OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION MINUTES of CLINIC MEETING – SEPTEMBER 25, 2011 CROWNE PLAZA, COLUMBUS –9:30AM

- I. **Welcome President Tom Barrick** welcomed everyone to the meeting.
- II. **Prayer Bob Von Kaenel** led us in prayer.
- III. **Roll Call Bob Von Kaenel** called roll. Absent were Sean O'Toole, Pat Pavlansky, Ed Foulk and Rich Venuto. Bob requested an email updated from all officers.
- IV. **Treasurer's Report Pat Carroll** gave his report. Motion was made **1**st **Matt Combs, 2**nd- **Joe Dunlevy.** Pat also stated that the memberships were being received and that he already had 638 members registered for this year. He reminded coaches that the deadline is December 31, 2010.
- V. Review from Executive Summer Meeting July 17, 2011 at Columbus, Ohio. (1) 22-game proposal was approved. Reminded all coaches to promote the "Foundation Week." (2) Constitutional issues a second reading was made to change the Executive Offices positions to 3-year terms and eliminate the 2nd Past President and 2nd Vice President positions. (3) It was voted to begin a new award called the "Outstanding Contribution Award." This award must go to a retired coach who remains active in the OHSBCA. It was decided to name the award "The Larry Wilson Award" and he will be the first recipient. (4) North-South All-Star Game Weekend President Barrick handed out assignments for officers for that weekend. (5) A second reading was given to approve increase stipends for certain positions. (6) NFHS Coach of the Year The Executive Committee named the winners this year due to new deadlines. (7) The Executive Committee voted to eliminate any Co-Player of the Year awards and to vote off the tie. (8) A committee was formed to consider restructuring the districts.
- VI. **Website News Pat Carroll** Pat announced that you could register online for membership and for the clinic. The process has been well received.
- VII. **Ohio vs Kentucky Game Report** Norm Persin reported that he game was a huge success again this year and everything went well.
- VIII. Wrap Up of Spring Events (1) Paul Wayne reported on the Hall of Fame Banquet. Everything went well, but we need more participation by the directors. (2) Wally Vickers state that the Boys North-South Games would be using the same procedure, but would like to see the players forms put on the website to help in getting paperwork returned. (3) Tom Rettig explained that he would use the same procedure for the Girls North-South Games and he also provided us with his new email address. (4) Pat Carroll and Dave Butcher stated that the Boys & Girls Top 100 Showcases would be using the same guidelines and deadlines from last year..

IX. District Concerns -

District 1 - None

District 2 - None

District 3 - They oppose the regional site being split for any reason. They support individual workouts. There is a concern with the lack of involvement in their district.

District 4 - Concern about the quality of the Rawlings basketballs.

District 5 - None

District 6 - None

District 7 - None

District 8 - Concern with the coaching course. There is a concern over the regional games being played where teams had played earlier in the tournament. Questions about the "quarter rule" for next season.

District 9 - None

District 10- Interested in lowering the donation requirement for the Foundation Game.

District 11- None

District 12- None

District 13- None

District 14- None

District 15- Wants consistency in the tournament drawing statewide. Also, they asked about an OHSBCA hospitality tent for the state tournament.

District 16- None

GAC – Concern about teams playing on their home court for tournament games. They are in favor of more off-season instructional time.

- X. **Public Relations Report Larry Wilson (1)** Larry announce the mailing dates for the clinic brochure and membership application as August 23, 20111. (2) He announced a special rate at the Columbus Airport Marriott for the Top 100 and the Hall of Fame Banquet as \$109 for April 20 22, 2012. Call 800-491-5717 for the group rate. (3) State Tournament Rooms will be at the Fairfield Inn & Suites OSU on Olentangy River Road (same as last year) for March 21 24, 2012. You may take three or four nights at \$116 per night. All rooms are two beds. He will take a list at the October meeting. (4) FYI All press release dates are now in Hooplines. (5) Clinic Concerns Dave Krauss, Clinic Director, wanted feelings on switching to a Saturday/Sunday format and that the Convention Center continues to add new charges each year. Should we stay at the Convention Center or move the clinic?
- XI. **Hall of Fame Museum Report Doc Daugherty** Doc reported that the Hall of Fame Banquet will be held on May 19, 2012 and another excellent class will be inducted. He passed out information about the inductees and tickets for the banquet.
- XII. **Century / Bob Arnzen Awards Joe Balogh** Joe passed out this year's winners and explained his list on who had qualified and who had failed to meet requirements for these awards. Hey will be presented at the State Tournament. Joe announced that all eight state champion coaches were members of the OHSBCA and will receive a ring at the clinic later today.
- XIII. Paul Walker Award / Hall of Fame Nominations Bob Von Kaenel & Greg Nossaman All directors were reminded of the Oct. 1st deadline for nominating candidates for these awards.
- XIV. 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 17th Meeting. All directors will get a print out of nominees prior to coming to the meeting.
- XV. **Sportsmanship, Ethics & Integrity Award Tom Barrick** Directors from Districts 1-4 should send nominees to him by October 7th for this award. One Boys Coach and One Girls Coach will be selected.
- XVI. **Hall of Honor.** Tom Barrick reminded Districts 1, 3, 5, 7, 9, 11, 13 and 15 should have a recipient named and sent to him by October 7th so they can be announced at the October meeting.
- XVII. Websites. All local websites should be updated by October 1st.
- XVIII. **Fall Meeting October 17, 2011 OHSAA Building** General Meeting will begin at 10:30am. **Committee Meetings** Paul Walker Committee and HOF Nomination Meeting will start at 9:30am
- XIX. Adjournment 1st Pete Liptrap, 2nd Bob Walsh.

Respectfully submitted,

Bob Von Kaenel/Secretary