OSSCA Board Meeting

March 12, 2022

Sheraton Suites Columbus/Worthington

* Approval of Minutes – Sarah Hodgson, Secretary
	+ Note on minutes

§ Appreciative for the promptness and thoroughness of Sarah

§ All minutes need to be sent to Sean/Bryan posting/distribution

§ Sarah submitted notes from all board meetings from July 2021-January 2022

§ Motion made by John O. to accept the Meeting Minutes that were submitted. First Motion: Jeff Monbeck Second Motion Gene DeWeese. Motion passes unanimously.

* Approval of Financial Report: Brian Green, Treasurer
	+ Checking: 28,222.99
	+ Savings: 39,934.56
	+ Brian shared that we collected $1,500 from the National Guard at the end of February for various sponsorship.
	+ Motion made by John O. to accept verbal summary of financials by Brian Greene. Frist Motion: Scott MacMillan. Second Motion: Gene DeWeese. Motion passes unanimously.

* Welcome & Introduction of Kate Barnett, OHSAA Sports Administrator
	+ Kate was unable to attend the meeting

**Executive Board Reports**

* VP-Honors – Mike Haney
	+ All Region Certificates – Gene DeWeese
	+ Date: **Sunday, October 30th**
	+ Site: Hilliard Bradley High School
	+ Board Meeting @9:30 AM
	+ All State Procedure Meeting with voters – 11:45 AM
	+ Mike reported that OSSCA received 78 Boy All-Region Recipients, 83 Girls All-Region Recipient, 19 Boy All-American Recipients, 19 Girls All-American. He told District Presidents to encourage their All-State Voting Meeting representatives to place one more player than they thought they would initially in the voting room.
	+ John O. asked Mike H. to get the contact information from Gene DeWeese so that he can contact the school directly.
* Vice President of Education – Bryan Daniel
	+ Social Media Development

§ Twitter

§ Facebook- we will be livestreaming the banquet ceremony tomorrow. It will not be “live” but will be recording as the banquet is being held. Then we will make the banquet video available later.

· Communication

§ Website Access: Bryan referred to an earlier communication to the District Presidents to contact him if they have not heard back from him concerning coaches’ access to the OSSCA website.

§ Media/Press Releases: Bryan is excited to use Twitter, Facebook and our website to celebrate our student-athletes and coaches across the state

* VP-Banquet Report – Renee Williamson, Oak Harbor Girls Coach
	+ Date – **March 13, 2022**
	+ Times -

§ Boys – 11:30 AM

§ Girls – 3:30 PM

· Site: Villa Milano Banquet & Conference Center

· Cost: $32.00 Parents

· Registration and Check-in Process

· Keynote Speaker: Geoff Van Duesen, United Soccer Coaches, CEO

· Mailing of 2022 Medals – OSSCA

· **Procedural Changes & Flow**: John O. reported that Gene has the programs ready. The photographers are here and ready. Board members will need to help with player staging. Before the players get down from the stage, they will have their picture taken with Geoff Van Duesen. We will meet at Villa Milano at 9:00am tomorrow morning to set up signage, backdrops, and stage. Lastly, for the first time, we will have representatives from both Ohio MLS Clubs.

· **2023 Projected Date – January 7, 2023**

**OLD BUSINESS**

* Foundation Subcommittee Report – Mike Fee, Chairman
	+ Subcommittee Committee

§ Dave Kridler, Brian Daniel, & Mike Fee (Gary Avedikian)

§ Mike reported on the committee’s submitted report. The report included the committee’s “Road to 25K” plan.

§ There will be a $5 increase to all members, $5,000 seed money from OSSCA and $15,000 from individual donors.

§ John O. asked for a motion to accept the “Road to 25K Plan”. Frist Motion: Jeff Monbeck Second Motion: Gene DeWeese. All who were present were in favor of the motion.

* On-Line Registration – Brian Greene, Treasurer
	+ Investigation with Community Brand, Tampa Fla.

§ Matt Koop, former Assistant at St. Francis de Sales

§ Brian Greene will report back on cost, abilities, format, etc.

§ Concern was raised concerning the different ways and methods districts collect dues.

§ Discussion.

* Ohio National Guard, (Diane L. Farrow CTR NG OHARNG) - Bryan Daniel
	+ Leadership Application (revised form provided by Diane & Bryan Daniel)
	+ Boot camp contact Diane Farrow directly at diane.l.farrow.ctr@mail.mil
	+ OSSCA Website presence & link to information on Boot Camps
	+ 2022 Agreement- Brian Greene
* Long Term Service Award – John Johnson, Past President/Gary Avedikian, Executive Director Emeritus
	+ Nominations to begin immediately
	+ Gary reported that more details will be presented at the July meeting. A request was made to see what the form looks like in its present state. Gary sad he would email the form out at the start of the week.
	+ Gary commented that this will take a group effort to bring to fruition
	+ Deadline will be mid-summer for nominations

**New Business**

* OSSCA Registration 2022
	+ Coaches Registration Plans per District

§ Discussion.

· Deadlines as per Gary

§ Gary reported that September 15th is the day he needs each Districts dues to him

* OHSAA Soccer Boys and Girls General Regulations
	+ Review and Submit and suggestions or insights to Kate Barnett
	+ Friday Night Futbol: Any team can play 17 games due to OHSAA allowing for Friday Night Futbol. However, the game can be played ANYTIME before the tournament starts. It does NOT have to be played on a Friday. It does NOT have to be played that first week of the season.
	+ Indoor Soccer: Several District President's expressed that they want what is best for the game and the student-athletes. For example, if that means a coach can coach his/her indoor soccer team, it should be allowed. In addition, as an example, that means a coach should be able to coach his/her team more than 10 days in the summer.
	+ All present voted in favor of being proponents of our coaches being able to coach their teams (6v6 or less) during the indoor season. John O. abstained from voting.
	+ Discussion as to whether the members of our board are proponents of having the state final dates being rotated on a yearly basis. All who were present voted in favor of being proponents of having the state final dates rotated yearly. Jeff M. abstained from voting.

* OSSCA Funeral Donations
	+ Monetary Donations from OSSCA Board for extended family
	+ Motion made by Bobby Dougherty to pay John O. back for the flower arrangements recently sent to the MacMillan/Monbeck recent family funerals.
	+ In the future, the organization will bear the expense of arrangements sent for bereaving board members.
	+ Discussion: Wiz Scholarship Fund
* General Liability Insurance/United Soccer Coaches – Scott MacMillan
	+ Discussions with Lee Jerrell, United Soccer Coaches High School Programs Manager
	+ Insurance Coverage Concerns
	+ United Soccer Coaches- John Rock
	+ Scott MacMillan reported that Youngstown has insurance for their All Star Game and Banquet. They also have insurance for the decision for their board.
	+ He also reported that he personally has liability insurance for coaching decisions he makes.
	+ Dave Kridler told all the District Presidents to encourage their coaches to ask their individual schools about insurance coverage for each of their coaching circumstances including game decisions, travel circumstances, in-season activities, out of season activities, etc.
	+ Additional Options: Discussion

* Periodization Process for Soccer
	+ How does this effect scheduling?
	+ What options do we have with this concern?
	+ Scott reported that though various trainings that he has offered to his district and has attended on his own through the USC Convention, that periodization is key to help prevent injuries. For teams with a lot of club players, this is not an issue because those student-athletes are practicing with the ball year-round. However, with teams with few club players, there is a higher chance for injury with only have 10 days to train with the ball prior to August 1st with the whole team.
	+ John reported he had talked about this topic with Kate, and he will bring Scott in on that conversation.
* New Numbers and Divisional Breakdowns for OHSAA- Kate Barnett
	+ John O. reported that he sent the board the communication from OHSAA when the numbers for divisions will be released. (From OHSAA: *June 2022 BOD meeting- Approval of Fall and Winter Sports Divisions for 2022-23*)

* NFHS Rules Adaptations & Recommendations
	+ New Rules Changes

§ 4-2-2: Hair Adornments such as beads, may be worn in the hair such as beads, if they are secured if they are secured to the head and do not present a risk of injury to the player, teammates or opponents.

§ 7-1-3: State Association may adopt procedures to require the game to be played in its entirety.

§ 10-1-2f, 10-1-1, 10-1-3h (NEW): Clarifies that a GK cannot score a goal by throwing into the opponent’s goal.

§ 12-2, 11-1-1. 18-1-1s (NEW): Clarifies the upper boundary of the arm for the purpose of defining handling and offside.

§ **14-1 Penalty:** Defines indirect free kick awarded to the defending team in the event of an improper penalty kick.

§ **17-1-2:** Defines proper distance for the opposing team from a corner kick restart.

§ Socks legal to be cut at the ankle

· Rules Recommendations Process

o Who is involved in this process?

o Discussion on rules coming from OSSCA to OHSAA to NFHS. All agree this order of input makes logical sense.

* Major League Soccer – Columbus Crew and FC Cincinnati Collaborations
	+ Nick White, Columbus Crew Director of Group Sales
	+ Trevor Phillips, FC Cincinnati Director of Community Ticketing/Sales
	+ Home Game Tickets
	+ OSSCA All-State Honors Banquet

§ Attendance & Freebies to honorees

§ Koozies

§ Schedules

· Columbus Crew

· Free Coaches Clinic/Training Session

· Potential ideas

· All Ohio T-shirts

· Logo Postings on OSSCA website/linking to Team Opportunities

· Special Ticket Pricing for Teams- FC Cincinnati

§ John O. stressed that getting [MLS involved in](http://mls.involved.in/) supporting the OSSCA through camp, clinics, shirts, etc.

§ Bryan shared an idea of selling OSSCA an t-shirt and/or zip-up to student-athletes who attend the banquet and adding on a dollar for each item sold. The extra dollar could then be put into the foundation.

* Once Around the Room
* Motion to Adjourn the Meeting John

- John O made a motion to adjourn are 8:13pm. First Motion: Jeff Monbeck. Second Motion: Scott MacMillan. All those present in favor of adjournment.