OHSSCA ANNUAL MEETING

September 30th, 2017

AGENDA

1. Call to order 11:48am
2. Roll Call
3. Approval of the minutes from Fall 2016 Annual Meeting. Motion by Mike Davidson, Second by Rob Johnson. Pass unanimously.
4. Treasurer’s Report
	1. Made some adjustments to expenditures and we have boosted holdings to over 10,000 dollars. Board of Directors have voted to reinstate scholarships and plaques for awards.
5. Announcements
	1. Awards from 2016-2017 Season
		1. Wirthwein – Dave Dumond
		2. Larry Lyons Service Award – Art Bucci
		3. Neil Skinner Awards
			1. DI Girls - Mark Sullivan, Mason
			2. DI Boys – Tim Beerman, St. Xavier
			3. DII Girls – Kevin Maness, Mariemont
			4. DII Boys – Brenda Wherley, Dover
	2. Awards from Fall 2017 Board of Directors Meeting
		1. Wirthwein award – Jim Callahan
		2. NFHS Boys & Girls Coach of the Year – Mark Sullivan –Mason/Girls. Tim Beerman St. Xavier/Boys.
6. District Meetings
	1. Larry Lyons
		1. 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
		2. Nominees – Need nominees from Districts without one.
			1. Mike Griggs (Northeast District)
				1. Former Massillon Perry and Canton McKinley Coach
				2. Former President of the OHSSCA
				3. Member of OHSSCA board of Directors for 37 years
			2. John Wourinen (Central District)
				1. Columbus Academy
				2. 2-3 terms on OHSSCA Board of Directors as Central District Rep
				3. Original Meet Director for Ned Reeb Invitational as Central Ohio Invitational
			3. Andrea Sorg – Northwest
				1. Past President
				2. 15 years coaching, 8 years on the Board of Directors
				3. Instrumental in Bringing back HOF inductions
			4. Rob Johnson – Southwest
				1. 15 years coaching
				2. Southwest District Representative
	2. SEI
		1. Nominations from each district for boys and girls coach
		2. Vote is online
		3. Boys – Todd Boyle, Jeff Strata, Mike Brossart, Bill Reitz
		4. Girls – Jerry Holtrey, Tony Schuette, Ann Gartner, Dave Wharton
7. Old Business
8. New Business/Resolutions
	1. Start of Season – Start practices 1 week earlier, no change to the competition season. Swim/Dive is the shortest season among winter sports in OHSAA. OHSAA is confident their board will pass and it will be voted on soon to take effect in 2018-2019
	2. State Meet Format – Task force has been created to look at the format and possible updates going forward. No current proposals so any feedback please pass along to Matt Davis.
	3. Safe Sport – Recommendation to OHSAA that only licensed massage therapists to be permitted to give massages/rub downs to student-athletes.
	4. Resolutions from Board of Directors
		1. Add to Article III, Section 3. “A nominee can remain on the ballot for 4 years before they are removed but are eligible for reinstatement immediately.” Motion by Tom Stacy, Second by Vince Colwell. Pass unanimously.
		2. Add to Article VII, Section C, Line 4, “the deadline for Hall of Fame nominations to Board of Directors will be the Spring Meeting in odd years.” Motion by Vince Colwell, Second by Tom Stacy. Pass unanimously
		3. Motion to amend Article IV Section I to add Past President and Website Chairs as members of Board of Directors. Motion by Tom Stacy, Second by Vince Colwell. Pass unanimously.
		4. Motion to recommend to change Article IX where anywhere that resolutions is written to change to “resolutions or changes to the policies and procedures.” Motion by Tom Stacy, Second by Mike Davidson. Pass unanimously.
		5. Motion to recommend change Article VIII from amendments to “amendments to the bylaws” and to change the word constitution to “Bylaws.” Motion by Tom Stacy, Second by Eric Peterson. Pass unanimously.
	5. Nominations for President Elect
		1. Board of Directors nominee Eric Peterson (Shaker Heights). Voted in unanimously.
9. Presidential Appointments (Tom Stacy – Strongsville/NW)
	1. Appoint OHSSCA Secretary – Vince Colwell (Brunswick)
	2. Appoint OHSSCA Treasurer – Rich Szczepinski (Berea-Midpark)
10. Adjournment. Motion by Jim Callahan. Second by Mark Harris. Pass unanimously at 12:37pm.