

**OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION
EXECUTIVE MEETING - JULY 25, 2008
HOLIDAY INN ON LANE - COLUMBUS**

MINUTES:

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

Absent: Larry Wilson

FINANCIAL REPORTS – 1) The treasurer's report was approved – 1st Barrick 2nd - Vickers 2) **Hooplines** – Discussion about the constitutional issue – decided to leave things the same 3) Membership Dues – It was voted to increase the dues to \$20.00 effective for 2009-10 4) **OHSBCA Clinic** – Decided to increase the clinic registration to \$70.00 pre-registered and \$85.00 at the door. Also, Tom Souder (Kilbourne HS) would like to assist Dave Krauss. Discussion was held about Ohio State being considered with us when the current contract with the Hyatt expires. 5) **Stationary/Envelopes** – It was decided to cut back on these items for directors/officers 6) **Rings/Watches Awards** – Do we take bids? Wayne reported that watches are hard to get, and that the price we are getting now is very competitive 7) **Hall Of Fame Report** – The dinner and rooms operated at a deficit. There was discussion about ticket prices for the dinner. It was voted to give complimentary tickets to past inductees only – eliminate free tickets for their spouse. It was decided to eliminate presenters from the HOF agenda, as well as presenting the plaque prior to their speech. It was also decided to induct a maximum of 4 per year. The dinner would also begin at 6:30pm with a reception hour beginning at 5:30pm. 8) **Top 100 Showcase** – It operated at a slight deficit. The changes made were effective. No changes were suggested for next year The Girls Top 100 was discussed. No girl's advisory members were at the Boys Top 100 to see how the event was run. 9) **OHSBCA North/South Report** – What do we provide? What do we cut? The game/weekend is operating with a deficit. It was voted to approve a 3-year contract with Capital University for the North/South Weekend. The dates were established for the next 3 years. The room cost was discussed and Steve Neil will be contacted about our rate for the rooms. It was decided to designate a seating area for Award winners at the N/S Game, as well as a check-in table when award winners arrive at the game.

PLAYER OF YEAR CONCERNS– Should the POY have to play in the N/S Game? It was voted to make a change in the constitution stating that a POY must play in the N/S Game unless he/she are selected to play in (2) nationally recognized games decided by the committee. We would encourage POY's to attend the N/S to receive their awards. This must be voted by directors in order to be adopted.

ACADEMIC ALL-OHIO AWARDS – It was voted to eliminate sending certificates to all nominees. We will only send them to winners.

PAST PRESIDENT'S BREAKFAST – It was agreed that we should continue this event, but conduct in odd years only, when we are changing presidents.

AWARD WINNERS – We need better follow-up on contacting winners. Chairpersons and District Directors should contact the winners from their committees or their district respectively. It was suggested that Mr/Ms Basketball nominees should be presented by their district representative, and they should have a bio of information on the candidate.

OVERVIEW of LOUISVILLE MEETING (NABCD) – Dave Froelich reported that the meeting had a similar agenda to previous years. More states were represented including California, Missouri, Massachusetts, and Minnesota. Overall 15 states were there, and we now have a voice at the NCAA Summer Meetings. The NCAA/NFHS recognized this group. Discussion focused on the NFHS sending out questionnaires to states, and several states said they never received them. The NFHS will discuss this with state associations.

FOUNDATION GAME – It was suggested that we try to encourage all members to participate in these games. This could lead to getting an additional game.

OHSAA ELECTION POLICY – We want to submit a letter to the OHSAA asking them to post the official who ejected the coach when they are listing the coaches ejected.

COACHING CERTIFICATION REQUIREMENTS - The NFHS has established information about requirements for coaching. The OHSAA is adopting this policy. All coaches will be required to take a coaching class. It will be faculty

mandated. All paid coaches must complete the class – no one will be grandfathered/waived from this mandate. The cost will reportedly cost \$65.00 dollars, and could go into effect by January 1, 2009. This would be a one time class.

NFHS COACH OF YEAR NOMINEES – We need to submit a boys/girls coach of the year to Dr. Debbie Moore (OHSAA) by October 1st of each year. The executive committee will select a name for the directors to approve.

PROPOSALS – President Froelich asked for suggestions. It was reported that the OHSAA may be considering a mandatory 2-week dead period during June and July as early as next summer. This would then give basketball 3 dead periods. We will discuss proposals further in the next meetings.

COACHES vs. CANCER - This program continues to grow nationwide. Their organization would like to make a presentation at our Clinic Meeting in September. It was voted to add this to the September agenda.

CORPORATE SPONSORSHIPS – President Froelich presented several different proposals from groups that want to be endorsed by the OHSBCA. Wally Vickers volunteered to put together a Sponsorship Packet with varied levels of sponsorship. This will be discussed at the September meeting.

HALL OF FAME MUSEUM & HOF EXHIBIT – President Froelich explained that he has the former St. John Arena Exhibit in his possession. The HOF Museum may be getting a home in a wing of the Quicken Loans Arena in Cleveland. No decision was made on where to put our HOF Exhibit.

BALLOT INFORMATION – President Froelich announced the names of coaches who have submitted their name for election to District Director, Girls Advisory, and 2nd Vice-President Elections. Most positions have candidates. Membership forms were also adjusted and will now include only the last 4 digits of your s/s number.

PUBLIC RELATIONS REPORT - MISCELLANEOUS ITEMS – **1)** The scholar society will now have a form that can be accessed from the website. **2)** Mr/Ms Basketball nominations should be from their district director. They should have a bio of information to present at the Spring Meeting **3)** District Directors need to send information to *Hooplines* whenever they have honorees from their district **4)** Paul Walker Award – The new OHSBCA logo needs to be placed on the plaque. Wayne Wiseman stated that he has 3 or 4 plaques left with the old logo. It was voted to use them before replacing the logo **5)** 300 Win Clock Award – The new OHSBCA logo needs added to this award as well Century Award Winners are due by September 1, 2008 **6)** State Tournament Presentations – It was strongly recommended that we be given a hand held microphone to present the Century Awards and Bob Arnzen Awards at the State Tournament. The PA announcer should not read the information, and we should line-up winners on the sideline and have them step forward. **7)** Should the OHSBCA develop a handbook for beginning coaches? **8)** The support from *Rawlings* was deemed as excellent for all the programs they assisted with us **9)** OHSBCA Scholarship Plaques – We need to add the logo to this award **10)** OHSAA Year-In-Review Issue – Is the OHSAA still doing this? We send info each year, and they have not done an issue for three years **11)** SEI Award – This year's winners should come from Districts 5 thru 8 **12)** It was reported that we had 100% attendance at all Board of Control Meetings **13)** Century Awards – It was agreed that 75% of your career and the previous 5 years before you receive an award, you must have been a member of the OHSBCA **14)** Plaque Presentations – It was voted to give a plaque to the Academic Team Winners. It was voted not to present a plaque to a Final Four Semi-Finalist.

EXPENSES – Holiday Inn quoted us a price increase of \$153.00 dollars per night with a four night minimum for next year. They offered us 45 rooms for next year. The Spring Meeting will be March 25th and food will be provided at 11:30 by Holiday Inn. Also, the President's Breakfast will be on Saturday March 28 2009

FUTURE DATES

OHSBCA CLINIC – September 28-29 at Hyatt/Batelle Hall

EXECUTIVE MEETING – October 19, 2008 – Sunday evening

FALL MEETING – October 20, 2008 – Committee Meetings will start at 9:30 and the General Meeting at 10:00am

ADJOURNMENT - 1st – Joe Balogh 2nd – Pat Carroll

Respectfully,

Bob Von Kaenel