

SPRING BUSINESS MEETING OHSSCA BOARD OF DIRECTORS

Sunday, April 12, 2015

11:49 a.m.

Columbus Marriott Northwest
Meeting Minutes

Call to Order: Meeting was called to order at 11:49 AM

Roll Call:

Present: Andrea Sorg, Matt Davis, Rich Szczepinski, Jeff Wobser, Rob Salisbury, Tom Stacy, Jeff Ridler, Mike Griggs, Brenda Wherley, Jim Starrett, Wally Lutkus, Eric Spaulding, Jeff Burrows, Tommy Patterson, Dennis Beck, Vince Colwell, Matt Davis, Eric Peterson, Rob Johnson, Brian Dickman

Approval of Minutes from Fall Meeting

1. Minutes from Fall Executive Board Meeting: **Motion by Rich Szczepinski: Accept Minutes from October meeting, Second by Rob Salisbury, PASSED UNANIMOUSLY**

Treasurer's Report

1. Treasurer's Report – Rich Szczepinski
 - 1) \$6300 spent on website
 - 2) 165 paid members, 115 registered on website
 - 3) a little more than \$2700 on awards
 - 4) reapplying for Nonprofit status**Motion to accept treasurer's report by Tom Stacy, Second by Dennis Beck, PASSED UNANIMOUSLY**

Awards

1. Awards
2. Academic All-Ohio-Matt Davis
 - a. 125 applicants
3. Wirthwein- Rob Salisbury
4. Larry Lyons Service Award- Jeff Wobser
 - a. Changes to previous recipients
 - i. 2007-08 Ron Grant from University
5. Neil Skinner Awards
 - a. DI Girls-Dan Peterkoski-Upper Arlington
 - b. DI Boys- Matt Davis-Hudson
 - c. DII Girls- Stephanie Donley-Columbus School for Girls
 - d. DII Boys- Brenda Wherley-Dover
6. Performance of the Meet 2015 State Meet
 - a. DI Girls- Hannah Whitely (Springboro) 100 back 52.92 (prelims)
 - b. DI Boys- Cameron Thatcher (Olentangy Liberty) 1 mtr. diving - 630.90
7. DII Girls-tie Alexandra Wooden (Cincinnati Country Day) 200 free 1:46.96 and 100 free 49.43
8. DII Boys- tie between Jackson Higgins (Dayton Oakwood) 200 free - 1:37.57
 1. Frannie Brogan (Dover) 100 Breast - 55.68
9. State Championship Team/Coaches
 - a. D1 Girls-Upper Arlington-Dan Peterkoski
 - b. DI Boys-Cincinnati St. Xavier- Jim Brower
 - c. DII Girls-Gates Mills Hawken-Jim Bocci
 - d. DII Boys-Cincinnati Seven Hills-Allie Henges

Committee Reports

1. Scholarship committee report – Mike Griggs
 - a. More hard copy applicants (only 5 from website)
 - b. Applicants...8-D1 boys, 8-D2 boys, 3-D1 girls, 5-D2 girls
2. Rules/Officials report – Ken Gipe (via Andrea Sorg)
 - a. No Report
3. Diving Report – Ryan Wilson (via Andrea Sorg)
 - a. No Report
4. NISCA – Jim Starrett
 - a. Will have booth at ASCA clinic
 - b. No major changes from NISCA meeting, need to change DDs for diving
 - c. Next year Convention will be at Georgia Tech in Atlanta, Georgia
 - d. Asking for approval of \$500 NISCA expenses
 - i. Motion to approve by Jeff Wobser, Second by Wally Lutkus, PASSED UNANIMOUSLY
5. Hall of Fame - Wally Lutkus/Brenda Wherley/Jim Starrett
 - a. Follow-up on Ann Urschel
 - b. Attempt again to get in touch with her
 - c. Rob Salisbury stated that Hall of Fame presentation in Fall was really well done
 - d. New Ballot in Fall
6. All-Ohio – Jeff Burrows
 - a. Certificates online this year
 - b. We were running out of hardcopies
 - c. Stated online certificates were hard to find
 - d. Jeff Wobser stated you have to be a member to receive
 - e. Andrea Sorg stated there were two spots to find online
 - f. Jeff Wobser says file will be updated each year

Old Business

1. Website – Jeff Wobser
 - a. ASCA clinic in fall replaces swimposium, so membership only from website
 - b. Need photos for website, current are just photo stock
 - c. Andrea says share articles and interesting things for website
 - d. Brian Dickman asked question about membership from Swimposium
 - i. Jeff Wobser says he was registered YMCA & didn't check box wanting to receive information from OHSSCA
 - e. Wally Lutkus shared idea of making only way to register should be through the website
 - f. Jim Starrett recognized Andrea Sorg & Jeff Wobser for hard work on the website
2. State Timeline – Andrea Sorg
 - a. Proposal to State 15 minute rule
3. Split of bylaws and regulations – Rich
 - a. Legally need to separate bylaws and policies/procedures
 - b. Bylaws – legal language
 - c. Policies & Procedures – awards, scholarships, how we operate
 - d. Vote in Fall at general meeting
 - e. Jeff Wobser thanked Rich for getting 401C3 and splitting bylaws out

New Business:

1. ASCA clinic logistics – Jeff Wobser

- a. Called John Leonard to sync OHSSCA & ASCA world clinic in Cleveland
 - b. Discounted rate sign up available at ASCA website
 - c. Meeting set up for Friday night at Renaissance
 - d. General Meeting Saturday Morning prior to conference starting
 - e. Next fall decide 2016 Fall meeting
 - f. Jim Starrett will contact about having OHSSCA info at NISCA booth at ASCA world clinic
 - g. Email from president of NISCA, there will be a NISCA meeting after the OHSSCA general meeting
2. Uniform timeline at sectional, district, and state meets – Andrea Sorg
 - a. Motion by Jeff Wobser, Second by Jeff Ridler, to make postseason break after the 50 free
 - b. Yes – 10
 - c. No – 9
 - d. PASSED
 3. Uniform meet break in regular and post season meets – Matt Davis
 4. Uniform All-District honors and forms – Andrea Sorg
 - a. Motion by Jeff Burrows, Second by Jim Starrett
 - b. To get rid of paper all-district and to declare all top 8 finishers (relays and individual) all-district
 - c. Amendment to add pdf certificate on website of all-district
 - d. PASSED UNANIMOUSLY
 5. State Award Presenters – Matt Davis
 - a. Motion by Matt Davis to have the President-Elect designate State Award meet Presentation Coordinators (one for each division) with every attempt being made to represent each district, Second by Eric Peterson
 - b. PASSED
 6. State and District Coach Passes – Matt Davis/Tom Stacy
 - a. Motion by Jeff Wobser for State Tournament Deck Pass allotment to be 1-5 athletes (2 coaches), 6-10 athletes (3 coaches), 11-15 (4 coaches), 16+ athletes (5 coaches), Second by Jeff Ridler, PASSED
 7. District COY voting – Matt Davis/Tom Stacy
 - a. Motion by Tom Stacy to allow each team at the district meet 1 vote for district COY regardless of OHSSCA membership but all nominees for district COY have to be members of OHSSCA, Second by Matt Davis, PASSED
 8. NISCA powerpoints, new diving scoring – Jeff Wobser
 - a. State Performance of the Meet
 - b. Jim Starrett will request NISCA update powerpoints
 9. Rep Manual/Checklist – Andrea/Matt
 - a. Must be a member of the association
 - b. Executive committee working on Checklist/Manual
 10. State Meet COY voting
 - a. Motion by Rob Salisbury that the Neil Skinner award be presented between the 100 breast and 400 free relay at the State Meet of the same year
 - i. Yes – 12
 - ii. No – 6
 - iii. PASSED

Next Meeting: ASCA World Clinic

Meeting was adjourned at 2:38pm Motion by Jeff Wobser, second by Rich Szczepinski