OSSCA

Minutes from 5-2-2021

Present:

John Orozco – President

Mike Haney – VP of Honors

Renee Williamson – VP of Banquet

Bryan Daniels – VP of Education

John Johnson – Interim Treasurer

Sarah Hodgson – Secretary

Gary Avedikian – Director Emeritus

Ben Dotson – Akron

Gene DeWeese – Central

Kevin Zerbey – Cleveland

Starrzanne Hilty - East

Chris Laux – North Central

Marh Schwemer - Northwest

Todd Morris - Southeast

Mike Fee – Southwest

Scott MacMillan – Youngstown

Absent: Miami Valley District

Meeting was called to order by John Orozco at 8:01 PM

Minutes from the April 8 Zoom meeting.

Motion: Gene DeWeese 2nd Chris Laux

Motion was approved 14-0

John Orozco made a recommendation to appoint John Johnson as interim treasurer until a new treasurer is appointed.

Motion: Gene DeWeese 2nd Chris Laux

Motion was approved 14-0

John Orozco asked John Johnson to speak a little about the treasurer’s position.

· John J. will meet with Bob Ellis’s son on May 17 to close out the OSSCA account and obtain all the records Bob kept.

· John J. will meet with an accountant to set up a new account in a state wide bank, probably PNC.

o John J. will be looking into getting an OSSCA credit card.

John Orozco asked John J. to explain the survey that Bryan Daniels sent out to the board regarding the treasurer’s position.

John J. explained briefly what was survey results were but Bryan Daniel will send out the survey results to all board members.

John J. and Bryan will work together to write a description for the position of treasurer.

John J. will speak with Brian Green, an accountant and coach from Beachwood, about helping get the bank account set and filing of taxes.

John Orozco recommended that a new board directory needed to be created so everyone has up to date contact information for the OSSCA Board.

Sarah Hodgson will send out a Google Form to collect the information.

Gary Avedikian gave a quick update on membership.

John J. is going to look for the chart he started to create and send it John O and Gary.

It was asked that district presidents resend all their information to John J. so he can create a new chart if needed.

John Orozco went through the election results.

John Orozco was elected president

Renee Williamson was elected VP of Banquet

John O. had Renee introduce herself to the board and share a little information about herself.

New business

John Orozco mentioned to the board about changing the VP of Education to VP of Communication.

He will talk with Bryan Daniels more about this position and develop a job description.

Attendance Policy

John Orozco went through By-Law 4.11 as it relates to attendance.

He discussed the importance of attendance and the penalty that follows for districts that do not send a replacement if the district president cannot attend the meeting.

John O. recommended that an addendum be added that if a replacement is going to be sent that a 24-hour notice should be given.

John Orozco discussed making a contribution to a scholarship being created in the name of Bob Ellis.

John O and Jeff Monbeck will work on this and look into details on the scholarship.

It was discussed that an amount needs to be set so the OSSCA is consistent with its contributions to such scholarships.

John Orozco discussed future meetings:

July, November, and January.

He has dates and sites set.

The meeting in July, on the 7th, will be at the Old Bag of Nails. The cost is $300 for the room but this can be off set by the purchase of food. If the board does not spend $300 the OSSCA Board will have to make up the difference.

John Orozco mentioned that Kate Barnett will be the new OHSAA Soccer Administrator and will start in late May.

John Orozco will contact the United Soccer Coaches about Lynn needing to sign the partnership agreement.

The meeting concluded with a motion by Gene DeWeese and 2nd by Chris Laux.