Cleveland District and Anna Garabis from the Central District will receive the first every OSSCA Scholarships. They were selected by votes received from 5 out 8 district presidents. Pat suggested and all agreed on sending an appropriate letter and \$1000 check to the superintendent of both students schools. The \$100 for each regional winner will be given to district presidents for distribution.
- The 3 Hall of Fame Electees, the 2 OHSAA Sportsmanship award winners, the 2 Pinsenchaum award winners, and all coaches awardee will be invited to awards breakfast at the State Clinic in May.
--- Attention District Presidents Please issue the invitation to all coaches of the year honorees ---
- The All Star Game needs budget amount. Roy Bohaboy reported that Lanzara may be an interested sponsor. We have given a long sleeve t-shirt, shorts, and socks in the past. Pat requested a maximum of \$3000. Roy Bohaboy moved to spend up to \$3000 for All Star games. The motion was seconded by Greg Yurjevic and passed unanimously.
- The next board meeting will be the Thursday evening before State Clinic - May 1st at the Windham Hotel (161 and 270) Pat must know what 3 from each district to pay for rooms for by April 1st (2 per room). The clinic will be held at Soccer First in Dublin this year due scheduling conflicts at Ohio State. The dates for the clinic are May 2nd and 3rd. There will be an 8:30 Awards Breakfast at the Windam on Saturday. All Star game Friday evening and a coaches tournament later Friday evening. Room can be got for \$59 a night. Call (614) 764-2200 for reservations. Tell them you are a member of OSSCA to get the special price If you have problems as for Kim Huffman. Clinic cost will be \$55 and includes the Awards Breakfast.

- All Star game report by John Johnson. Things not looking good. We have not yet found a site for the games. A no from both Dublins, Westervilles, and Worthingtons. Hillard gave no response yet. Worthington Christian is a possibility. They have lights. Much discussion ensued about whether to have the game, when to have game, lack of interested help and possible ramifications. John agreed to look into Desalles and Worthington Christian. A motion was passed 9-4 to hold the game this spring.
- John Johnson moved to move the All Star game to the Friday before the State final this coming fall. Brian Stevens seconded it. It was discussed and the motion passed with one only dissenting vote.
- Gene DeWeese will check with Lanzara on possible uniform help this Spring
- A discussion of top ten voting problems was next. Can we go to e-mail? Pat has one interested rep who will not be able to do e-mail this fall. No commitment was made. Art Johnson suggested a contact to resolve problems with non reporting or late reporting by district representatives. We discussed a problem with a person who tallied votes possibly influencing the votes. We will handle this at the board level next fall.
- Pat is working on Incorporation. Roy will call Wayne Novick and/or Joe Reynolds, who are both members who are lawyers, for possible assistance.
- We had a great turn rate for the survey. Over 1/3 returned theirs. See below for results reported by Pat. OHSAA seems to be backing of the 3 whistle situation. Moving the finals around the state would probably not be looked on favorably because of pressures they might get if say a Cleveland school and a Cincinnati school were to play in Cleveland.
- The Columbus Crew's proposal for stadium includes hosting the state high school soccer finals
- John Johnson and Steve McCollum will prepare a dates and to do list to go to District presidents this fall.
- All current officers have agreed to run for their respective positions again this year (two year terms). The exception is president where the constitution requires a change and we have a candidate for that position. *If anyone has additional nominees contact Pat prior to state convention.*
- Paul Boll brought forward information on a patch to be given All Ohio award winners. It would cost at least \$3.50 a piece. A motion to begin this practice starting this fall was made by John Johnson and John Scramling seconded. The motion passed unanimously.
- We need to address what OSSCA can do at next January's NSCAA Convention in Cincinnati. Bring suggestions to the next board meeting! Steve McCollum will bring a report from Cincinnati, including a possible arrangement with a restaurant for some type of party.
- John Johnson moved to adjourn.

Survey results:

1. Double Yellow not "ejection"		84% agree
2. No three whistle system		77% agree
3. Should have All Star Game		85% agree
4. All Star Game	November	52%
	Indoor	14%
	May	34%

5. MLS Shootout	72% agree
6. Move finals around state	55% agree