

MEETING OF THE OHSSCA BOARD OF DIRECTORS

Deer Ridge Golf Course – Bellville, OH

April 17, 2016

AGENDA

- I. Call to order- Called to order at 12:05pm
- II. Roll Call –Kevin Maness, Mike Davidson, Eric Peterson, Rob Salisbury, Brenda Wherley, Wally Lutkus, Mark Harris, Jim Starett, Rob Johnson, Tommy Patterson, Vince Colwell, Tom Stacy, Matt Davis, Andrea Sorg
- III. Approval of the minutes from Fall 2015 Board of Directors Meeting & Fall 2015 Special Board of Directors Meeting

Motion to approve by: Rob Salisbury Second by: Tom Stacy Voted: unanimous approval
- IV. Treasurer’s report: Attach report to the minutes. 5,857.94 in total assets. Motion by Tom Stacy to raise fee from 20 to 25 dollars per year effective June 1st, 2016. Second by Wally Lutkus. Vote: unanimous approved. Discussion about raising lifetime fee from 300 dollars. [Motion to approve the treasurer’s report by Tom Stacy second by Matt Davis. Voted unanimously approved.](#)
- V. Announcements
 - A. Awards from 2015 - 2016 Season
 - a. Wirthwein – Claudia Multer
 - b. Larry Lyons Service Award – TBD
 - i. Will be voted on in an email vote prior to June 1st.
 - 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 2015 State Meet
 - i. DI Girls – Hannah Whitely, Springboro 100 backstroke and Ashley Volpenhein, Mason 100 freestyle
 - ii. DI Boys – Cameron Thatcher, Powell Olentangy Liberty, 1mtr 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 - Ken Gipe – none
 - B. Diving Report - Ryan Wilson – none
 - a. Rob Salisbury recommending 4 at large from each district and then the next 24 at large have another central meet to score the next 8 qualifiers.
 - C. NISCA Report - Wally Lutkus
 - a. Wants to send statewide letter to let them know that he is the rep and put the NISCA flyer in it. Working with District Reps to get contact information.
 - D. Awards Report –
 - a. Academic All Ohio – Matt Davis. Approximately 120 certificates sent out this week.
 - b. Scholarship – 1 application submitted. Recommended to re-send the information to bring about more interest in the application.
- VII. Old Business
 - A. Website – Tom Stacy

- a. Website is populated with the information. Contract is signed. Financials are ready to go. Need to switch over the domain OHSSCA.org. Meeting minutes, By-laws, policy and procedures, district pages, old district results. If anyone is interested in helping work on the website is appreciated and please contact Tom Stacy.

VIII. New Business/Resolutions

- A. Fall Swimposium –Andrea Sorg/Jeff Wobser
 - a. HOF – Tim Lewarchek, Pat Lunsford, Jim Scullion.
 - b. Spot secured but concerns about the spending of the money. Diving track option discussed. Friday night 35 rooms required, Saturday 25 rooms. Embassy Suites Airport same site as two years ago. 59 rooms, 67 and 71 rooms booked the last three years at the Embassy Suites Airport. We will include YMCA. Dates would be 10/14-10/16. Jim Starett said that NISCA is willing to help. Tom Stacy brought up the idea of contacting Speedo/Arena directly and having them be the sponsor of the clinic and bring in their speaker(s). Registration can be done through our new website and having the money go directly to our bank account to pay the bill, we are collecting the money ourselves. Credit card fees can be 3-4% so that needs to be taken into account in the registration costs. Contact each District Board to disperse information to coaches/schools in their District. Contact Lake Erie Swimming and Ohio Swimming to advertise also. Linking up with USA Swimming is an option for the future.
 - c. Contact Speedo to sponsor and possibly use their speakers. Tom Stacy will be contacting his Speedo rep to see if they can sponsor. Plan B is to contact Aquatic Adventures (Andrea) and NISCA (Jim).
 - d. [Motion to approve going through the Embassy Suites by Andrea Sorg, second by Mike Davidson. Vote approved unanimously.](#)
- B. Election of District Reps – Tom Stacy
 - a. District Reps need to give Tom Stacy the names that they are nominating. Minimum 3 names, can be more. Voting at the same time as Larry Lyons (June 1).
- C. OHSAA Update – Matt Davis
 - a. If you go to a private school that does not offer a swim/dive program you can swim for your home district school in that sport. They are discussing that you can also swim for the district that your private school is in. These are only preliminary discussions, nothing has been passed.
 - b. We can propose a change to the OHSAA through Debbie Moore, not always necessary to go to the OHSAA board.
 - c. Football puts at the end of Rules Interpretation meeting there is a link to the coaches association. We should be trying to add that in to drive membership. Also, put surveys or questions to answer at the end of the presentation.
 - d. Thanks to Matt Davis for attending the OHSAA meeting.
- D. Larry Lyons Award – Tom Stacy
- E. State Meet Coach of the Year Voting – Tom Stacy
 - a. [Motion that there needs to be a minimum of 20 valid votes at the state meet or the vote must be done online after the meet. Proposed by Tom Stacy, Second by Eric Peterson. Votes passed unanimously.](#)
 - b. [Motion in the event of a tie, the tie shall be broken by waiting until the end of the meet and the coach whose team finishes higher will be the winner. Tommy Patterson, Second by Rob Salisbury. Vote passed.](#)
- F. State Coaches Pass allotment – Matt Davis
 - a. Sam Seiple was concerned because it made it more crowded, they ran out of passes and hospitality was difficult.
 - b. [Motion 1-2 swimmers gets 1 coach pass, 3-5 swimmers gets 2 coach passes, the rest does not change. Vote passes unanimously.](#)
- G. Rob Johnson. Concerns about using wedges at the District and State Meet.
- H. Rob Salisbury. Sectional/District Format. Believe we should go to the District/Regional format.
 - a. Greater recognition within the sport. More comparable to other sports. The board is unanimous in support of this idea.
- I. Additional HOF Committee Nominee – Lou Schultz. Reminder to everyone that they need to start making nominations so that the Committee can research the nominees.
- J. Matt Davis wanted to thank everyone for coming to the meeting. Please bring anything you are passionate about to the meetings to make changes that help grow our support.

- IX. Adjournment – [Motion to adjourn by Tom Stacy. Seconded by Mike Davidson. Vote passed unanimously.](#)