

MEETING OF THE OHSSCA BOARD OF DIRECTORS

Embassy Suite Columbus Airport

October 14th, 2016

AGENDA

- I. Call to order at 6:26pm.
- II. Roll Call – Matt Davis, Tom Stacy, Mike Davidson, Brian Dickmann, Kevin Maness, Eric Peterson, Mark Harris, Rich Szczepinski, Wally Lutkus, Andrea Sorg, Jim Starrett, Brenda Wherley, Dennis Beck, Tommy Patterson, Nicholas Levi, Ryan Wilson, Jeff Wobser
- III. Approval of the minutes from Spring 2016 Board of Directors Meeting. **Motion to approve by Mike Davidson. Approved unanimously.**
- IV. Treasurer's report – \$3630 was last year budget, spent \$5000. YTD -\$1900. Budgeted \$700 for meetings, \$2900 spent so far. \$1100 to two speakers through Jim. Jim Starrett felt it best to pay something to speakers. **Motion to approve. Passed Unanimously.**
- V. Announcements
 - A. Awards from 2015 - 2016 Season
 - a. Wirthwein – Claudia Multer
 - b. Larry Lyons Service Award - TBD
 - c. Neil Skinner Awards
 - i. DI Girls - Mark Sullivan, Mason
 - ii. DI Boys – Mark Krusinski, Brecksville-Broadview Heights
 - iii. DII Girls – Penny Cromwell. Versailles
 - iv. DII Boys – Brandon Williams, Mark Harris Rocky River, Rob Johnson Mellbrooke
 - d. Performance of the Meet 2016 State Meet
 - i. DI Girls – Hannah Whitely, Springboro 100 backstroke and Ashley Volpenhein, Mason 100 freestyle
 - ii. DI Boys – Cameron Thatcher, Powell Olentangy Liberty, Diving
 - iii. DII Girls – Crile Hart, Gates Mills Hawken, 200IM
 - iv. DII Boys – Matt Marquardt, Cincinnati Seven Hills, 100 backstroke
 - e. State Championship Team/Coaches
 - i. D1 Girls - Upper Arlington/Dan Peterkoski
 - ii. DI Boys - Cincinnati St. Xavier/Tim Beerman
 - iii. DII Girls - Gates Mills Hawken/Jim Bocci
 - iv. DII Boys - Cincinnati Seven Hills/Allie Henges
- VI. Reports of Chairs
 - A. Officiating report - RJ Van Allman
 - B. Diving Report - Ryan Wilson
 - a. 3 speakers on Saturday for Swimposium Diving Track. 15 or more committed for tomorrow.
 - C. NISCA Report - Wally Lutkus
 - a. Planning to send out NISCA handbook to AD's and coach contacts.
 - D. Awards Report –
 - a. Wirthwein Award
 - i. Nominations
 1. Jim Callahan
 2. Joel Vogt
 3. Sue Lutkus

4. Dave Dumond
5. John Hampu
6. Bill Feiger
- ii. Voting – Winner: Dave Dumond. Motion to destroy ballots. Passed unanimously.
- b. Larry Lyons Service Award
 - i. Nominations
 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 (Northwest District)
 - a. Rocky River Magnificat (formerly Berea-Midpark and Cleveland St. Ignatius)
 - b. Former President of OHSSCA
 - c. Member of the OHSSCA Board of Directors for over 20 years
 4. None (Southwest District)
 - ii. Voting at Annual Meeting on Saturday October 15th

VII. Old Business

- A. Website – Tom Stacy
 - a. Tom is looking for others to take on some responsibility of uploading history for the Districts. Mike Davidson will help contribute to historical data for Northeast. Tom needs someone to run a Southwest and Central District poll once a month as he is willing to run the Northeast and Northwest polls. Recommendation to ask Meet Managers for each district to administer polls.
- B. District/Regional Format
 - a. Changing the Sectional/District/State format to District/Regional/State format. Peer recognition would be greater with the District/Regional/State format. There needs to be further discussion with more membership. **Entire Board of Directors voted in favor of the District/Regional/State format.**

VIII. New Business/Resolutions

- A. Select NFHS boys and girls coach of the year
 - a. Boys – Mark Krusinski (Brecksville-Broadview Heights)
 - b. Girls – Mark Sullivan (Mason)
- B. Swimposium Future
 - a. Jim presented a multitude of options. Hold it every 2 years, eliminate the clinic, run it one full day. Host at a High School, rotate the locations slightly north of Columbus to slightly South of Columbus. Have a local speaker and a national sponsored speaker. Have 3-4 board members in charge. Rotate the clinic responsibility through the Districts each year and host it there. Possibility of creation of Swimposium Committee. Spring meeting set the date for the clinic.
 - b. Swimposium committee – Chair Peterson, Sorg, Wilson, Beck, Wherley, Stacy, Harris
- C. State meet passes – 1-3 swimmers 1 deck pass, 4-5 swimmers is 2 passes, 6-10 swimmers is 3 passes, 11+ swimmers is 4 passes.
- D. Diving order at state meet – Current alternates which gender is on Thursday and which day is on Saturday by year. Motion: Have a survey on line to OHSA coach members with a deadline of October 18. **Motion Fails. Motion: Survey on line to diving coach members of OHSSCA to vote on the changes to the state meet diving with a deadline TBD. Passes unanimously. Matt will contact Debbie Moore to ask for a deadline of Nov. 1.**

- E. Hall of Fame – reconsider Dick Wells for HOF. Want to re-discuss having to be dead to be in HOF. Committee would like to look back to the Selection process and bring up a revised format to the board possibly in the spring.
- F. SEI- Motion that we accept nominations for SEI at Annual Meeting but voting occurs online after that. Passes unanimously.

IX. Adjournment. Motion to adjourn at 8:06pm.