

**OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION
SUMMER EXECUTIVE COMMITTEE MEETING
YOUTHLAND ACADEMY – MONTGOMERY, OHIO
JULY 19, 2010**

- I. **Welcome – President Wally Vickers** welcomed everyone to the meeting.
- II. **Attendance** – Officers present were **Wally Vickers, Tom Barrick, Greg Nossaman, Joe Balogh, Dave Froelich, Bob Von Kaenel, Pat Carroll, Larry Wilson.**
- III. **Rawlings Contract** – It was reported that a check from Rawlings had been received on June 29, and was deposited. Discussion was held about how many basketballs were sold in Ohio, and were we receiving royalties for those. It was also brought up that the quality of the basketball did not seem as good this past season. We will contact Rawlings on those issues.
- IV. **Budgets – Tom Barrick** presented information in regards to establishing an anticipated travel meeting expenses budget for ALL OHSBCA meetings and events. He also had special events budgets drafted for the HOF Weekend, Top 100 Showcase, clinic, and the North/South games. It was reported that Wayne Wiseman had completed all duties and turned over information to Pat Carroll for the treasurer’s position. Plans were discussed on how to honor Wayne at next year’s state basketball tournament. Clarification was also made on how scholarship money was being sent to each winner. It was decided that Pat Carroll would send payments to Joe Balogh for him to send to scholarship recipients. The budgets were acceptable and Tom Barrick will edit all information and present it at the September Meeting.
- V. **Hooplines/Public Relations Financial Report – Larry Wilson** It was decided to continue the Year in Review issue, but remove the constitution from the issue. The constitution will be put on our website. We also decided to cut back on the number of free issues given to the OHSAA Board of Control, and District Boards.
- VI. **Future Dates** – Contracts were to be established with Capital University and Denison University for the Top 100, and N/S events. Dates were established through 2014 for each event. The clinic dates were also assigned through 2015. Larry Wilson will contact Norm Persin in regards to dates for the Ohio-Kentucky All-Star Game.
- VII. **Proposals – Wally Vickers Individual Workouts** – It was decided that we would work with Dr. Debbie Moore for the wording for our next proposal for individual workouts. Discussion was held on the 22 game proposal as well.
- VIII. **Ohio State Relationship** – Discussion centered on ways to gain support from the OSU Basketball staffs. Wally Vickers will contact Thad Matta, and Jim Foster with emphasis on the following: 1) Top 100 Showcase – OSU presence, possible speaker; 2) OSU practices after our fall meetings 3) Clinic – can they get us sponsorship and monies towards the clinic 4) Ticket proposals- OSU Tickets to take teams to games?
- IX. **State Tournament Hotel** – The OHSAA will be in Worthington next year. Discussed contacting Russ Hoyng about his hotel on Olentangy Blvd. Discussed the new Holiday Inn Express (wasn’t ready this year). They have offered rooms around \$140.00 per night. Also talked about rooms in the Crown Plaza Resort if the tournament is moved to Nationwide Arena.

- X. **Bob Kortsen Presentation** – Mr. Kortsen presented a program about conducting a high school basketball combine. He had locations around the state, and was going to be offering 8 sessions per year. He wanted the OHSBCA to endorse his plan, and in return we would provide a database of addresses. We voted against offering our information to him.
- XI. **Ohio National Guard** – We discussed the possibility of having the ONG run a combine for us at the Top 100 Showcase. It was agreed to discuss this option with them.
- XII. **Treasurer Position** – It was decided to appoint Pat Carroll as treasurer, and to adjust some of the duties for that position. 1st – Barrick, 2nd – Von Kaenel
- XIII. **SPEA Program** – **Tom Barrick** presented information about this teenage suicide prevention program. It was agreed that if teams are interested they could do this for their Foundation Week charity. It was decided to offer them table space at our clinic.
- XIV. **National Basketball Coaches Meeting** – **Dave Froelich** He presented details of the meeting held in July in Las Vegas. He stated that key issues were as follows: **1)** Establish college credits for the clinic **2)** More high school involvement with the NABC and NCAA **3)** Planned benefits – joining your state membership would make you a national member **4)** a list of officers was provided – President is Tom Hursey from Michigan **5)** Fast Draw contract – It was reported that Ohio had 293 coaches join. It will cost \$35 to renew your membership to Fast Draw **6)** a National membership fee structure was created – Ohio’s dues would be \$750.00 per year. Officers agreed to pay for the membership. **7)** 31 states are now involved in this organization.
- XV. **Public Relations Report** – **Larry Wilson** – A list of concerns and ideas were: **1)** proper logo on our membership cards **2)** Larry should meet with all new officers, directors GAC, before their first meeting **3)** concern over the OHSBCA providing parking passes/hospitality rooms. Should OHSBCA money be set aside for these things **4)** Should we ask ONG to provide us with a hospitality room? **5)** at the September meeting all nominees should be sent to all directors/officers prior to the October Meeting – example – HOF nominees, Paul Walker, N/S Coaches **6)** All nomination forms should include e-mail addresses **7)** Establish when all awards will be given at the tournament. It was decided to try and have them all presented at the 2:00pm game. **8)** Discontinue the mentor program **9)** Add a 50/50 drawing to our clinic **10)** Websites – District 5 does not have one, and Districts 3 and 16 need to provide more information **11)** Presidents Breakfast this year – Location? **12)** Suggestion for directors – invite GAC members to your meeting, involve GAC members in more discussion and decisions at the local level **13)** How do we get better representation to N/S, HOF Weekend by our directors and GAC? **14)** HOF Kiosk at Schottenstein Arena? What are we doing for HOF display? **15)** Discussion on Shoot-a-Away and Noah. No exclusive deals with either company **16)** North/South Program – Gave a list of suggestions to improve the program **17)** Elections – Districts 7, 9, 13, GAC 8/9 did not have names submitted. Amy Taylor-Sheldon and Scott Bardall are running for vice-president **18)** Paul Walker bio should be added to the webpage **19)** HS National Championship Game – voted against this idea **20)** Should Mr. Basketball and POY be the same person? Should we give awards to people who do not show up for presentation ceremonies, IF they have not contacted us about their conflict? **21)** Hall of Honor – change the distinguished service award’s name. Name winners at the fall meeting and present them at N/S Game **22)** Stipends – suggested changes for PR director (\$3,000 + commission); HOF Banquet coordinator(\$500); N/S Game director(\$500), and Top 100 director(\$500) **23)** OHSAA Foundation Report – Why wasn’t the OHSBCA listed as contributors when we provided the most income? **24)** Constitutional Changes – several wording were changed for clarity in our constitution **25)** Membership Totals- a report was provided breaking down membership areas in the past 3 years – boys/girls coaches, and by districts

- XVI. **Awards Director** – It was proposed to add a position of Awards Director to the OHSBCA. This position would involve ordering, presenting, displaying all awards given at ALL OHSBCA functions. This person would receive a stipend of \$1500.00 and be required to attend all meetings, and all venues for each event. **Joe Balogh** was appointed for this position pending on officer approval. **1st – Wilson 2nd – Barrick** to add this position.
- XVII. **Website Update** – **Pat Carroll** stated that Online Registration for membership will be established, and possibly for Clinic Registration as well. The OHSBCA Constitution will be placed on the website with the new changes. The possibility of a Members Only section could be added to the board as well. It would include Job Openings, open dates, scrimmage dates, etc...
- XVIII. **Next Meeting** – Clinic Meeting – September 25, 2010 at the Clinic Venue.
- XIX. **Adjournment** – **1st – Nossaman, 2nd – Barrick.**

Respectfully submitted,

Bob Von Kaenel/Secretary