

## OSSCA Board Meeting

5/1/97

- Attending: Roy Bohaboy, Paul Bohaboy, Gene Pitstick, Tim Norris Eastern, Greg Yurjevic, Paul Boll, Tom Fauber SE, Brian Stevens, Bob Ellis, Don Skelton, Brent Davis, Art Johnson, Greg Steffen, Mark Mcdaniel, John Kalis, John Johnson, Scott Simpson Akron, Bob Dean, Pat Marinnan, Gary Avedikian - OSU, Steve McCollum & John Scrambling came late ☺
- Treasurer report from Bob Ellis - see attached report balance \$15,593. Expect carryover of \$10,000
- Clinic - need table workers - passed list, got people to do speaker intros
- Discussed NSCAA clinic at Wesleyan - seems to be a problem created by people running clinic. We received apology from President of NSCAA
- Gary Avedikian - about 145 pre-registered
- Gary talked about a hall of fame display at entrance to his new stadium in 2-3 years
- Pat asked that we have a second reading on the all-star voting proposal. Brian explained the modification to number of reps for All-star selection. Brian Stevens had 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 for the second time unanimously.
- Breakfast needs to move quickly. Developed a list of introductions for honorees.
- Pat encouraged scholarship awards be passed out at the schools awards ceremony
- Discussed patches for all-state players \$2.50 to \$2.75
- Incorporation update - we were incorporated- have resubmitted to state, Wayne Novak will explore a federal tax exempt status
- Ballots will be done at registration tomorrow
- Presidents reference page -John Johnson is developing one. Dues expected by Sept. 15<sup>th</sup>! Updated directory needs to be sent back to Bob Ellis with the dues. Representatives to state poll must be turned in to Brian Stevens this weekend. President must bring signed copies (20+) for nominees in packets for each division meeting.
- Date for All-Star vote - (state finals are 11/8) date of 10/26 moved by Bob Ellis, second by Paul Bohaboy, passed unanimously
- OHSAA has adopted a state baseball. They are looking for a company to do some thing for soccer
- 2 yellow card ejection rule proposal Defeated 7-0 by board. ads supported principals were against
- 2<sup>nd</sup> proposal - 3 whistle not be used , principals agreed and disagreed, 4-3 voted down
- John Dickerson from OHSAA will be at clinic this weekend
- Field selection for tournament - John Dickerson is trying to work on it, the rub comes when OHSAA must contact the local field people for use of a field
- Question - should OSSCA pay for board at state clinic - discussed, no motion came forth - died
- List serve to be set up - collect addresses tomorrow and submit in fall
- Motion passed to update stationary
- Discussion on how to distribute money to those receiving scholarships, letter was sent to players and money will be sent to schools bursar. One \$1000 recipient this year has a full ride, don Skelton moved to send money this single this year and setup committee for future, seconded by bob Ellis, Ellis was named chair of this committee - passed unanimously
- Discussed hall of fame winners shrine site, currently plaque at OHSAA, a single plaque, possible at new crew stadium

- Pat is giving a one time award to people who saved our butts - Roy Bohaboy and Bob Ellis