Agenda for Executive Board Meeting 9/10/24

- Approval of Spring Minutes
- Getting OHSSCA some recognition at C.T. Branin
 - o wall wrap, signage, advertisements, etc.
 - o 40 ft wall wrap costs about \$5,000
 - Same size as the Marty Maul would cost about \$2,000
- Treasurer's Report Rich S.
- Coach of the Year Awards
 - Mark Sullivan–Mason–Girls D1
 - Mike de Bear-Upper Arlington-Boys D1
 - Eric Wentzel–Alter–Girls D2
 - Andrea Sorg—Oak Harbor—Boys D2
 - NFHS Nominee–Mike de Bear–Upper Arlington
- Performance of the Year
 - o Emily Brown-Dublin Coffman-Girls D1
 - Dominic Roberto-Solon-Boys D1
 - o Josephine Pilian-Hathaway Brown and Samantha Holt-Chagrin Falls-Girls D2
 - Austin Sorg-Oak Harbor-Boys D2
- OHSSA Rep

 Kelly Schoenly Introduction
- Scholarship Matt D.
- Officiating RJ
- Illegal caps still illegal
 - Contact RJ if you have questions about new caps you may want
 - o He reached out to NFHS about changing the logo sizing rule, they denied
- District meets get results sent into the State ASAP
 - Goal to have state qualifiers posted by midnight on the day of districts
 - there should be no need to have to wait until 5pm Sunday to officially know qualifiers
- Reach out to RJ with any meets that don't follow the standard order of events
- A new test has been created for Dive only Officiating
- Backstroke ledges are still not to be used. DePaul university is conducting a study on safety
- Diving Ryan W.
- October coaches meeting for dive
- NISCA Keeler
- Join the association, they offer many resources and host an awesome annual coaches clinic
- New Coach Presentation Rob ???
- Swimposium
 - None this year, working with Bill Dorenkott on a mega one next fall hopefully
 - o Friday night presentations, Saturday demonstrations???

- Discussion of having it on 1 or 2 days. Point made of 1 day may get better attendance
- Awards Report Rob
 - Hall of Fame Year is 2025
 - o Wirthwein-John Mihevic last year
 - Larry Lyons–Matt Davis last year
 - SEI-Carlo Cordon and Denise Humphrey last year
- Big discussion of should diving get it's own "performer of the year" award
 - Diving hasn't update their powerpoint system so it's hard to accurately compare swimmer performances to diving
 - Points for keeping it as is
 - Diving only has 4 events compared to swimming's nearly 20
 - Basically just giving the diving state champ a second award
 - Points for splitting up into swim and dive separate awards
 - Swimmers get both a boys and girls representative, so should diving
 - Splitting it up takes care of not need to worry about the powerpoint discrepancy
 - Previous award winners from the start in 2013, there have only been 5 diving winners- heavily favored towards the boys divers
 - Mike Debear to make and send out a vote for the above points
- District Reps
 - Schedule Meeting
 - Format is out there to follow
- New Business
 - o Full meeting October 8th, 2024 at 7PM
 - Diving included in Performance of the Meet???
 - o Long term split in divisions...stay 50/50, or rethink it 40/60, etc.
 - Matt Davis to head up committee on new ways forward to split divisions
 - Not looking into more divisions, but how to more appropriately split D1/2 that is not just 50/50
 - Many others interested in helping Matt look into options
 - Looking for a proposal by the spring of 2025