

OHSSCA ANNUAL MEETING
Embassy Suites Columbus Airport
October 15th, 2016
AGENDA

- I. Call to order – Meeting called to order at 8:06pm by Matt Davis

- II. Roll Call – Andrea Sorg, Vince Colwell, Tom Stacy, Matt Davis, Brian Dickmann, Bill Rietz, Rob Salisbury, Mike Davidson, Nicholas Levi, Brenda Wherley, Matt Petricola, Al Kluczynski, Brian Cassidy, Melissa Coughlin, Don Matthews, Jason Chornic, Meg Simon, Dennis Beck, Mark Sullivan, Heather Thaman, Mike Holtzapel, Jeff Strata, Mark Harris, Eric Peterson, Lawrence Kinkid, Michele Gallagher, Tommy Patterson, Joe Grosgot, Courtney Fleming, Wally Lutkus

- III. Approval of the minutes from Fall 2015 Annual Meeting – Motion approved unanimously.

- IV. Treasurer’s Report – last year there was a small loss but the future shows an overall financial status as approximately plus \$2,500

- V. Announcements
 - A. Awards from 2015-2016 Season
 - i. Wirthwein – Claudia Multer
 - ii. Larry Lyons Service Award - TBD
 - iii. Neil Skinner Awards
 - 1. DI Girls - Mark Sullivan, Mason
 - 2. DI Boys – Mark Krusinski, Brecksville-Broadview Heights
 - 3. DII Girls –Penny Cromwell. Versailles
 - 4. DII Boys –Brandon Williams, Mark Harris Rocky River, Rob Johnson Mellbrooke

 - B. Awards from Fall 20156 Board of Directors Meeting
 - i. Wirthwein – Dave Dumond
 - ii. NFHS Boys & Girls Coach of the Year – Girls – Mark Sullivan, Mason and Boys – Mark Kurusinski, Brecksville-Broadview Heights.

- VI. District Meetings
 - A. Larry Lyons Winner – Robert Salisbury
 - 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 – Art Bucci, Fremont Ross. 2 term OHSSCA President. 82-85 Executive Board. Over 50 years coaching. AD at Fremont over 20 years. OHSSCA Hall of Fame Member.

 - B. SEI
 - i. Nominations from each district for boys and girls coach - Girls- Mark Sullivan, Mike Holzaple, Chris Matthews, Brenda Wherley Boys – Dennis Beck, Brent Ransom, Mike Davidson, Geoff Gear

ii. Vote – will be conducted online

VII. Old Business

VIII. New Business/Resolutions

A. District/Regional/State Format – this is being discussed amongst the Board of Directors. There will be a poll put out with our online voting in the spring to see if there is enough interest to put this to the OHSAA.

B. Swimposium Committee has been formed as we are now running the clinic on our own.

IX. Presidential Appointments (Matt Davis – Hudson/NE)

A. Appoint OHSSCA Secretary – Vince Colwell

B. Appoint OHSSCA Treasurer – Rich Szczepinski

X. Adjournment – Motion approved unanimously at 8:48pm.