OSSCA Board Meeting

June 25, 2022

10:00 am - 1:30 pm

Zoom Call

Attendance:

*Officers*

John Orozco- President √

Renee Williamson – V.P. Banquet √

Bryan Daniel – V.P. Education

Mike Haney – V.P. Honors

Brian Greene– Treasurer √

Sarah Hodgson – Secretary √

*District Presidents*

 Ben Dotson – Akron √

 Gene DeWeese – Central √

 Bobby Dougherty – Cleveland √

 Dave Kridler – East √

 Chris Laux – North Central √

 Mark Schwemer – Northwest √

 Jeff Monbeck – Miami Valley √

 Todd Morris – Southeast √

 Tony Ripberger – Southwest

 Scott MacMillan – Youngstown √

* Approval of Minutes – Sarah Hodgson
	+ Note on minutes
		- Minutes will be distributed to all immediately following the meeting
		- Corrections will be made for Final Approval at our next Board Meeting
		- All minutes will be sent to Sean/Bryan posting on [www.ossca.org](http://www.ossca.org)
		- Motion to accept the May 25th Meeting Minutes: Gene DeWeese, Second: Chris Laux. All present approve the motion. Motion passes.

* Approval of Financial Report: Brian Greene, Treasurer
	+ Checking: $19,605
	+ Savings: $39,707
	+ Total: $59,312
	+ Motion to accept the Treasurer’s Report: Chris Laux, First Motion, Second: Gene DeWeese. All present approve the motion. Motion passes.

* Kate Barnett, OHSAA Sports Administrator
	+ Season Start Date
		- Training Date – Monday, August 1st
		- 1st Contest - Friday, August 12th
	+ 17 Game Season, 4 Scrimmages, 1 Preview (Preview must be played before the 1st contest)
	+ **OHSAA Tournament Draw**
		- **October 9th**
	+ Regional Game Site Recommendations
		- Email to Kate: All District Presidents should submit sites that they feel are worthy for regional tournament contests.
	+ **State Finals**
		- **November 11th- Girls**
		- **November 12th- Boys**

(Rotation of game times)

* Procedures for Rules Recommendations to the National Federation
* Tabled for a later discussion. Current recommendations can be run through Kate from the OSSCA Board. She will take them to OHSAA.
* Non-Interscholastic and Individual Training Numbers
* As of August 1st, 2022: 6 players from the same school can play on a non-interscholastic team and 6 players can be involved in individual skills training.
* Indoor Soccer
* Coaches can coach their teams and players can play on the same team as long as it is 6v6 or less.
* Association Presidents’/OHSAA Meeting

* VP-Banquet Report – Renee Williamson, Oak Harbor Girls Coach
* 2021-2022 Banquet Cost: $17,504
	+ Date – **January 7, 2023**
	+ Times -
		- **Boys – 11:45 AM**
		- **Girls – 3:00 PM**
	+ Site: Villa Milano Banquet & Conference Center
	+ Cost: $32.00 Parents/$28.00 Coaches
	+ Keynote Speaker: TBA
	+ Motion to accept the BAnquet Report: Gene DeWeese, Second: Chris Laux. All present approve the motion. Motion passes.

* VP-Honors – Mike Haney
	+ Date: **Sunday, November 6, 2022**
	+ Site: Hilliard Bradley High School
	+ **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
		- We will stay until the following items are completed
			* Input of all data – VP of Honors
				+ Room Chair-person, 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 identifies nominated players and email your vote by **November 13thth**
	+ Plaques will be ordered from Skeleton Awards-John B. Orozco
		- Jeff delivers awards to Villa Milano, Friday prior to Pre-Banquet Meeting

* Executive Director Emeritus – Gary Avedikian
	+ 2022 Membership update & process
		- Process, dates and spreadsheet fields remain the same
		- District President received a copy of district’s spreadsheet
		- Personnel controlling registration
		- **Deadline- spreadsheet & OSSCA check September 15, 2022**
		- Gary’s new address was sent out to all board members

* President’s Report – John Orozco
	+ United Soccer Coaches Agreement
		- Lee Jarrell, High School Programs Manager
			* New Agreement TBD
		- Convention Videos available end of July– TBD
		- OSSCA Legacy Foundation – Sara Kluba, Development Officer
			* $5000.00 Contribution from OSSCA
			* 100% Participation from the OSSCA Board
			* Solicitation Letter to Current & Past Members
			* Presidents can send a check to USC with attention to Sara Kluba or make a donation online via a link that will be sent out in the Solicitation Letter
		- United Soccer Coaches Benefits Flyer/Info. – Post & Distribution
		- MLS Tickets Process-improved thanks to Team Admin. & MLS
			* Greater Attendance at MLS Games by General Membership
			* Support from both Columbus Crew & FC Cincinnati at the Banquet
	+ 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)

* Long Term Service Award – Gary Avedikian, Executive Director Emeritus
	+ Revised time table for the Award(s)
		- January 16th – Send a PDF email to OSSCA Board of Directors to include:

A. Nomination instruction letter and nomination form

B. The Long-Term Service Award criteria

C. List A- Brief biographies of individuals previous year’s ballot

D. List - New names of individuals (10-year standard/criteria)

F.  List of previous recipients of the Award .

* January 23rd– District nominees returned to Chair w/recommendation letters
* January 30th – OSSCA Board of Directors receive PDF ballot (Must vote for all)
* February 6th – Ballot returned to Chair for tabulation
* February 13th – Vice President of Honors informed of honorees
* February 20th – Chairman/Vice President of Honors contact President

A. President to inform Honorees recipients of selection

B. Letter to Honorees re: Award Banquet

C. Order the Awards from supplier

* February 27th – Vice President of Honors contact President
	+ Release public announcement OSSCA Website
	+ The release to recipients’ local TV station/newspaper/social media

New business:

* Top Fifteen Poll - John Johnson, Chairman/Mark Schwemer
	+ District Divisional Chairmen Update
	+ District Poll Voters Status
	+ Handouts
		- Top Fifteen Voters
		- Top Fifteen Voter Guide
		- Top Fifteen Voter Information

* OHSAA Official Tournament Ball Wilson VIVIDO- Kate Barnett
	+ <https://ohsaaweb.blob.core.windows.net/files/Sports/Soccer/2022/Wilson_Vivido_Soccer_Ball_OHSAA.pdf>
* Season Start Date- Kate Barnett
	+ Start of the season is August 12th.
	+ Teams can play 17 matches, 4 scrimmages (can be played anytime). 1 preview ( preview has to be played before season begins)

* OHSAA Online Rules Meeting – Kate Barnett, OHSAA Sports Administrator
	+ Live on **July 21st** Time TBA and deadline **August 12th 11:59 pm**.
	+ **Failure to complete Oct. 1st – Ineligible for postseason play & $50.00 fine**

* OHSAA Coaches manual will be on the OHSAA website sometime in **July**- Kate Barnett

* Lindsay’s Law, all coaches need to complete, process can begin immediately- Kate Barnett

* OSSCA Elections – Ballots to be posted on website (Sean Humenanski)- Mark Schwemer
	+ Secretary – Sarah Hodgson, United Local (Hanoverton)
	+ VP-Honors – Mike Haney, Mariemont (Cincinnati) Girls
	+ VP-Education – Suspension of position

* OSSCA Vice President of Communications Position- Mark Schwemer
	+ Job Description
	+ The Vice President of Communications will act as the liaison for all external communication from OSSCA, both to the National office and to the public, and for all internal communication to OSSCA members.
	+ Responsibilities will include: helping craft press releases for events and announcements, maintaining a social media presence for the organization, and providing regular communication to district presidents regarding OSSCA member issues, events, and reminders. Additionally, the VP of Communications will aid in maintenance of the OSSCA website and member login access, as well as any other duties and responsibilities assigned by the President or the Board of Directors.
	+ Works closely with the Vice President of Honors for media releases
	+ Works closely with Sean regarding posting of releases on the website
	+ Promote Educational Opportunities

* OHSAA Soccer Interpreters Meeting July 13th for District Reps- Mark Schwemer
	+ Update to be shared later – John O./Mark Schwemer

* Ohio National Guard, (Diane L. Farrow CTR NG OHARNG) – Brian Greene/John
	+ Leadership Application (revised form provided by Diane & Bryan Daniel)
	+ Boot camp contact Diane Farrow directly at diane.l.farrow.ctr@mail.mil
	+ OHARNG Agreement - website tab promotes Bootcamp
	+ We received $1,500 through this opportunity
* OSSCA Hall of Fame – John Johnson/Gary Avedikian
	+ President gets nominations to John- **June 30th**
	+ Meet via Zoom to speak on nominees- **July 17th or 18th** **(Time TBD)**
	+ Voter submits ballot- **July 23rd**
	+ Chairman returns results- **July 31st**
		- President personally contacts HOF selectee for this year’s HOF Class

* Once Around the Room (Board of Director Members gets a minute)
* Motion to Adjourn- First: Gene DeWeese Second: Jeff Monbeck