

MEETING OF THE OHSSCA BOARD OF DIRECTORS

Via Zoom virtual meeting- March 20, 2024 8:00 PM Start

<https://mmc.zoom.us/j/96868097887?pwd=eHUyNTV1T1N0cTUxdmQvdG9p>

AGENDA

I. Remind Rob to record the meeting

II. Call to order, roll call

Rob Johnson, Rick S., Mike Debear, Kate Barnett, Dan Carl, Brian Perry, Carlo Cardon, Eric Peterson, Denise Hank, Dennis Beck, Tommy Patterson, Hillary, Laken Simkovich, Andrea Sorg, Keeler Callahan

III. Review/Approval of Fall 2023 minutes- please review ahead of time: <https://www.gomotionapp.com/team/rechsohs/page/about/meeting-minutes>

IV. Reports from Chairs

a. Officiating- RJ Van Almen

-OHSAA looking at getting dive only officials

-4 DQs for illegal suits logos, making a proposal to NFHS to change this rule

b. OHSAA – Kate Barnett

-State meet ran smooth, except for D2 prelims being really crowded (60 teams with 1 person)

-Move to a regional model?

-Looking to Track for a model of expanded divisions

-Size of Central District D2 was crowded, need for division expansion

-Concern of having 3 divisions watering down competition

-Looking into how to split divisions, not just a 50/50 split

-Discussion on how to limit deck access at the State Tournament

-Kate to check in on District Meets

c. Diving- Ryan Wilson

-Asking for coaches to be able to present awards to their own divers

-NE- Can one gender have sectionals and not the other?

d. NISCA- Keeler Callahan

--See link sent Via Email

e. Awards- Andrea Sorg

--All awards were purchased and distributed for state level. There was a tie for DII girls performance of the meet, that award is on order and will be shipped once available.

Reminder-send receipts to Rich for district level coach of the year awards.

--Para awards at districts?

-Making the District Para-Awards uniform throughout the state

-Need to look into the Districts buying their own Para-Awards

f. Financials- Rich Szczepinski

--Current balance - \$27,861.23 (after awards, etc... Don't have March Statement yet.)

g. Scholarships- Matt Davis

V. New Business

a. Quality of state broadcast questions/concerns

-Streaming in the gym and coaches hospitality

b. Swimposium?

Previous year's swimposium received great feedback

c. Division Breakdown Questions

d. Fall training- new coach, software- went well. What else can we do?

e. OHSSA conversations- resuming soon

f. Award Winners

- i. Coach of the Year – Mike de Bear (Boy D1)/Mark Sullivan (Girl D1)/Eric Wentzel (Boy D2)/Andrea Sorg (Girl D2)
- ii. Performance of the Year – Emily Brown (Girl D1)/Dominic Roberto (Boy D1)/Austin Sorg (Boy D2)/Josephine Philiang and Samantha Holtz (Girls D2)
- 1. Dive Included ???

-Include Diver of the Year award?

- g. Nomination and Congrats
 - i. Hall of Fame – Dan Peterkoski/Tim Beerman/Larry Fruth/Mike Linehart
 - ii. Wirthwein – John Mihevic
 - iii. Larry Lyons – Matt Davis
 - iv. SEI – Carlo Cordon/Denise Humphrey
 - v. Process for nominations
- h. Open discussion