

OSSCA Board Meeting

8/2/98 at Wyndham Dublin Hotel

1. Attending were Gene Pitstick, Secretary, Dennis Smith Youngstown, Tom Sprout Central, Mark McDaniel NW, Brian Stevens President, Glenn Gibson Southwest, Tim Norris East, Paul Boll Southeast, Paul Bohaboy Miami Valley, Don Skelton VP, Joe Walsh Akron, John Johnson VP, John Scramling Cleveland
2. Treasurers Report - Brian presented the report from Bob Ellis in his absence. Our current balance is \$18549.73. We now have our Federal Id No. and we are awaiting our tax exempt status notification. Each region needs to get state dues in to Bob Ellis by Sept. 15th. This is very important! NSCAA dues are now \$60 per year.
3. OHSAA Update – (brian to send me this – so I don't have to type it in). The new rule in no.1 is across the board for all sports.
4. Breakdowns of regional divisioning from OHSAA were distributed
5. We have achieved 500 boys teams. These are teams that have indicated the plan to play. There may be some not actually participate in the state tourney. Brian suggested we resubmit the proposal for 3 divisions for boys with a one year waiver so we can have 3 divisions for fall of 99.
6. Roy Bohaboy has resigned from his Second Vice Presidents position because he does not have a coaching job for this fall. Don Skelton has volunteered to fill the job until May. Brian appointed him to fill the vacancy.
7. Updated All State All Star Selection Packets were distributed to each region. These included the changes voted in for this year. Come prepared to the meeting. Be sure you have the needed copies, they are properly signed and collated. This is the responsibility of each regional president. National No. is listed on the address sticker of the NSCAA Journal. Player addresses are important for the success of our all state all star banquet.
8. Top Ten Poll Reps – reviewed the need for dedication to make this work properly and give it credibility.
9. All State All Star Banquet – Dec. 6 was chosen as the date for this year.
10. Appears that Pepsi will be on board as a sponsor, Brian is working on adding Kroger for sponsorship
11. State Clinic – April 30 weekend was chosen and Brian will work with John Bloom (OSU Men's coach) to locate the clinic at OSU this year.
12. Scholarship proposal – We have a problem to whom the check will be paid. We have a policy that it will be written only to the school. However if it is written to the college, many schools will deduct that from the aide that the student will receive. Glenn Gibson moved that scholarships be paid to directly the individual in their name. It was seconded by John Scramling. Motion passed unanimously. Brian proposed we increase the amounts paid out due to our rising balance. Gene moved that the 2nd place boy and girl get \$750 and the third place boy and girl receive \$500. The motion was seconded by Paul Bohaboy and passed unanimously.
13. Attendance at Executive Board Meetings – Brian reminded presidents of their responsibility to attend now that we have changed the makeup of the executive board. John Scramling suggested we explore the possibility of using e-mail or a chat room for some meetings. Brian responded with the fact that we have only 4-5 meetings per year.
14. We need to look for quality replacements for officers for May's election. We will

need candidates for President and second VP.

15. Hall of Fame report - No changes. We will ask Jurgen to attend the All State All Star banquet this fall since he was out of the country this spring.

16. State poll will begin Sept. 13th weekend

17. Dues in by need to be in by Sept. 15th

18. The All State selection meeting will be Nov. 1 – likely at Dublin Scioto High School.

19. The next meeting for the executive board will be on Dec. 5th prior to the Dec. 6th All State All Star banquet.