

OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION
MINUTES of CLINIC MEETING – SEPTEMBER 26, 2010
CROWNE PLAZA, COLUMBUS – 10:00AM

- I. **Welcome - President Wally Vickers** welcomed everyone to the meeting.
- II. **Prayer – Bob Von Kaenel** led us in prayer.
- III. **Roll Call – Bob Von Kaenel** called roll. Absent were – Rich Venuto
- IV. **Treasurer’s Report – Pat Carroll** – was accepted – 1st – **Doug Stiverson, 2nd - Joe Dunlevy**. Pat also stated that the memberships were being received and that he already had 644 members registered for this year. He reminded coaches that the deadline is December 31, 2010.
- V. **Minutes from Executive Summer Meeting – July 19, 2010 at Cincinnati, Ohio**. Minutes were approved. 1st – **Sean O’Toole 2nd – Bob Walsh** to accept the minutes.
- VI. **Meeting Expense Changes – Tom Barrick** – Tom spoke about the procedures for reimbursement at meetings, and the stipends for chairman of various events – This schedule was discussed and a motion was made to approve the new expense changes. 1st – **Denny Shoemaker, 2nd – Joe Dunlevy**. Motion passed 15-0.
- VII. **Constitutional Reading – Wally Vickers** – a 3rd reading was made on changes to the constitution. Biggest change was the “Forgiveness Rule.” An updated constitution will be on-line, and available to all membership. 1st – **Dan Gorski, 2nd – Tim Birie** to accept the changes. Motion passed 16-0.
- VIII. **Ohio vs. Kentucky Game Report – Norm Persin** – Norm reported that Ohio was the winner again this year. Everything went well and the game will continue next year.
- IX. **October Meeting Reminders – Wally Vickers** – Wally reminded directors about October deadlines and information needed prior to the October 18th meeting.
- X. **Website News – Pat Carroll** – Pat reported that clinic registration and membership could now be completed online. Discussion was held in regards to a “members only” section of the website in the future.
- XI. **District Concerns –**
 - District 1 - Had concerns over tournament officials
 - District 2 - None
 - District 3 - None
 - District 4 - None
 - District 5 - None
 - District 6 - None
 - District 7 - None
 - District 8 - Paulding would like to move to D-7. 1st – Shoemaker, 2nd – Schwieterman. Motion Passed 16-0
 - District 9 - None
 - District 10- None
 - District 11- None

District 12- Concerned over amount of money volunteer coaches must pay in order to be permitted to coach

District 13- None

District 14- None

District 15- Can scorers/timers join the association?

District 16- None

GAC – Questions about the 22-game proposal being voted down again

- XII. **Public Relations Report – Larry Wilson** - 1) Larry handed out a timetable of information for the N/S Game Activities for 2011 2) Girls & Boys State Tournament Rooms – Information was handed out in regards to rooms for the respective state tournaments. Details were given and more information will be received at the October Meeting 3) Larry explained that the Year-In-Review issue of *Hooplines* will not include the constitution this year. 4) A handout of the *Hooplines* Financial Report for the past 5 years was also given to directors 5) All districts should select a distinguished service award winner from their district to receive a **Hall of Honor Award** at the State Tournament this year.
- XIII. **District Changes – President Vickers** – Paulding HS would like to move from D-8 to D-7.. A letter was submitted to the OHSBCA. Motion to allow the move was approved by a 16-0 vote. 1st –Denny Shoemaker, 2nd – Dan Schwieterman to accept the change.
- XIV. **Gold/Silver & HOF Museum Report – Doc Daugherty** – Doc reported that the same procedures will be followed for the Gold/Silver Society and encouraged everyone to get more schools involved. He also reported that the HOF Museum Banquet will be held in May and another excellent class will be inducted.
- XV. **Hall Of Fame Banquet – Paul Wayne** – Paul said the banquet will be held April 16, 2011 at the Columbus Airport Marriott Inn. Tickets will be \$30.00 and there will be a social hour starting at 5:30 with the banquet at 6:30pm.
- XVI. **Awards Director – Joe Balogh** – Joe was appointed as Awards Director by Wally Vickers. He will be handling the presentations and ordering all awards for the OHSBCA. He reminded all directors to turn in Century and Arzen Awards to him.
- XVII. **Paul Walker Award – Bob Von Kaenel, HOF Induction Nominations – Greg Nossaman** – All directors were reminded of the Oct. 1st deadline for nominating candidates for these awards.
- XVIII. **North/South Coaches – Wally Vickers-** Wally reminded all directors to send nominees for the North/South Coaching positions to Wally Vickers(Boys) and Tom Rettig(Girls) before the October 18th Meeting. All directors will get a print out of nominees prior to coming to the meeting.
- XIX. **Sportsmanship, Ethics & Integrity Award – Wally Vickers** – Directors from Districts 13-16 should send nominees to Wally Vickers prior to October 10th for this award.
- XX. **Fall Meeting – October 18, 2010 – OHSAA Building** – General Meeting will begin at 10:30am. **Committee Meetings** – Paul Walker Committee and HOF Nomination Meeting will start at 9:30am
- XXI. **Adjournment – 1st – Norm Persin 2nd – Pete Liptrap.** Congratulations were offered to Norm Persin as he attended his last meeting as District 13 Director.

Respectfully submitted,

Bob Von Kaenel/Secretary