**MEETING OF THE OHSSCA BOARD OF DIRECTORS**

**Aquatic Adventures – Columbus, OH**

**April 23, 2017**

**AGENDA**

1. Call to order by Matt Davis at 1:02pm
2. Roll Call – Matt Davis, Tom Stacy, Vince Colwell, Rob Johnson, Mike Davidson, Cindy Dial, Brenda Wherley, Tommy Patterson, Mark Harris, Dennis Beck, Ryan Wilson, Kevin Maness, Nick Levi, Wally Lutkus, Jim Starett, Jeff Wobser, Andrea Sorg
3. Approval of the minutes from Fall 2016 Board of Directors Meeting – passed unanimously
4. Swimposium Report – Friday and Saturday September 29-30 in Columbus. Utilize Aquatic Adventures for in water portion. Speakers are being lined up by Alexis from MP brand. End of May is the goal for having set framework to be posted along with OHSSCA Membership opening.
5. Announcements
6. 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
      4. DII Boys – Brenda Wherley, Dover
   4. Performance of the Meet 2017 State Meet
      1. DI Girls – Hannah Bailey, Dublin Coffman, 100 breast
      2. DI Boys – Grant House, St. Xavier, 200 Freestyle
      3. DII Girls – Miranda Donley, Columbus School for Girls, 50 Freestyle
      4. DII Boys – Cody Bybee, Bellbrook, 200 Freestyle
   5. State Championship Team/Coaches
      1. D1 Girls – Upper Arlington/ Dan Peterkoski
      2. DI Boys - Cincinnati St. Xavier/Tim Beerman
      3. DII Girls – Gates Mills Hawken/Todd Clark
      4. DII Boys - Gates Mills Hawken/Todd Clark
7. Election of District Reps – Vince Colwell
   1. Northeast – Cindy Dial, Mark Harris, Mike Davidson
   2. Northwest – Jeff Wobser, Tommy Patterson, JT Tiernan
   3. Central – Brenda Wherley, Brian Dickmann, Nick Levi
      1. Brian Dickmann has stepped down, Jeff Riegler from Gahanna Lincoln has been appointed to fill the position by Matt Davis. jeff@remaxgahanna.com.
   4. Southwest – Rob Johnson, Dennis Beck, Kevin Maness
8. Reports of Chairs
9. Officiating report - RJ Van Allman
   1. Can email him at rjva.20@gmail.com to let him know good/bad/indifferent thoughts about officials, he would like to hear from you.
   2. Go to official on deck, then onto AD, then him with any discussions on officiating.
10. Diving Report - Ryan Wilson
    1. Coaches were happy with consistency of diving officiating
    2. Cost of diving track was a little high for Swimposium, will be looking into a better price point to report to Matt Davis.
11. NISCA Report - Wally Lutkus
    1. Looking into getting NISCA Registration as an optional addition onto OHSSCA Registration. Tom Stacy will be putting a direct link to NISCA registration page onto OHSSCA Registration.
    2. Jerry Holtrey was awarded the Outstanding Service Award by NISCA this past year.
12. Awards Report – Matt Davis
    1. Academic All Ohio – finished processing this week, almost 100, down from last year.
    2. Scholarship – 8-10 applicants. Rob Johnson, Wally Lutkus, Eric Peterson will be the committee that will determine who is awarded.
13. OHSAA Meeting –
    1. New test, sudden cardiac arrest training for 2017-2018 school year.
    2. Select 1 coach for each gender needs to be selected to be on National Coach of the Year Ballot
       1. Girls – Mark Sullivan, Mason
       2. Boys – Tim Beerman, St. Xavier
    3. Need to update plaque of Wirthwein Award Winners. Tom Stacy will be in charge of updating.
14. Treasurer’s Report
    1. Approximately 11,000 dollars in the account.
15. Old Business
16. New Business/Resolutions
17. Districts/Regionals Format – Tom Stacy
    1. Advantages are the recognition for athletes, districts are already run as regionals, new sports are being introduced with district/regional format. Need to continue to work on writing the exact argument for change for the OHSAA. Concerns over control of the district meet if moved to a regional. Motion to postpone the discussion to fall. Passed unanimously
18. Season Start Date – Matt Davis
    1. Benefit is to have a more formalized practice a week earlier, swim/dive is currently the shortest winter season. Begin the season the Monday before the first Friday of November or the last Friday of October. Girls basketball starts the last Friday of October.
    2. Motion: Propose to the OHSAA to move the start date of the swim/dive season be the last Friday of October. Seconded.
       1. Amendment – keep competition start date the same. Accepted as a friendly amendment.
       2. Passed unanimously.
    3. Andrea Sorg is concerned about adding cost to teams who rent facilities.
19. State Meet Format – Matt Davis
    1. Look at splitting d1 and d2 meet with prelims/finals over two days, swimming half of the line up on the first day and the second half on the second day.
    2. Concerns over four days of a meet for schools that are d1 and d2 for separate genders, over having a meet on a Sunday, event order.
    3. This is how almost all high level USA meets are run across the country, it has been better to have events spread out for recovery purposes.
20. Coach of the Year voting – Mark Harris
    1. Concerns over who counts the votes at District Meet and who gets put onto the ballot.
    2. The District rep has the ability to have others count ballots.
    3. Criteria for who goes on the ballot is up to each district and district rep.
21. State Tournament Warm ups – Mark Harris/Kevin Maness
    1. Concern over ability to do starts and relay take offs in main pool. During half hour have sprints in 1 and 2, 3 and 4 relays, 5,6,7 general, 8 pace.
    2. Consistent amount of time across the whole state tournament, sectional/district/state. May change due to meet host and meet manager, discuss with those people first.
22. NW District site – Mark Harris
23. State Tournament Lane changes – Mark Harris
    1. Discussion of medley relay swimming at finals which had three heats due to officials decision and meet management decision. You must have three swims in a heat and that caused the addition of a heat.
24. Division 1/Division 2 combined sectional meets – Matt Davis
    1. Some districts swim combined d1/d2 sectionals and some do not. Logistically it is convenient but we are the only sport to do this. Concerns over not having direct competition for your district meet.
25. Technology at State Meet – Brenda Wherley
    1. Craig Yasko has concerns over using relay exchange pads and video replay at the state meet. The officials have difficulty using video as one hundred percent accurate. Relay exchange pads may be the best alternative for the State meet only. There are many concerns about the accuracy of the relay exchange pads. They are expensive and the cost could be prohibitive. Put out poll to membership.
26. Larry Lyons award – Tom Stacy
    1. Set a limit on the years that a nomination can stay on the ballot. Recommended that Tom Stacy writes up a change for our policies for the Fall Meeting.
27. State Meet Award Winner – Dennis Beck
    1. Recommend awarding a plaque for the Coach of the Year. Awards Chair will take note.
28. Adjournment at 3:03pm.