OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION July 17, 2007 – 9:00 PM at Holiday Inn, Indianapolis IN

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

Absent: Paul Wayne, Wayne Wiseman

FINANCIAL REPORT – 1) The treasurer's report was approved. 2) OHSBCA Clinic Report showed a profit and was approved. 3) The HOF Banquet Report was approved. 4) A bill was presented from Croton Craft for the cost of Awards for John Diebler and Jay Burson – It was approved to be paid. 4) N/S Game Report was presented and approved. 5) Top 100- Larry Wilson will send the report at a later date 6) *Hooplines* Report – We are waiting on statement for the cost of printing. 7) OHSBCA Clinic – Sept. 30- October 1, 2007 – Hyatt Regency/Batelle Hall Convention Center

MIKE FOX AAU EVENT- Ohio State Basketball Staff would like us to work with Mike Fox in conducting an AAU Event the same weekend as our Top 100 Showcase. It would be held in Columbus. Authorization was given to President Froelich to discuss it with Ohio State and Mike Fox. No decision was made. It was agreed by the entire group, that we need more support from the Ohio State Basketball Staff.

MEMBERSHIP INFORMATION – 1) Send an example of a suggested new style of membership card to Wayne Wiseman 2) Get a list compiled of all printed materials that we use for awards and nominations for the OHSBCA 3) On-line registration – Pat Carroll is getting new software and will give a report of his findings at a later meeting. 4) Membership Goal – 4000 members next year! How do we get more members? Discussion was held in regards to N/S voting procedures in ALL districts – It was decided to send reminders to all district directors explaining the method for N/S voting as stated in the OHSBCA constitution 5) President Froelich presented a list of nominees for the upcoming elections in October, and gave the list of positions that are on the ballot 6) State Championship Rings – President Froelich explained that 6 of the 8 State Champion coaches were OHSBCA Members – They will receive their rings at the clinic. 7) Directors should send reminders to coaches who have not joined OHSBCA in their respective districts

PAST PRESIDENT'S BREAKFAST – It was deemed a huge success. It was agreed that we should continue this event and include giving a gift to each former president.

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 (NABCD) – This meeting had representatives from Kentucky, Indiana, New York, Texas, Michigan, North Carolina, Iowa and Ohio. Ron Hunter (IUPUI), a member of the NABC spoke with the group. He stated that the NABCD will probably be invited to attend the next NABC/NCAA Meeting in August at Kansas City, Missouri. An election of officers was held: Dave Archer (New York) – President, Tom Hursey (Michigan) – Vice-President, Steve Witty (Indiana) Treasurer, Pat Carroll (Ohio) – Secretary. Several ideas were gathered and shared by each association. Texas was still the only state with more members.

MENTORING – It was agreed to continue to have a Mentoring program for the OHSBCA. Tom Barrick will be the chairperson of this endeavor.

HOF/TOP 100 SHOWCASE/N-S WEEKEND – Wally Vickers announced the dates for the next three years for these events: April 19-20, 2008, April 18-19, 2009 and April 17-18, 2010. All 3 years will be at the Marriott Airport Hotel, and Capital University. Larry reported that "Gatorade" offered to continue to assist us at this event. Questions were raised about Ohio State getting us some assistance from Kroger's for this weekend. Nationwide Insurance was also mentioned as a possible sponsor of the events.

TOP FREE THROW, FIELD GOAL, and 3-POINT GOAL AWARDS - Larry Wilson asked if coaches need to be members for players to receive these awards. All agreed that it was not an issue.

RAWLINGS CONTRACT – President Froelich stated that the contract had been signed, and the information was given to the officers. It was suggested that the OHSBCA should purchase items from Rawlings for the officers and directors. Everyone was very satisfied with the Rawlings Contract Larry Wilson announced that Rawlings had paid royalties to the OHS BCA since the year 2000.

PROPOSALS – President Froelich asked where to go next? The Board of Control says we are doing all the right things, but they still defeat all our proposals. It was felt that the OHSAA Foundation Game will re-surface next year. It was agreed to continue to propose for individual workouts in May, and to continue to work closely with Dr. Ross on both matters.

HOF DINNER/PROGRAM: A question was asked about the program, and why it included information about the Ohio HOF Museum Banquet? We want to make sure that everyone understands that these are separate events. The New York Coaches wanted to know if we had two HOF's in the OHSBCA. We explained the difference.

GIRLS ADVISORY COMMITTEE – President Froelich presented a list of proposed ideas by the GAC. After a lengthy discussion, it was decided to have the GAC present their proposal to the directors at our September Clinic Meeting. Discussion dealt with duties, voting, and initiatives of the GAC.

FANFEST – President Froelich explained that Ron Stokes and Dave Cecutti would like to have a FANFEST at the Boys & Girls State Basketball Tournament. They want the OHSBCA to assist them with this program. It was decided to decline the offer because of a conflict of philosophy with the OHSAA.

COMMISSIONER ROSS – It was suggested that we record minutes when we meet with Dr. Ross. It was also stated that we remind him about the seating for the boy's state tournament. We want to emphasize our position, that we believe that ALL head coaches should have seats in the 100/200 levels of the Schottenstein Center. Also it was suggested that President Froelich send a letter of congratulation to retiring Asst. Commissioner – Duane Warns.

HOF KIOSK at SCHOTTENSTEIN CENTER – President Froelich will get information about a kiosk for the arena. It was also decided to take everything out of St. John Arena and the HOF Display Case located there. We will keep all materials until we have a permanent home for them.

PUBLIC RELATIONS REPORT - MISCELLANEOUS ITEMS – 1) Publishing Coaching records - It was decided that "OHIO WINS" only will be counted in Century Awards standings. Paul Walker's count will be grandfathered into the list. There will be a Boys Wins, Girls Win and Combined Wins total listed for publishing purposes 2) It was proposed that memberships be accepted until Jan.15th with a late fee penalty for those after December 31st – This was voted down by the officers 3) Board of Control Meetings – If those appointed cannot attend, please contact the president, or get a replacement. We need representation at each meeting. 4) Should girls coaching award be presented at Girls State Tournament? 5) All OHSBCA Forms should include an e-mail address and cell phone number in the future 6) Larry Wilson announced the release dates for all awards for the OHSBCA 7) Asst. COY Forms - It was decided that we should have separate forms for boys and girls coaches. 8) It was stated that we should add to the constitution that Century Awards for 100/200 wins will be presented at local meetings, and 300+ winners will be presented at the state tournament 9) It was voted to increase the amount of the Academic Team Pizza Party to \$100 dollars 10) It was decided to continue to have food at the March Meeting of the OHSBCA – Larry Wilson will check with Holiday Inn 11) It was decided that Mike Sheridan will make a presentation at the September Meeting in regards to CEU's for Coaching. 12) Have a list for free admittance at N/S Games.

EXPENSES – Holiday Inn quoted us a price increase of \$149.00 dollars per night with a four night minimum for next year. They offered us 45 rooms for next year. Discussion was held about the expenses for attending meetings and for room reimbursement. It was suggested to give \$200 dollars for rooms, and to increase the mileage to 50 cents per mile one way. This will be presented at the September Meeting

FUTURE DATES – **Pre-Clinic Meeting** – September 30th – 9:00am at Hyatt Regency, **OHSBCA Clinic** – September 30-October 1 at Hyatt/Batelle Hall **FALL MEETING** – Oct.13, 2007 at OHSAA Building. Committee Meetings will start at 9:30am with the General Meeting beginning at 10:00am.

ADJOURNMENT - 1st – Joe Balogh 2nd – Wally Vickers

Respectfully,

Bob Von Kaenel