OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION July 18, 2006 – 9:00 PM at Holiday Inn, Indianapolis IN

Present: Joe Balogh, Bob Von Kaenel, Dave Froelich, Wally Vickers, Larry Wilson, Pat Carroll,

Absent: Chris Adams, Paul Wayne, Wayne Wiseman

STATE TOURNAMENT GAME PROGRAMS – It was agreed to increase to purchasing 3 pages in the program so we can put information in it about the association. It would include a section for coaches' awards, a section for student/athlete awards, and the Paul Walker winner information.

CONSTITUTIONAL ISSUES— We need to update information on the selection of N-S girl's coaches. We need to define Girls Advisory Committee (GAC) duties in regards to the awards they are selecting and nominating. The GAC chairperson for each award will be responsible for a nomination list, bios/pictures of winners to PR & webmaster and any other information needed for *Hooplines*. The GAC would handle the Girls POY, COY, Asst. COY, N-S Coaches, and Ms. Basketball selections.

CERTIFICATE AWARDS – It was agreed that we should have ONE vendor doing all of our certificate awards. With J&K Printing doing the *Hooplines*, it was suggested that we consider them as a company for doing the membership forms, scholarship awards, century awards, scholarship society, academic All-Ohio, academic Team All-Ohio, N-S Game certificates, HOF Program, and any other certificate awards. All awards should have a uniform look and include our logo. It was also suggested that the membership card be reviewed for possible changes as well, possibly including the card to look similar to our business cards. In regards to plaques and other special awards, it was agreed that all honors should have the current OHSBCA logo on the award.

STUDENT ASSISTANT AWARD – It was proposed to select a student assistant award for outstanding managers, statisticians, etc. This idea was defeated.

ON-LINE REGISTRATION – Pat Carroll explained different options, and would continue to find out the best possible way to implement this type of program.

OVERVIEW of INDIANAPOLIS MEETING – This meeting had representatives from Kentucky, Indiana, New York, Texas, Michigan, Minnesota, North Carolina, Kansas and Ohio. Discussion was held about having a National Association of Basketball Coaches Directors (NABCD). Several ideas were gathered and shared by each association. One particular idea of interest involved an Endowment Game which North Carolina uses. Texas was the only state with more members.

CLINIC IDEAS/THOUGHTS – It was agreed to continue to have a Professional Development program at the clinic, and to include our Mentors List with the clinic booklet. The clinic date for this year is Sept.24-25 at Hyatt Regency. The clinic dates for 2007 were also given as Sept. 30-Oct. 1, 2007

HOF/ TOP 100 SHOWCASE/N-S WEEKEND – Wally Vickers announced the dates for the next three years for these events. April 21-22, 2007, April 19-20, 2008, and April 18-19, 2009. All 3 years will be at the Marriott Airport Hotel, and Capital University. Larry reported that "Shoot-a-Away" offered to allow us to use as many Shooting guns as needed for the Showcase. Larry Wilson suggested Clair Muscaro as a possible honorary inductee to our HOF.

TOP FREE THROW, and 3-POINT GOAL AWARDS - Larry Wilson asked why field goal percentage was not included. It was suggested to have directors vote on that category, and to include certificates to the Top 5 Teams in each category. If no certificate, should we discontinue this process totally?

RAWLINGS CONTRACT – It was noted that the Rawlings Contract expires this spring. Suggestions were made to include some additional perks to the directors and officers of the OHSBCA. Wally stated that Spalding was planning to make an aggressive bid this year as well. Plans were made to offer each of them invitations to our September Meeting so they can present a proposal.

PAUL WALKER AWARD – It was suggested that all nominees be kept in a pool following each year. It was also recommended that the award be given to someone who is nearing retirement if there is a nominee available in that situation. Each district should be nominating someone each year. Previous years' nominees should remain as candidates. This process has always been used, unless a district submits a new nominee. Bob Von Kaenel would remain as chairman of this committee.

NEWS RELEASES – Larry had several areas of concern: 1) Put a picture of the top academic All-Ohio player in each division in *Hooplines* 2) Do the same for academic All-Ohio Teams, and Scholarship Society Teams 3) Release Dates for Century Award Winners, and N-S rosters to be done the first week in April 4) Release Dates for POY, COY, Asst. COY, and Mr. & Ms. Basketball be done the week of the N-S Game 5) Who handles the news release for N-S Game Results? (Rusty Miller, Steve Blacklege – AP) 6)

Larry explained the cost of the "new" paper used for *Hooplines* and gave expense breakdowns for each page. Everyone was in favor of the new style of paper. 7) August mailings to college coaches should include the Top 100 Showcase dates.

HOF DINNER: We should use colored badges to signify people at this event. Examples would be: a) Purple badges for HOF Members b) Red badges for new inductees c) Blue badges for OHSBCA officers and directors d) guests would have name tags as in the past. The program should include pictures of all past HOF members and their year of induction. It was agreed that J&K Printing should do the program along with our other awards. Program changes need to include a larger full page program. It was reminded that our HOF Inductees would be presented at halftime of the first state tournament championship game on Saturday Morning.

N-S GAME & PROGRAM – Several suggestion on what to include in the program were discussed and agreed upon: a) present coaches scholarship winners b) present COY winners c) present Asst. COY winners d) present Mr. & Ms. Basketball winners e) past MVP winners of all boy/girls games f) list of past boys/girls coaches of the N-S Game g) order of events for games and presentations [preferably on the inside cover], h) any special game rules [six fouls, warm-up time, length of half-time, length of game i)list of all past players and game results. Other concerns included: a) what and when is each award being presented? b) Communication with building reps [Custodian, coaches, administrators and game directors] c) Ticket takers location and arrival time d) better paper quality for the program e) should program cover be in color?

HONORING COACHES WITH GREAT SERVICE OF WINNING – How do we honor Dick Kortokrax, Joe Petrocelli, Jack Van Reeth, and Karen Wittrock? They are all over 700 victories. It was agreed that we should add \$1,000 dollar scholarships in honor of Dick Kortokrax and Joe Petrocelli, as they are former OHSBCA Presidents. Ideas for honoring Van Reeth and Wittrock were tabled and more input was to come from future meetings.

COMMISSIONER ROSS – It was suggested and agreed upon that we should continue to meet as an executive board with Commissioner Dan Ross. We plan to meet with him in regards to future programs, and ways to strengthen our ties with the OHSAA. A lot of positive feedback has occurred through previous meetings, and we definitely want to continue this avenue of communication.

OHSBCA STIPENDS – Discussion was held in regards to the amount of stipends for each executive position. Comparisons were made to the stipends paid to Indiana (\$21,000), Michigan (\$16,000), and New York (\$18,000). In Ohio, our budget for paying the treasurer, secretary, public relations director, webmaster, clinic director, showcase directors, HOF coordinator, and N-S Game coordinators comes to a total of \$8,500 dollars. The following increases were suggested for each position with approval needed by the directors: [The amount in parenthesis is the previous amount]

Treasurer	\$ 4,000	(\$2,000)
Hooplines/Public Relations	\$ 3,000	(\$1,500) + 25% advertisements
Webmaster	\$ 2,000	(\$1,000)
Hall of Fame Coordinator	\$ 1,000	(\$1,000)
Clinic Director	\$ 500	(\$ 500)
N-S Game Coordinators (2)	\$ 500	(\$ 500)
Top 100 Showcase Directors (2)	\$ 500	(\$ 500)
Secretary	\$ 500	(\$ 500)
NEW STIPENDS:		
President	\$ 1,000	
2 nd Past President	\$ 500	
1 st Past President	\$ 500	
1 st Vice-President	\$ 500	
2 nd Vice-President	\$ 500	

With these new stipends and pay increases, the OHSBCA would now be budgeting \$16,000 dollars to pay the executive board members.

FUTURE DATES – **Pre-Clinic Meeting** – September 24th – 9:00am at Hyatt Regency, **OHSBCA Clinic** – September 24-25 at Hyatt/Batelle Hall **FALL MEETING** – Oct.16, 2006 at OHSAA Building. Committee Meetings will start at 9:30am with the General Meeting beginning at 10:00am.

ADJOURNMENT - 1st – Dave Froelich 2nd – Wally Vickers

Respectfully,

Bob Von Kaenel