

MEETING OF THE OHSSCA BOARD OF DIRECTORS

Canton McKinley High School - Canton, Ohio

April 27, 2019

AGENDA

- I. Call to order at 10:32 by Tom Stacy.
- II. Roll Call - Mark Harris, Eric Peterson, Nick Levi, Jim Starett, Tom Stacy, Matt Davis, Vince Colwell, RJ Van Allman, Cindy Dial, Mike Davidson, Rob Johnson, Ryan Wilson, Wally Lutkus, Andrea Sorg, Brenda Wherley, Tommy Patterson
- III. Approval of the minutes from Fall 2018 Board of Directors Meeting – Motion by Miek Davidson to approve. Passed unanimously.
- IV. Reports of Chairs
 - A. Officiating report - RJ Van Almen
 - a. Please continue to reach out with concerns over officials at dual meets. what the issue is and who is it with so that we do not have a ton of dq's at end of season that weren't called during regular season. All reports will be confidential. Talk to your AD and assigner also.
 - b. Foreign Exchange student eligibilities need to be handled between the school, AD and OHSAA.
 - c. State meet - over the last 3 years there have been over 30 new officials on the deck, trying to get a rotation going through the state. No issues have arisen from this new process. 10 percent of men and 10 percent of women on deck, keeps it proportional on deck.
 - d. Diving - asked each district to give their 2 best diving officials for the state meet. association presidents and secretaries have been helping to select. If diving coaches were going to judge diving it is encouraged that they would be certified high school and USA Diving. Research needs to be done into the rules regarding the officiating of diving at the state level and whether it can/should be amended, Ryan Wilson will be compiling this prior to OHSAA June Meeting. RJ will compile a list of each district diving officials for review by the Board at/before the fall meeting.
 - e. Consider bringing forward a rule change about the size of logo on suits. It was an issue at the state meet this past season. Proposal by RJ Van Allman to not enforce the manufacturers logo size rule (OHSAA 3-3 Uniform Manufacturer's Logo/Trade Name). Seconded by Mark Harris. Motion passed, 1 opposed.
 - B. Diving Report - Ryan Wilson
 - a. State meet officiating was fairly consistent, no major concerns. Continuing to having all officials get together and discuss pros and cons of current seasons judging, has been very helpful in growth of officiating. Ryan has gone around to

multiple associations to continue education with officials around the state.
Would like to see a rules meeting for diving at Swimposium for a minimal fee.

- C. NISCA Report - Wally Lutkus
 - a. We have 92 Ohio NISCA members. Looking into percentage of NISCA members within each state to see how we are doing comparatively.
- D. Awards Report – Andrea Sorg
 - a. Waiting on two awards from state meet, d1 boys performance of the meet tie, and the wirthwein award. All awards will be ordered in december. We are paying for District coach of the year awards, send receipts to Treasurer and he will pay.
- E. OHSAA Meeting – Tom Stacy
 - a. Ejections in other sports are an issue, swimming is doing a great job. New commissioner decided that sports have a deadline to submit proposals/changes in 2020 it is April 2nd and will be around that date in future years.. Proposal by Matt Davis to have a meeting on January 20th, 2020 to discuss any proposals for the OHSAA. Passed unanimously.
 - b. Commissioners are looking at a regional format due to the financial non-profit status of the OHSAA. Looking at other sports in August, nothing on swimming yet. We will know more in the future.
- F. Treasurer’s Report – Rich Szczepinski
 - a. Our current balance is 14,491.56. One year ago we were at 16,491.23. Our biggest expense was the Swimposium and Awards (2500). Motion to approve by Mike Davidson. Passed unanimously.

V. Announcements

- A. Awards from 2018-19 Season – Vince Colwell
 - a. Wirthwein Award – John Hampu
 - b. Larry Lyons Service Award – TBD
 - c. Neil Skinner Awards
 - i. DI Girls - Mark Rogers/ NC Hoover
 - ii. DI Boys – Dan Carl/ Cincinnati Sycamore
 - iii. DII Girls – Dave Eisenstein / Toledo St. Ursula
 - iv. DII Boys – Gary Layne/ Bowling Green
 - d. Performance of the Meet 2017 State Meet
 - i. DI Girls – Hanna Bach/ Brecksville-Broadview Heights, 100 breast
 - ii. DI Boys – Carson Foster & Jake Foster/ Cincinnati Sycamore 200 free, 200IM
 - iii. DII Girls – Cora Dupre/ Cincinnati Mariemont, 200 freestyle??
 - iv. DII Boys – CJ Layne/ Bowling Green, 100 breast
 - e. State Championship Team/Coaches
 - i. D1 Girls – Mason/ Mark Sullivan
 - ii. DI Boys - Cincinnati St. Xavier/ Tim Beerman
 - iii. DII Girls – Gates Mills Hawken/ Todd Clark
 - iv. DII Boys - University School/ Brian Perry

VI. Old Business

VII. New Business

- A. Swimposium Report - Eric Peterson
 - a. Discussion about location and advantages of different locations (Columbus, Canton)/speakers/format.
 - b. Motion to have Swimposium in the Columbus area. Second by Wally Lutkus. Passed unanimously.
 - c. Eric Peterson will send out a weekly summary on what is progressing. Online vote will occur by May 15th and out by May 22nd.
- B. Disability Swimming in OHSAA - Tom Stacy
 - a. Immediate concern from the Debbie Moore is the scoring aspect at the State Meet, there is not scoring for para athletes in track and field which participates at the state meet. Would like to have extra entries for Para swimming if there is no scoring.
 - b. Discussion about what is classified as an intellectual impairment for qualification in para 3.
 - c. Will need to describe how the para events will be done at the district level. There is a district format proposed from Caroline Layne that should be included with the State proposal. Motion by Eric Peterson that at the District Level that 1 heat will be compete in the events listed in the state proposal based on certified entry times rom the current season. Second by Andrea Sorg. Pass unanimously.
 - d. Motion by Mike Davidson that there will be no scoring for para swimming at all levels of the ohsaa tournament. pass unanimously.
- C. District Reps -
 - a. Each district rep needs to get at least 3 nominees from each district by May 4th, 2019.
- D. Membership Outreach - Eric Peterson
 - a. Eric Peterson requests that every board of director sends 10 names back to him of coaches that everyone knows that could be a member of the organization. Starting June 1 would be a great time as that is the start of our registration year.
- E. Hall of Fame Nominations - Tom Stacy
 - a. Keith Kennedy, Bill Reitz, Terry O'Hallaran, Yoshi Oyakawa., Jeff Burrows, Mark Sullivan, Judie Norton Forkapa, Lou Schultz, Sue Lutkus, Wally Lutkus
- F. Larry Lyons - Vince Colwell
 - a. vote will be done online
- G. NFHS Rules Changes Announced
 - a. came out 5 days ago, check in with nfhs.org for updates.
- H. Qualifying and Health issues
 - a. What to do when a swimmer qualifies for the next level of the tournament but then has a health issue that does not allow them to compete. Motion that if an athlete cannot compete in the entire meet for a certifiable medical issue that the coach shall notify the tournament director by Tuesday at noon the week of the meet. The next at-large qualifier for that meet will be added. Passes unanimously.
- I. Uniform Qualifiers across District Meets

- a. Looking at evening out gender qualifiers where there are different numbers at some meets.
- b. Motion by Mike Davidson that there is an equal number of boys and girls qualifiers in each event at the District level. Second by Mark Harris. Passes unanimously.

J. Next Meeting Date

- a. Sept. 27th

VIII. Adjournment – by Mike Davidson at 1:00pm. Second by Eric Peterson. Pass unanimously.