

OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION
September 30, 2007 – 9:00 AM at Hyatt Regency, Columbus OH

- I. **Welcome - President Dave Froelich** welcomed everyone to the meeting.
- II. **Prayer – Tom Rettig** led us in prayer.
- III. **Roll Call – Bob Von Kaenel** called roll. Absent were – Amy Manco, Dave Schlabach, Pat Carroll
- IV. **Treasurer’s Report – Wayne Wiseman** – Approved 1st- Bob Walsh 2nd- Dan Gorski
- V. **Presentations –**
 - A. Ron Stokes/Dave Cecutti – Hoop FanFest – They explained what their program would be doing at the Boys and Girls State Basketball Tournament. They are asking the OHSBCA to help with a clinic on Saturday of the State Tournament.
 - B. Girls Advisory Proposal – **Mary Jo Huismann** presented a proposal asking that we have 16 Boys Directors and 16 Girls Directors. Discussion was held and the GAC will make a more defined recommendation at the Fall Meeting.
 - C. Mike Fox – AAU Event – Columbus – The association voted against sanctioning this event.
 - D. CREZ – This is a stat program and they are offering discounts to OHSBCA members.
- VI. **Minutes from Executive Meeting – July 17, 2007 at Indianapolis**
 - A. Membership Goal – Push your district to join more coaches – We would like to reach 4,000 members
 - B. On-Line Registration – Pat Carroll is working on this program
 - C. Mentoring List – **Tom Barrick** passed out lists and explained that he is hoping to have this list on the website in the near future.
 - D. OHSBCA HOF Weekend – **Larry Wilson** discussed several issues: 1) Top 100 Showcase Dates 2) Gatorade will continue to sponsor the N/S Game and Top 100 3) A handout of *Hooplines* expenses was passed out 4) Past President’s Breakfast was announced as March 15, 2008 @8:30am in Holiday Inn on Lane 5) Larry asked for Websites from each district 6) News/Media Information is needed from some district directors 7) Larry asked for the cost of all certificates/plaques/awards to be given to him so we have that information on file 8) Larry handed out press release dates for certain awards 9) An explanation of membership forms was given. It was concluded that 300 schools did not join 10) Mailing dates were explained
- VII. **Past President’s Breakfast – Dave Froelich** – Will be held March 15, 2008 at 8:30am in Holiday Inn on Lane
- VIII. **Hall of Fame Information** – Don Henderson announced the banquet date as April 19, 2008, and the nominations are due for the October Meeting. President Froelich explained that the display case information has been removed from St. John Arena until we can find a better location.
- IX. **Rawlings Contract** – President Froelich explained the conditions of the deal and that the price of the ball will be capped at \$36.00 for the next 3 years.
- X. **Dr. Ross & OHSAA Questions – President Froelich** discussed the following issues: 1) Future Proposals to the OHSAA 2) The Foundation Game which would permit an extra game as an exhibition and proceeds would go to the OHSAA Foundation 3) Why does Basketball have two Dead Periods (the only sport that does) 4) Officials Voting Procedure – Give us some details on how they are being selected 5) State Tournament Tickets for ALL head coaches in the lower levels. He also explained the pricing for future tournaments

- XI. **Director Responsibilities – President Froelich** asked for better attendance at OHSAA Board of Control Meetings. He also asked for information to be given to *Hooplines* in a timely fashion, and for directors to get media e-mail contacts to Larry Wilson. He reminded all directors that the constitutional requirements must be met when selecting players for the N/S game.
- XII. **Director Expenses Proposal – President Froelich** presented a proposal to increase the mileage to 50 cents per mile one way to meetings, and that the State Tournament March Meeting fee increase to \$200.00 dollars toward room fees. A motion was made to accept this proposal. 1st Walsh 2nd –Rettig Motion passed 16-0
- XIII. **Business Items –**
- A. Paul Walker Award – Each director should submit names to **Bob Von Kaenel** by October 8th
 - B. N/S Coaches – Have eligible coaches ready for the October Meeting
 - C. Century Awards & Arzen Awards – Deadline was Sept. 1st to **Wayne Wiseman** for these awards
 - D. NFHS Ohio Coach of the Year – Directors need to e-mail a girls or boys coach for this award to **President Froelich** by October 8th 2007
 - E. SEI Award – Districts 1-4 should have girls and boys coach nominee to **President Froelich** by October 8th
 - F. District Reports – Please e-mail **President Froelich** with any district concerns prior to the fall meeting. Have them to him by October 8, 2007

XIV. **FALL MEETING - October 15, 2007 at 10:30am at the OHSAA Office**

Committee Meetings:

Paul Walker Award – 9:30am – Nominees by Oct. 8th to **Bob Von Kaenel**

HOF Nomination – 9:30am – Nominees by Oct. 8th to **Paul Wayne**

- XV. Adjournment – 1st - **Greg Nossaman** 2nd – **Bob Walsh**

Respectfully submitted,

Bob Von Kaenel/Asst. Secretary