

OSSCA Board Meeting

4/30/98 at Wyndham Dublin Hotel

- President Brian Stevens called the meeting to order at 7:17 PM.
- Introductions - attending were Bob Ellis, Tim Paterson Paul Boll, Brent Davis, Roy Bohaboy, Gene Pitstick, Brian Stevens, Tin Norris, Greg Yurjevic, Robert Ceran, Tim Patterson, John Johnson, John Scramling, Tom Fauber, Pat Marinan, Denis Smith, Tom Sprout, Larry ?, Gene DeWeese, Kate Ellis, Glenn Gibson, Tom Makar, and Art Johnson.
- Minutes from the Presidents meeting on March 3rd were presented to all attending.
- Treasures report by Bob Ellis - The balance is \$19,975.20. He expects \$4,000 clinic income vs \$5000 in expenses. A detailed report was passed out. For the All Star banquet we took in \$7,200 and paid out \$6,800. We took in about \$16,000 in dues this year. We spent \$2,700 on scholarships last year and expect to spend \$3,000 for this year. Bob estimated a carry over of \$14,500 at end of this year.
- Brian reviewed schedule for next year. The clinic likely will be May 7-8 next year. A schedule will be given to everybody that registers for clinic.
- Federal tax ID number - We need a tax ID number when asking for sponsorships. Once we have the number it will add reporting requirements we must meet each year. It will however allow us to use hi yield savings accounts for our money. The group voiced approval to get the Tax ID number. We are incorporated.
- OHSAA update
- Clinic report - Brian had 143 registrations as of this evening. He distributed a clinic report of expenses, discussed clinic packet, raffle, etc. T-shirts will be given to players used for demonstrations. For clinicians a meal and mileage was offered. Soccer First use will cost \$340. A list was passed around to recruit workers and persons to make intros. Brian has the clinic very well organized.
- Constitutional amendment to reduce the OSSCA Executive Board to officers and 1 representative (Pres. or his selection) from each region - A motion to approve was moved by John Johnson and seconded by Glen Gibson . The 23 board members attending passed the motion unanimously by oral vote.
- All State select report from Roy Bohaboy - Roy distributed the new procedures and forms. He then reviewed the changes, which included reporting of votes by the voter, regional presidents responsibility for verifications, membership number reporting, assembling packets ahead of time, using the same no. of people voting for the same no. of players and reduced the no. of votes to 1st, 2nd, 3rd, and combined. A motion to approve the procedures that Roy presented came from Gene DeWeese and was seconded by Greg Yurjevic followed discussion of the changes. It passed on oral vote unanimously.
- State poll - Brian obtained some changes of voters from those present and asked for regional presidents to get other changes back to him very soon - Brian will send out letter to the voters next month. The new area code for the East region is 740.
- Pepsi - They currently sponsor All Star banquet. They want to go further. Pepsi has a national soccer program. Brian asked for input on whether we should pursue this. The sentiment was to go ahead.
- OSSCA Website - Gene Pitstick gave the address of the new site: www.ossca.org (updated 3/23/2002 to point to current website) and its current contents of clinic and officer information. We plan to add historical information, pointers to regional and member team sites, top ten voting results, tournament information for high schools, and game results. Brent Davis suggested a form for entering the scores on the web site.
- Under other business Pat Marinan indicated that a point of emphasis for rules enforcement this year would be the logo size regulation on uniforms.

- A motion to adjourn was moved by Gene DeWeese and seconded by Roy Bohaboy.