

OHSSCA Board of Directors Meeting

April 6, 2022 – called to order at 6:30 PM via Zoom

Present: Rob Johnson, Cindy Dial, Jim Starrett, Dennis Beck, Carlo Cordon, Nick Levi, Andrea Sorg, Matt Petricola, Chris Matthew, Brian Perry, Wally Lutkus, Daniel Carl, Kate Barnett, Mark Harris, Ryan Wilson, Mike de Bear, Tom Stacy, Eric Peterson, Rich Szczepinski, Jeff Riegler, Matt Davis

Approval of fall 2021 minutes: Motion to accept by de Bear; second by Peterson. APPROVED

Reports:

Kate Barnett from OHSA:

- A. AWARD PRESENTATION: Discussed the process of coaches handing out awards at the State Meet. Suggested that there be a *consistent method of awarding the athletes their medals*. Either everyone hand the athlete their medal or place the medal around the neck.
- B. EDIVE: Discussions with EDIVE with recording of results across the State. Working on clean transitions and consistency across the state.
- C. STATE MEET TICKETING: Concerns with the ticketing process include: AD's not sending codes to coaches; suggested sending codes directly to the coaches. Finals tickets – is it necessary to do two emails with codes.
 - a. 2022 State Meet was not a sell out
 - b. State Para event was fantastic!
- D. DISTRICT INPUT: Kate would like to meet with leadership from each District. Suggests a committee to assist Kate with tournament concerns. Coaches expressed their concerns with the NW District; the coaches need to have a voice in the running of the meet.
- E. PROPOSALS/RECOMMENDATIONS: Any recommendations should go to Kate by June 1.
- F. STATE ALTERNATES: There was discussion with state alternates in individual events as well as relay alternates...should they be on deck ready to go? Discussed formulating uniform rules for alternates at the district and state levels.
- G. PARA EVENTS: Discussed the process of para events at the state meet. We will continue alternating years between the D1 and D2 meets with the para events.

OFFICIATING:

A report was given for RJ Van Almen. Relay judging pads worked well at the state meet. There is a MAJOR need for more officials!

DIVING: Ryan Wilson

State Meet went well – ZERO grumblings. The diving panel is continually improving. Dan Miller (NE) ran a diving clinic on judging diving; this is a great tool and officials should take advantage. Should there be an additional diving test for officials and add the option for group education for judges. The diving clinic included OHSSCA dues and is a great way to get more people involved. OHSSCA website updates will include diving videos. Suggestion that there be more 11 dive meet invitationals.

NISCA: Wally Lutkus

NISCA Meeting will be held at the Men's NCAA meet in Minnesota

AWARDS: Andrea Sorg

No report

FINANCIALS: Rich Szczepinski

\$18,500 in the account as of April 6. Scholarships are the only outstanding and we should end the season with \$17,500.

SCHOLARSHIPS: Matt Davis

There are currently 10 applicants as of April 6. The deadline for submitting applications is April 15 and the award will be announced on May 15.

NEW BUSINESS:

- A. SWIMPOSIUM: Combine ASCA/OSU Clinic on October 7 and 8, 2022. If you are interested in being on the committee email Rob Johnson.
- B. PROPOSALS:
 - a. Alternates at state prelims: Withdrawal no later than 24 hours prior to the start of the prelim session. The alternate can attend if someone withdraws. If less than 24 hours' notice of withdrawal, there will be no alternate in place. This will be sent out for a member vote.
- C. INCLUSION OF REACTION TIME IN RESULTS: List the RJP and backstroke times in results where ever applicable in the final results. This will be sent out for a member vote.
- D. EARLIER START TIME FOR STATE FINALS: There was a request to start D1 and D2 finals one hour earlier. Rob will reach out to Joan Rehfus to get more information to see if this is feasible.
- E. EXPANSION OF STATE QUALIFIERS: There was a request to see if there is any reason why we cannot expand the state meet qualifiers number from 24 to 32 qualifiers. This would include relays as well as diving. Rob will reach out to Joan Rehfus for more information.
- F. COACH OF THE YEAR: Should there be a 'tie breaker' for coach of the year is there is a tie or should both coaches be awarded the honor. Should there be a deadline to enroll in membership into OHSSCA since many coaches join the week of districts or state? A suggestion was made to offer early membership fees and increase membership dues as the season progresses.

- G. SCHOLARSHIPS: A vote will be sent out to the board to remove the state qualifier pre-requisite from the application.
- H. FALL TRAINING: Fall training for new coaches included going over the use of HY-TEK. 15-20 people attended these trainings and really enhance our membership.

ANNOUNCEMENTS:

Hall of Fame voting will be sent to the board members. Vote for 3; candidates need 50% of the vote to be elected.

Motion to adjourn made by Rob Johnson at 8:45 PM. Motion to accept by Matt Davis; second by Jim Starrett.