**OHIO SCHOLASTIC SOCCER COACHES ASSOCIATION**

**EXECUTIVE BOARD MEETING**

**Date:** Saturday, July 17th, 2021

**Time:** 11:00 am

**Location:** Old Bag of Nails Pub

 Delaware, OH

Attendance:

*Officers*

John Orozco- President √

John Johnson – Past President, √

Gary Avedikian – Director Emeritus √

Renee Williamson – V.P. Banquet √

Bryan Daniel – V.P. Education √ (remote)

Mike Haney – V.P. Honors (absent)

Brian Greene– Treasurer √

Sarah Hodgson – Secretary √

*District Presidents*

 Ben Dotson – Akron (represented by John Johnson)

 Gene DeWeese – Central √

 Bobby Dougherty – Cleveland √

 Dave Kridler – East √

 Chris Laux – North Central (represented by Renee Williamson)

 Mark Schwemer – Northwest √

 Jeff Monbeck – Miami Valley √

 Todd Morris – Southeast √

 Mike Fee – Southwest √ (remote)

 Scott MacMillan – Youngstown √

*Guests*

 Kate Barnett – OHSAA Sport Administrator √

Meeting Minutes

**I. Approval of Minutes: Sarah Hodgson, Secretary**

· Approval of 4\_8\_21 Board Meeting Minutes. First Motion: Scott M Second Motion: Bob D. Motion passes by all in attendance.

· Appreciative for the promptness and thoroughness of Sarah

· All minutes need to be sent to Sean/Bryan posting/distribution.

**II. Approval of Financial Report: Brian Greene, Treasurer**

· Brian G. expressed gratitude and excitement being brought on the board.

· He has a part in the management of the USC Endowment, and it has grown very well over the past several years.

· OSSCA Checking: $63,124.72

· Brian G. reported that with the help of John Johnson, all our funds were moved to Hunting Bank. He also reported our 990 will be worked in the next month.

· First Motion to accept the Treasurer’s Report: Gene DeWeese Second Motion: Bob Dougherty. Brian Greene made an amendment to the motion to move $40,000 out of checking and into UBS. The $40,000, once in savings at USB, will earn ½ percentage. First Motion to the Amendment: Gene D. Second Motion: Scott M. Motion passes by all in attendance.

**III. Welcome & Introduction of Kate Barnett, OHSAA Sports Administrator**

· Kate expressed that she is very excited for the upcoming season and working collaboratively with the OSSCA Board.

· Kate expressed that she wants to use the lens of “serve our membership” and therefore she welcomes coaches reaching out to her if they have questions, concerns, comments, etc.

· 10-Day Rule: Kate discussed that the 10-day rule is a matter of discussion among the OHSAA Board. Gary A. commented that the 10-Day rule may better be applied to schools based on division. Bob D. commented that a mandatory off-season shutdown per each seasonal sport may be beneficial so that athletes and families can plan their summer as well as receive proper rest among multi-sport athletes. Jeff M., Mark S. and Scott M. all commented that the 10-day rule can be affected by the size of the school, program expectations, etc. Kate will be taking the summary of the discussion today to the OHSSA.

· Number of Seasonal Games: Kate expressed that she is proactive in bringing up discussions with the OHSAA regarding extending the season to 17 games especially when considering the addition and complications associated with Friday Night Futbol expectations (team service project completed in early season) and restrictions (game has to be on a Friday).

· OHSAA ID Camp Rules and Regulations- John J. and Jeff M. expressed concern with some athletes not being able to attend ID camps due to the OHSAA seasonal restrictions and/or interscholastic date restrictions. Kate expressed that she intends to bring our OSSCA concerns and continue the conversation with the OHSAA.

· Kate made sure to express that all OSSCA coaches should feel welcome to contact her regarding the 10-Day Rule, ID Camp, Friday Night Futbol, etc. She welcomes feedback from the OSSCA board and the membership they represent.

**IV. Banquet Report- Renee Williamson, VP of Banquet**

· Date – **January 8, 2021**

· Times:

- Boys – 11:45 AM

- Girls – 3:00 PM (may be adjusted to 3:30pm)

· Site: Villa Milano Banquet & Conference Center

· Cost: $32.00 Parents/$28.00 Coaches

· Keynote Speaker: Dr. Melissa Price, University of Nevada Wolf Pack Soccer, United Soccer Coaches, President

**V. Honors Report- Mike Haney, VP of Honors**

· Date: **Sunday, October 31st**

· Site: Crowne Plaza Columbus North-Worthington

· Board Meeting @10:00 AM

· Vote SEI, Ron Pinsenschaum, Kim Mahoney

· Meeting with voters – 11:45 AM, will take place in the room of our 10:00 AM meeting.

· Voting Meeting starts at 12:00 PM

· Divisional Chairs: Mike & John O will assign & post by Sean/Bryan

· Meeting that will follow All-State voting

· Once John J. sends the 2020 packet to Mike H. Mike H. update the Honors packet and send them to Jeff M. Jeff M. will make the voting form editable so that each district president can send them to his/her membership in ample time for district voting.

· We will stay until the following items are completed:

- Input of all data – VP of Honors

- Room Chairperson, Secretary, VP of Banquets, VP of Communications

- Vote on Private COY, Rank COY’s per gender, Vote Ms./Mr. Soccer

- Each District President needs to leave with a set of forms to rank All-Americans.

- Mike will identify nominated players and email your vote by **November 6th.**

· Plaques will be ordered from Skeleton Awards- John O.

· Jeff M. will deliver awards to Villa Milano on Friday prior to the Pre-Banquet Meeting

**VI. Bryan Daniel, VP of Education**

· Bryan reported that he is working with Sean H. to update our website as well make it more usable.

· Also, he is also working alongside John O. to alleviate communication responsibility away from the President and onto Sean and himself.

**VII. Gary Avedikian, Director Emeritus**

· Membership update & process: Every District President has received the sheet from Gary/USC that all coaches’ registration needs to adhere to prior to submission to the OSSCA.

· Districts will send their check to Gary Avedikian. Checks should be made to OSSCA and should include the total USC and total OSSCA dues. Gary will send the checks to Brian G. who will enter those amounts into our checking account.

· Deadline: September 15th, 2021

**VIII. President’s Report- John Orozco**

· United Soccer Coaches Agreement (John Rock).

· Convention Videos available end of July– John Rock (7/9)

· Foundation Opportunities – Brian G. commented that USC has funds available for Cincinnati and Columbus coaching training. Anyone who is interested should contact Sarah Kluba (Development Officer, USC skluba@unitedsoccercoaches.org).

· John O. is working with John J. concerning foundations within OSSCA.

· United Soccer Coaches Benefits Flyer/Info. – Post & Distribution

· MLS Tickets Process-improved thanks to Team Admin. & MLS

· New Coaches Guide (provided upon request)

· All-State Voting Meeting Guidelines (provided upon request)

· All-State Voting Process and Executive Meeting Guide (provided upon request)

· All-State Guide for Voters (provided upon request)

· OHSAA President’s Meeting w/Rules Interpreters: Gene D. reported the meeting went well. Ejections did go up from the previous year. John J. commented that in-person meetings between coaches and referees can be very beneficial to the game. Bob D. also encouraged the District Presidents to invite a referee to their local coaches’ meeting to speak and get face-to-face time with coaches.

- **Ejections - 422**

- **View Slides - Violent Conduct, Subsequent Caution, Eject & Disqualify**

- **Rules on Headgear Religious & Cosmetic**

· Transfer Rule: players that transfer and do not meet OHSAA exemptions will be able to play the first 8 games but then will be ineligible for all remaining games which include the tournament. (9 games if the program participates in Friday Night Futbol)

· Division Movement based upon competitive balance (provide documentation)

· Long Term Service Award – John Johnson, Past President and Gary Avedikian, Executive Director Emeritus.

- John J. passed out “The Ohio Scholastic Soccer Coaches Long Team Service Award: Handbook of Procedures”. The recipient of the award is to be someone who has greatly had an impact on and improved high school soccer. Discussion.

- Motion to accept the award as written. First Motion: Scott M. Second Motion: Jeff M. Motion passes by all in attendance. Amendment to the motion by Jeff M: Every district will submit one award-winner. After each district submits their award-winner a ballot with the 10 award winners will be created. The ballot will be distributed to the board and each board member will submit one vote. The top two vote winners will be that year’s Long Term Service Award Recipients. Jeff also added that the time frame will begin on July 19th and follow the time frame included in the procedures handed to the board today. First Motion to the Amendment: Scott M. Second Motion: Gene D. Motion passes by all in attendance.

**IX. New Business**

New business:

· Top Fifteen Poll - John Johnson, Chairman

o Voter Listing: John is unable to add voters online, but Sean will assist in that endeavor.

o Voter’s Guide

· OHSAA Official Tournament ball NCAA Wilson Forte Fybrid II

· OHSAA Online Rules Meeting – Kate Barnett, OHSAA Sports Administrator

o Live on **July 22nd** Time TBA and deadline **August 12th 11:59 pm**.

o **Failure to complete August 12th - $50.00 fine**

· OHSAA Tournament draw should be on **Sunday, October 10th**

· OHSAA Coaches manual will be on the OHSAA website sometime in **July.**

· Lindsay’s Law, all coaches need to complete, process can begin immediately.

· OSSCA Elections

o VP-Banquets – Renee Williamson, Oak Harbor Girls

o President – John B. Orozco, Toledo Christian Boys

· OHSAA Rules Meeting July 14th for Rules Interpreters per Districts

o Update – John O./Gene (*refer to notes in section OHSAA President’s Meeting w/Rules Interpreters*)

· OHSAA Friday Night Fútbol- Kate Barnett, OHSAA Sports Administrator

- Documentation Available per request

- Additional OHSAA Notes (*see notes Welcome & Introduction of Kate Barnett, OHSAA Sports Administrator*)

· Ohio National Guard, (Diane L. Farrow CTR NG OHARNG) - Bryan Daniel

o Leadership Application (revised form provided by Diane & Bryan Daniel)

o Boot camp contact Diane Farrow directly at diane.l.farrow.ctr@mail.mil

o Last year and this year’s Leadership Awards’ will be recognized at the OSSCA Banquet.

· General Liability Insurance/United Soccer Coaches – Scott MacMillan.

- Scott reported that the USC insurance covers only in between the lines (on the field issues/incidents only). The Youngstown District has insurance on the district level and Scott will research, along with help from Mark S., to help our whole OSSCA membership receive protection. John J. asked if we could be sued for the process/handbook we use at the state voting. Mark S. recommended that changing our voting handbook should be noted in the meeting notes at the OSSCA Summer Board meeting each year.

· OHSAA Junior Varsity Competition Requirements – David Kridler

· Youth Feeder Program – Scott MacMillan

- Scott reported that Youngstown District initiated a Middle School Feeder League this Spring. Working alongside Ohio Soccer Association (OSA) the league had ten teams and cost $10 per player and $20 per coach. Scott encourages coaches to try something like this if they can do so; especially among the smaller schools in each district.

· Wiz Scholarship Fund – John B. Orozco

- John O. reported he would like our association to contribute to the Wiz Scholarship Fund. This will be tabled until a future meeting.

· OSSCA Hall of Fame – John Johnson/Gary Avedikian

- Gary referred to the “Hall of Fame Handbook of Procedures” and asked if those present approve of someone who is on the national team being eligible for a Player Hall of Fame Award even though he/she may not have played high school soccer. John O. tabled the discussion until further discussion can occur and a vote can be presented at the March OSSCA Meeting.

· Board Meeting Dates –John O.

- John O. commented that Board Meeting dates will be set by the Executive Board and distributed to the entire board as soon as possible.

**X. Adjournment**

· Frist Motion to Adjourn: Jeff M. Second Motion: Bob D.

· John O adjourned meeting at 1:35pm

Meeting Minutes prepared by Sarah Hodgson – Secretary