

**OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION  
SUMMER EXECUTIVE COMMITTEE MEETING  
COLUMBUS AIRPORT MARRIOTT – COLUMBUS, OHIO  
JULY 17, 2011**

- I. **Welcome – President Tom Barrick** 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, Scott Bardall.**
- III. **Financial Report – Pat Carroll** reported a current balance of \$29,921.79 and this did not include the *Rawlings* check for this year. He also reported figures for the HOF Banquet, Top 100 Showcase, and the North/South All-Star Games. All 3 events operated at a deficit. Discussion was held on ways to defray some expenses. A list of complimentary tickets was devised for the HOF Banquet. It was decided that complimentary tickets would be for: past HOF members (1) each, inductees (2) tickets; OHSAA reps (2), Ohio National Guard (5-10); Rawlings (2) and Awards Coordinator (1). The banquet ticket should increase enough to cover the cost of each meal. The Top 100 and North/South Games were also discussed.
- IV. **Membership Report – Pat Carroll** reported that we had 3,805 members in 2011. He also gave figures for totals from 1972-2011. Discussion was held on ways to keep our association numbers growing.
- V. **Past President’s Breakfast – Wally Vickers** reported this year’s event as a big success. Everyone agreed that the Schottenstein Center was an excellent venue, and Wally was instructed to book the room for our next breakfast in 2013. Discussion was held on ways to increase attendance by district directors and GAC members.
- VI. **N.A.B.C.D. Report – Dave Froelich** reported on the National Meeting He said they are planning to elect an executive head for the organization. To obtain information to run for the position contact Dave Archer (New York). There are currently 30 states who are now members. Discussion/Concerns at the meeting were: **1) Competitive Balance 2) Just cause for termination 3) Each state select a Boys/Girls COY 4) Establish a website of NHSBCD.org 5) State membership dues aren\$750.00**
- VII. **HOF/Top 100/N-S Weekend – Tom Barrick** led discussion about ways to improve attendance by directors and GAC Members to ALL of these events. It was suggested to assign duties to all directors/GAC and officers in order to improve attendance to all events. President Barrick will assign duties at the October Meeting. Discussion also involved the videotaping of the games.
- VIII. **Rawlings Contract Payment – President Barrick** discussed the payment from Rawlings. It was decided that **Pat Carroll** would deposit our payment and talk to the OHSAA about other concerns.
- IX. **Proposals – Tom Barrick** reported on the success of receiving 22 games for the 2012-13 seasons. The committee selected – Doug Krauss (Archbold – Boys) and Julie Solis (Twinsburg – Girls) as NFHS OHIO COY representatives. It was decided to propose for 110 (5 per night times 22 games) quarters per season for each player. It was also decided to do what we can to promote community/school activities over AAU events. As for Individual Workouts the group agreed that this will become an ALL Sports issue for the OHSBCA.
- X. **State Tournament Hospitality Room –** It was pointed out that the OHSAA committed \$1,000 dollars for the room. Should we continue at the Fawcett Center or try to expand? Bob Von Kaenel and Wally

Vickers suggested an idea of possibly renting the French Fieldhouse and having vendors work with us. Wally will check on this idea.

- XI. **State Tournament Ticket List – Dave Froelich** - Dave stated that Paul Wayne (HOF Director) will send him the list of people who should receive ticket orders. The OHSAA offered us 2 tickets on press row which we accepted. Dave explained his ticket list for the future.
- XII. **District Directors – Tom Barrick** led discussion on whether we should have a Boys and Girls Director for each district. Should we eliminate the GAC? Discussion was held and Pat Carroll stated it would be an increase of over \$3,000 dollars in expenses if we increase the number of directors. Discussion included the possibility of a re-structure of our entire state including re-districting. A committee was formed and will meet in August to discuss this possibility. The committee includes officers: Tom Barrick, Bob Von Kaenel, and Pat Carroll. GAC Members: Art Daniels, Amy Taylor-Sheldon, and Dave Butcher. Directors Pete Liptrap, Doug Stiverson, and Pat Murphy.
- XIII. **OHSBCA Elections** – Tom Barrick passed out a list of nominees for each even numbered district and (4) GAC elections. At this time only 1 person has been placed on the ballot for each election. President Barrick also presented a booklet with duties for each elected position of the OHSBCA. Tom Barrick also asked to establish a new award for the **O.H.S.B.C.A. OUTSTANDING CONTRIBUTION AWARD** – The criteria for this award would be: **1)** must be retired from head coaching position. **2)** Must be a member of the OHSBCA **3)** must have held a significant leadership position within the OHSBCA. This was put into motion and passed a first reading by the officers.
- XIV. **Public Relations Report – Larry Wilson** – Larry’s List included the following: **1)** Would like all directors of events or committee chairpersons to write a job description **2)** Meeting minutes should be proofread by all directors and GAC members for correct spelling of all names of award winners **3)** What is happening with local websites? **4)** Bob Arnzen form should be put on website **5)** Treasurer should sign all contracts for the OHSBCA for ALL events – The director, treasurer, and executive committee should have a copy of each contract **6)** Eliminate the Pizza Party for the Top 5 schools in the scholarship society each year **7)** We will ask the Ohio National Guard about purchasing plaques for the scholarship award **8)** Asked to clarify in the constitution where/when awards will be received for Century Winners who have boys and girls wins combined **9)** SEI Meeting Report – We are not receiving a report of these meetings. Tom Barrick will discuss with Bob Shoemaker **10)** Larry expressed concern that only 1 of 4 girls coaches attended the N/S Game to receive their awards - GAC COY committee chair should send a letter and contact each winner **11)** Clarified the times of all presentations for the 2011 State Tournament **12)** Asked/suggested what we are going to do for future century winners like Joe Petrocelli or Ed Zink **13)** Questioned whether Schottenstein displayed our HOF inductees on the scoreboard as much as promised **14)** Have Greg Nossaman send all HOF nominees to each district director in late August so they know who is nominated from their district. Then send additional nominees by October Meeting **15)** Suggested and agreed by all to continue to send ticket order forms to Alice Arnzen **16)** Clarified Wayne Wiseman ticket order plan for lifetime ticket order **17)** be sure to include e-mail addresses on all OHSBCA nomination forms. **18)** How could N/S program and directorship be more efficient
- XV. **Constitutional Issues** – It was voted to eliminate any Co-Player of the Year Awards. If a tie, another vote will be taken to break the tie. It was discussed and decided to increase the following stipends: **1)** Awards Coordinator to \$2,500 dollars **2)** Treasurer to \$5,000 dollars and **3)** President to \$2,000 dollars. Discussion was held to consider a re-structure to our executive positions. We would eliminate the position of 2<sup>nd</sup> Vice-President, and 2<sup>nd</sup> Past President. The Vice-President, President, and Past President would then become 3-year terms. This would make the chairs from vice-president to past president a commitment of nine years. This passed a first reading and will be presented in our next meeting. Discussion was also held in regards to the N/S Game Director positions. Should they be combined?

XVI. **Next Meeting** – Clinic Meeting – September 25, 2011 at the Clinic Venue.

XVII. **Adjournment** – 1<sup>st</sup> – **Balogh**, 2<sup>nd</sup> – **Vickers**.

Respectfully submitted,

**Bob Von Kaenel/Secretary**