OSSCA Board Meeting

January 6, 2023

Sheraton Suites Columbus/Worthington

6:15 pm

Attendance:

*Officers*

John Orozco- President √

Renee Williamson – V.P. Banquet √

Mike Haney – V.P. Honors √

Brian Greene– Treasurer √

Sarah Hodgson – Secretary √

*District Presidents*

 Ben Dotson – Akron √

 Gene DeWeese – Central √

 Bobby Dougherty – Cleveland (Not Present)

 Dave Kridler – East √

 Chris Laux – North Central √

 Mark Schwemer – Northwest √

 Jeff Monbeck – Miami Valley √

 Todd Morris – Southeast √

 Tony Ripberger – Southwest √

 Scott MacMillan – Youngstown √

*Director Emeritus*

 Gary Avedekian – √

* Approval of Minutes – Sarah Hodgson
	+ Note on minutes
		- Appreciative for the promptness and thoroughness of Sarah
		- All minutes need to be sent to Sean for posting
		- First Motion: Chris Laux. Second Motion: Gene DeWeese. Meeting Minutes Approved.
* Approval of Financial Report - Brian Greene, Treasurer
	+ Checking: 16,195
	+ Savings: 40,111
	+ Total: 56,306
	+ OHARNG Agreement 2023
	+ First Motion: Jeff Monbeck. Second Motion: Gene DeWeese. Financial Minutes Approved.
* OHSAA Update - Kate Barnett, OHSAA Sports Administrator (via Zoom)
	+ Additional Summer Coaching Days (Approved 12-2)
	+ Mercy Rule Recommendation: Discussion. (Approved 12-2)

**Executive Board Reports**

* VP-Honors – Mike Haney
* Banquet procedures will be the same as last year’s banquet
* Director Emeritus Membership Report – Gary Avedikian
* This year’s registration went well
* Gary relayed to the board that it would be in the association's interest to find someone to mentor underneath him to take over the registrar’s position and tasks.
* VP-Banquet Report – Renee Williamson
	+ Final Banquet Numbers: Boys 383, Girls 270, 653 Total (Down 113 attendees)

- Discussion on possibly changing the date of the banquet in 2024, changing the number of guests, make banquet invitations electronically

* + Registration and Check-in Process

- Renee reported that 10% of her returned invitations came between Christmas and the New Year’s

- Renee suggested that deadlines be firm and possibly registration should be done online

- John O. tabled the discussion until a later meeting

* + Keynote Speaker: Kate Barnett, OHSAA Sports Administrator
	+ Mailing of 2022 Medals – OSSCA
	+ Procedural Changes & Flow
	+ 2024 Projected Date – January 6, 2024

**OLD BUSINESS**

* Foundation Subcommittee Report – Mike Fee, Chairman
	+ Subcommittee Committee
		- Dave Kridler, Bryan Daniel, Mike Fee & Gary Avedikian
		- Total: $5,350
		- March Meeting Update: Brian would like all ten districts to have their $350 (or any amount) contribution made to the foundation. Brian will distribute a link to make the donation as well as the address of Sarah Mason at USC if a district wants to send a check.
* On-Line Registration – Brian Greene, Treasurer
	+ Final Forms Process Results from 2022: Brian reported that there were many hiccups but overall the process went well. Brian did report that the district who did participate were satisfied with the process. He also commented that Bobby D. and himself would be happy to show and help any district that would be new to the Final Form platform and process.
	+ Ben Dotson wanted to make an action plan to preview the districts to preview the data especially for coaches who switch districts
	+ Brian will send the link so that each district, whether they utilized FInal Forms in 2022 or not, can view the platform and data.
	+ Plans for 2023 Registration
* Ohio National Guard, (Diane L. Farrow CTR NG OHARNG)
	+ Leadership Application (revised form provided by Diane)
	+ Boot camp contact Diane Farrow directly at diane.l.farrow.ctr@mail.mil
	+ OSSCA Website presence & link to information on Boot Camps
* Long Term Service Award – John Johnson, Past President/Gary Avedikian, Director Emeritus
	+ Nominations to begin immediately
	+ Deadline mid-summer
	+ Gary will be elaborating on the award at the banquets tomorrow

**New Business**

* OSSCA Registration 2022
	+ Final Forms Process
		- Registration Window Open
		- Deadlines
		- Adjustments to process
		- Consultant- Gary Avedikian
* United Soccer Coaches Agreement at Convention
	+ Discussions with Lee Jarrell, United Soccer Coaches High School Programs Manager
	+ Insurance Coverage Concerns
		- Umbrella under present United Soccer Coaches insurance policy
		- Scott Mc. encouraged all districts to look into insurance for district events, executive board, etc.
* Major League Soccer – Columbus Crew and FC Cincinnati Collaborations
	+ Nick White, Columbus Crew Director of Group Sales
		- Logan Kociniac, Ticketing/Sales
	+ Trevor Phillips, FC Cincinnati Director of Community Ticketing/Sales
	+ Home Game Tickets
	+ OSSCA Ohio Honors Banquet
		- Attendance & Give-a-ways to honorees
			* Koozies
			* Schedules
* Banquet Photography
* In consultation with Mark, Bobby, John J., & Gene
* Previous year’s earnings was very low for the photographers
* $400 stipend for their work at providing pictures
* OSSCA Executive Board Elections
	+ Board Election Release for those running for office is set for March
		- President
		- Vice President of Banquets
		- Treasurer
			* Brian Greene, Beachwood High School
* **Next OSSCA Board Meeting**
	+ **March 11, 2023 12:00pm**
	+ **OHSAA Office**
* Once Around the Room
* Motion to Adjourn the Meeting: First Motion: Jeff Monbeck, Second Motion: Scott MacMillan. Motion passes