

MEETING OF THE OHIO HIGH SCHOOL SWIM COACHES ASSOCIATION BOARD OF DIRECTORS

September 11<sup>th</sup>, 2015

**5:10 p.m.**

Renaissance Cleveland Hotel

Meeting Minutes

**Call to Order: Meeting was called to order at 5:10 PM**

**Roll Call:**

Present: Andrea Sorg, Matt Davis, Jeff Wobser, Rob Salisbury, Wally Lutkus, Brenda Wherley, Mark Sullivan, Brian Dickmann, Vincent Colwell, Jeff Burrows, Mark Harris, Mike Davidson, Eric Peterson, Tom Stacy

**Approval of Minutes from Spring Meeting**

1. Minutes from Spring Board of Directors Meeting: **Motion by Matt Davis: Accept Minutes from March meeting, Second by Rob Salisbury PASSED: Unanimously**

**Treasurer's Report**

1. Discussion
  - a. Removal of Reimbursement – Jeff Wobser
  - b. Applaud Fundraising Income – Andrea Sorg
  - c. Lifetime Members
    - i. Jim Starrett, Steve Cremean, Eric Wentzel, Patricia Hoch, Tom Stacy, Eric Peterson
2. **Motion to approve Treasurer's Report by Vince Colwell, Second by Wally Lutkus PASSED: Unanimously**

**Announcements**

- A. Awards from 2014 - 2015 Season
  - a. Wirthwein - Rob Salisbury
  - b. Larry Lyons Service Award - Jeff Wobser, Findlay
  - c. Neil Skinner Awards
    - i. DI Girls - Dan Peterkoski, Upper Arlington
    - ii. DI Boys - Matt Davis, Hudson
    - iii. DII Girls – Stephanie Donley, Columbus School for Girls
    - iv. DII Boys - Brenda Wherley, Dover
  - d. Performance of the Meet 2015 State Meet
    - i. DI Girls - Hannah Whitely (Springboro) 100 back 52.92 (prelims)
    - ii. DI Boys - Cameron Thatcher (Olentangy Liberty) 1 mtr. diving - 630.90
    - iii. DII Girls - tie Alexandra Wooden (Cincinnati Country Day) 200 free 1:46.96 & 100 free 49.43
    - iv. DII Boys - tie between Jackson Higgins (Dayton Oakwood) 200 free - 1:37.57 & Frannie Brogan (Dover) 100 Breast - 55.68
  - e. State Championship Team/Coaches
    - i. D1 Girls - Upper Arlington/Dan Peterkoski
    - ii. DI Boys - Cincinnati St. Xavier/Jim Brower
    - iii. DII Girls - Gates Mills Hawken/Jim Bocci
    - iv. DII Boys - Cincinnati Seven Hills/Allie Henges
- I. Reports of Chairs
  - A. Officiating report

- a. None
- B. Diving Report
  - a. None
- C. NISCA Report
  - a. Executive Committee Meeting with NISCA – Jeff Wobser
    - i. Willing to help with Clinic
    - ii. Looking for Volunteers
- D. Awards Report –
  - a. Wirthwein Award
    - i. Nominations
      1. Jim Callahan
      2. Joel Vogt
      3. Bob Houston
      4. Claudia Multer
      5. Sue Lutkus
    - ii. Voting
      1. **Winner Claudia Multer**
      2. Bob Houston removed from nomination list
      3. **Motion to destroy ballots by Tom Stacy, Second by Matt Davis PASSED: Unanimously**
  - b. Hall of Fame
    - i. Inductee – Ann Urschel
    - ii. Nominations
      1. Jeff Burrows - Coach
      2. Mark Sullivan - Coach
      3. Wally Lutkus - Coach
      4. Pat Lunsford – Official/Contributor
      5. Tim Lewarchick – Coach
      6. Dick Wells – Coach
      7. Jim Scullion – Coach
      8. Dennis White – Coach
      9. Jim Brower – Coach
      10. Judy Forkapa (Norton) - Contributor
    - iii. Voting (Maximum 5)
      1. Need Quorum, Saturday Meeting...

## II. Old Business

- A. Website – Rich Szczepinski/Tom Stacy
  - a. Team Unify
    - i. \$0 Cost per year, \$0 transfer cost
    - ii. **Motion by Jeff Wobser to give Tom Stacy approval to gather information on Team Unify and put out info for executive board vote once information is collected, Second by Eric Peterson PASSED: Unanimously**
- B. ASCA and future OHSSCA Clinic – Jeff Wobser
  - a. Need help to coordinate clinic
  - b. Need thoughts and ideas for running the clinic
  - c. NISCA will help bring in speakers
- C. Board Member manual and Policy Changes – Andrea Sorg and Matt Davis
  - a. [Policies and Procedures Section VII D.4](#)

- i. Quorum for Hall of Fame is 50% + 1
    - ii. **Motion to suggest above change to Policies & Procedures by Matt Davis, Second by Matt Davis PASSED: Unanimously**
  - b. Section VI, A.2
    - i. **Motion to suggest change to Policies and Procedures by Jeff Burrows to change wording in Section VI.A.2 to “These awards shall be made available to membership as a downloadable file on the association website, Second by Wally Lutkus PASSED: Unanimously**
- III. New Business/Resolutions
  - A. Select NFHS boys and girls coach of the year
    - a. Boys (Matt Davis-Hudson or Brenda Wherley-Dover)
      - i. Brenda Wherley
    - b. Girls (Dan Peterkoski-Upper Arlington or Stephanie Donley-Columbus School for Girls)
      - i. Stephanie Donley
  - B. Applaud Agreement – Andrea Sorg
  - C. Parent and Swimmer Goal Setting – Ken Gipe
    - a. Presentation with Art Bucci
    - b. Visit programs to talk about goal setting
    - c. Want to advertise on website
  - D. Moving teams (Medina, Medina Highland, Brunswick) from NE District (Akron North Sectional) to NW District (Lakewood Sectional)
    - a. **Motion to suggest moving teams from NE District to NW District by Tom Stacy, Second by Jeff Wobser PASSED: Unanimously**
  - E. Sam Seiple State Meet Changes – Andrea Sorg
    - a. State Meet Ticket Changes
    - b. State Meet timeline break changes

**Meeting was adjourned at 7:17pm Motion by Matt Davis, Second by Mark Harris PASSED: Unanimously**