

OHSSCA ANNUAL MEETING  
Renaissance Cleveland Hotel  
September 12<sup>th</sup>, 2015

9:05 a.m.

Meeting Minutes

**Call to Order: Meeting was called to order at 9:05 AM**

Roll Call:

Present: \*Andrea Sorg (Oak Harbor), \*Matt Davis (Hudson), \*Jeff Wobser (Findlay), \*Rich Szczepinski (North Olmsted/North Ridgeville/Midview), \*Eric Peterson (Shaker Heights), \*Brian Dickmann (Hilliard), \*Brenda Wherley (Dover), Jason Hill (Springfield Shawnee), Don Matthews (Findlay), Jason Chomic (Findlay), \*Mark Harris (Rocky River), \*Wally Lutkus (Walsh Jesuit), Rick Balcalm (Mayfield), \*Vince Colwell (Brunswick), \*Rob Salisbury (Magnificat), Mark Sullivan (Mason), \*Tom Stacy (Strongsville)

\*Denotes Eligible to vote (currently paid members)

Approval of the minutes from Fall 2014 Annual Meeting

**I. Motion by Matt Davis to approve minutes, second by Rob Salisbury PASSED: Unanimously**

Treasurer's Report

I. Budget

- a. Cut Scholarships to 2
- b. Team Unify
- c. No Reimbursement
- d. Cut NISCA Funding to \$200

**e. Motion to approve treasurer's report by Jeff Wobser, Second by Matt Davis PASSED**

Announcements

I. Awards from 2014-2015 Season

- a. Wirthwein - Rob Salisbury
- b. Larry Lyons Service Award - Jeff Wobser, Findlay
- c. Neil Skinner Awards
  1. DI Girls - Dan Peterkoski, Upper Arlington
  2. DI Boys - Matt Davis, Hudson
  3. DII Girls – Stephanie Donley, Columbus School for Girls
  4. DII Boys - Brenda Wherley, Dover

II. Awards from Fall 2015 Board of Directors Meeting

- a. Wirthwein – Claudia Multer
- b. NFHS Boys & Girls Coach of the Year
  1. Boys – Brenda Wherley
  2. Girls – Stephanie Donley
- c. OHSSCA Hall of Fame Inductees
  1. TBD after meeting

## District Meetings

### I. Larry Lyons

#### i. Requirements

1. Member of OHSSCA – 10 year minimum
2. Served on the Board of Directors of OHSSCA
3. Significant contribution and dedication to OHSSCA
4. Coach or prior coach

#### ii. Nominees

1. Mike Griggs (Northeast District)
  - a. Former Massillon Perry and Canton McKinley Coach
  - b. Former President of the OHSSCA
  - c. Member of OHSSCA board of Directors for 37 years
2. John Wourinen (Central District)
  - a. Columbus Academy
  - b. 2-3 terms on OHSSCA Board of Directors as Central District Rep
  - c. Original Meet Director for Ned Reeb Invitational as Central Ohio Invitational
3. Rob Salisbury
  - a. Rocky River Magnificat (formerly Berea-Midpark and St. Ignatius)
  - b. Former President of OHSSCA
  - c. Member of the OHSSCA Board of Directors for 20 years
4. SW - NONE

### I. SEI

#### i. Nominations from each district for boys and girls coach

1. NE
  - a. Girls – Terry Toaz (Nordonia)
  - b. Boys – Rick Balcam (Mayfield)
2. NW
  - a. Girls – Tina Moses (Fremont Ross)
  - b. Boys – Tim Croy (Diving)
3. Central
  - a. Girls – Geoff Gear (St. Charles)
  - b. Boys – Nick Levy (Martins Ferry)
4. Southwest
  - a. Girls – Ed Bachmann (Anderson)
  - b. Boys – Mark Sullivan (Mason)

#### ii. Vote

1. Winners
  - a. Girls – Terry Toaz (Macedonia Nordonia)
  - b. Boys – Tim Croy (Berea-Midpark, Diving)

## Old Business

## New Business/Resolutions

### I. Split of Bylaws and Policies/Procedures

- a. **Motion to approve Bylaws and Policies/Procedures as presented by Jeff Wobser, Second by Mike Davidson PASSED**

### II. Policies and Procedures Section VII D.4, Change quorum for Hall of Fame to 50%+1

- a. Motion to accept above change to Policies and Procedures by Matt Davis, Second by Jeff Wobser PASSED**
- III. Motion to Section VI, A.2 to remove current wording and change it to “These awards shall be made available to membership as a downloadable file on the association website”
  - a. Motion to accept above change to Policies and Procedures by Matt Davis, Second by Rob Salisbury PASSED**
- IV. Motion to Section VII to add Hall of Fame Requirement for Head Coach to be removed from Head Coaching position for a minimum of two years to be nominated or inducted into the OHSSCA Hall of Fame
  - a. Motion to accept addition to Policies and Procedures by Rob Salisbury, Second by Mike Davidson PASSED**
- V. Wally Vickers from Applaud
- VI. Robert from Club Assistant

Election of President-Elect

- I. Nominations
  - i. Tom Stacy – Strongsville/NW
- II. Voting
  - i. Tom Stacy elected Unanimously

Meeting Turned over to New President (Matt Davis – Hudson/NE)

- I. Appoint OHSSCA Secretary
  - i. Vince Colwell/NE
- II. Appoint OHSSCA Treasurer
  - i. Rich Szczepinski/NW

**Meeting was adjourned at 10:11am Motion to Adjourn by Jeff Wobser, Second by Wally Lutkus PASSED**