

OSSCA Board Meeting

8/1/1999

Present: All executive officers and district reps with the exception of Akron District

1. Meeting called to order at 12:00 noon by President John Johnson.
2. Previous board minutes were read.
3. Attendance issue was raised. It was determined that if a state officer is also a district president, then that person may represent their district at meetings. If the state officer is not a district president, then another district member must be at the executive board meeting. Akron was not in attendance today. John J. will notify them of their absence. Bylaws state that all districts must attend 75% (3 of 4) meetings during the course of the year in order to have state player voting privileges.
4. Treasurer's Report: Gene Pitstick reports we have a balance of nearly \$21,000. Once Gene gets all necessary financial updates, he will give an exact total at next meeting.
5. All state dues are to be turned in to Gene by 9/15--no extensions! Local treasurers are asked to be thorough, especially with personal addresses. Make it legible.
6. All state finals will be played in Crew Stadium. Tentative dates are 11/11 and 11/12. The boys DI game will probably be Friday evening, with the other 3 final games on Saturday. The Crew is organizing ticket packages for the finals.
7. From the 7/28 meeting with Asst. Commissioner John Dickerson: we need to improve coach-referee relationships. One suggestion was for each district to nominate an official of the year from their district.
8. John J. has nominated Bob Ellis of Kettering Alter and Don Skelton of Centerville as Ohio's nominations for the NFSHSA coaches of the year for boys and girls.
9. The all-state voting will take place on 10/31 at noon at Dublin Scioto HS. All voters and presenters need to be organized and on time. All forms should be filled out prior to the start of the meeting. Presenters not ready will be denied access to the event.
10. The All-State Banquet will be on 12/5 at the Wyndham Hotel in Dublin. Due to limited seating, 3 tickets--including the player--will be given to each player being honored. Tentative speaker is Brian McBride of the Crew. An executive meeting will be held on the evening of 12/4.
11. The state clinic is tentatively scheduled for May 5 and 6, 2000. The same site and format from previous clinics will probably be followed.
12. Names were collected for voting for the top 10 teams in the state poll. Poll voting begins 9/12. Brian Stevens needed names from Akron, Central, and Southwest districts at this meeting. Please get names to Brian ASAP.
13. The National Convention will be held in Baltimore in January of 2000. Due to high costs, breakfast will be on your own.

14. John J. hopes to brainstorm ideas for a mission statement at the December meeting. His hope is to come up with ways we can improve our association. John would like to have this in place by the state clinic.

15. John J. will also attempt to publish a quarterly newsletter dealing with soccer. Ideas discussed were an official's corner, coaching tips, and other soccer related items.

16. The board voted to accept a new district to the association. The North Central District will begin operation this year. Rich Wasowski of Ashland is President. The district will be made up of schools from the following counties: Ashland, Crawford, Erie, Huron, Knox, Marion, Morrow, Richland, and Wyandot.

17. There is a need for someone to take over our state web site. Contact Gene P.

18. We discussed setting numbers guideline on all-state players. There was some sentiment for the number of schools in your district equaling the number of all state players that you are guaranteed. The majority in attendance were against this idea.