

OSSCA Board Meeting

March 7, 1999

Wyndham Hotel

10 attended - Brain Stevens, John Johnson, Paul Boll (SE), Paul Bohaboy (MV), Gene Pitstick, Tim Norris (E), Dennis Smith (Y), Bob Dean (Ak), Mike Tippen (NW), and Dave Stewart (Cen) - Districts not represented - Cleveland, Southwest

Agenda

1. Treasurers Report - Our current balance is \$23,572.85 this compares to \$18,549.73 this time last year. Income over the past 12 months was: Dues - \$16760.00, All State Banquet - \$6852.50, Annual Clinic - \$0. Expenses items were: All State Banquet - \$11,656.24 (mostly covered by Pepsi sponsorship and fees paid by attendees), Mileage - \$1,124.00, Meeting rooms - \$100.00, Plaques & lettering - \$1,553.00, Stamps and mailings - \$683.09, Supplies - \$188.60, Bank Service Charges - \$6.20, NSCAA Convention - \$1,616.10, Scholarships - \$1,500.00, Telephone - \$81.07, Annual Clinic Expenses, 81.08. Brian suggested we may have to look at a dues increase in the future due to the possibility of adding a 3rd boys division. This would mean 44 more awards would need to be purchased.

2. OHSAA Update

- a. 1999 Proposals - Both of our proposals are relative to 3 divisions. Brian presented them at the February OHSAA board meeting. Discussion was divided and Brian felt the board may be divided 50 -50 on this issue. It will be voted on at the April OHSAA board meeting.
- b. Double Yellow - at the February OHSAA meeting when the Dept. of Ed. member brought up large no. of ejections in soccer, Hank Zaborniak and John Dickerson spoke in favorably about soccer efforts at reducing ejection's and explaining the uniqueness of the rules in soccer. Ann Dunston suggested double yellow not be 2 game suspension (something we have asked for in the past). Brian has sent info on this issue in a letter to Clare Muscaro and this may be dealt with in the April meeting.

3. NSCAA Update

- a. Top 25 Poll - The problem is that various regions membership is very disproportionate. The NSCAA is going to make and increase to 8 regions with much more balanced membership division. Brian is 99% sure of this change. We will likely be in a region with just Ohio and Indiana. Brian also brought to the NSCAA's attention that situation where if you don't make last poll you don't get anything. They have responded with a change that will give certificate to any team named during season.

4. Tax Exempt Status Report - Brian had much trouble with seeking tax exempt status. Ohio rejected forms and language we used and the IRS shipped the papers we filed to Dallas where they sat for some time. Bottom line - success - we finally got it, we are now tax exempt.

5. State Clinic

a. Facilities - We are moving the clinic back to the Woody Hayes Center at Ohio State. We could of let John Bluem and OSU handle all. We would pay no rent and they would get the profits or we could assume responsibility, pay rent and we get all monies. We have chosen the later.

b. Registration Form - reviewed and approved we will add - **BRING Lawn chairs!**

c. Clinicians and Program - see list on web site

d. Players: We need at least 4 keepers for Saturday Goal Keeper session. A columbus rep will arrange for them

e. Soccer Balls will be donated by Brine, however we can't do raffle at OSU

f. Clip Boards and T-Shirts - discussed what freeby to give out and settled on t-shirts and clipboards

g. Honors Breakfast - will be at Park Hotel and be similar to the past - buffet style

h. Rooms or Vests - discussed what to do for board members and officers at state clinic. We have paid for Thursday night hotel room in the past and given a shirt to them. Also in the past We have paid for both nights rooms for Officers. It was moved by John Johnson and seconded by Paul Boll to pay for both nights room fees and waive Clinic fees for Board members and officers. The motion passed.

i. Dinner - decided not to pay for Thursday evening dinner for board.

j. Financial Projections

k. John Johnson will explore the 3v3 games at a site on Friday night.

6. May Elections

a. President: John Johnson

b. VP Honors: John Scramling

c. VP Clinic:? - we still need a candidate

d. VP Banquet: Brian Stevens

e. Secretary: Gene Pitstick

f. Treasurer: ? - Bob Ellis has expressed interest in getting someone else to step up for this important position

7. 1999-2000 Calendar - discussed moving weekend of banquet - Gene will check to see where the 2001 Women's Division I championships will be

8. Attendance Requirement - The OSSCA has in the constitution an attendance requirement at board meeting by each district - miss over 40% in a year and that region will lose voting privileges for a year. We discussed how to handle this

situation as the Cincinnati district has missed several recent meetings putting them in jeopardy. Brian will send letters to Cincinnati officers notifying them of the potential loss of voting privileges for a year.

9. Update: Mansfield District