

OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION
MINUTES of CLINIC MEETING – SEPTEMBER 23, 2012
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 – Wally Vickers, Pat Carroll, Sean O’Toole, Dave Butcher, Jill Phillips, Rich Venuto, Norm Persin. Bob requested an e-mail update from all officers.
- IV. Treasurer’s Report – Tom Barrick** – was accepted – **1st – Walsh, 2nd- Romick**. Tom gave a report of the current status and stated that Pat will have more details at our October meeting.
- V. Third Reading of Constitutional Items:** **A)** The third Reading for the Vice-President and Past President to become 3-year terms was approved. Motion passed 15-0. **1st – Sheldon, 2nd – Dunlevy** **B)** The 3rd reading was made to approve stipend changes for the President (\$2500), Treasurer (\$5000), and Awards Director (\$2500) Motion Passed 15-0 **1st – Gorski, 2nd- McBride** **C)** The Girls Advisory Committee will now be referred to as “Girls District Director” and the 8 members will have a vote in all actions taken by the OHSBCA. Motion passed 14-1. **1st – Sheldon, 2nd – Priefer**.
- VI. Review of Summer Executive Meeting – July 15, 2012, Columbus, Ohio – A) Rawlings Return Policy** –There would be no cost for returns to schools/retailers. Balls are being shipped directly to the schools. Rawlings will tell us when they are being shipped **B) NHSBCA Meeting – Dave Froelich** – Dave reported that the organization is up to 32 states and we now have an active seat at NABC Meetings. There is also a push to on the National Federation Board and the AAU Board as well. He said they hope to have a Summer National Tournament that would be held in Indianapolis. It would be 1 team per state and include rising seniors. **C) NFHS COY Candidates** – The committee nominated Boys – Peter Pullen (Dunbar) and Girls Dave Butcher (Pickerington North) **D) Larry Wilson Award** – Pat Carroll is this year’s recipient **E) OHSAA Internal Controls Checklist** – It is a guideline for coaches associations and we are in compliance in all categories.
- VII. Ohio vs. Kentucky Game Report – Norm Persin** – Norm will report on the game at the October Meeting.
- VIII. Wrap-Up of Spring Events – Tom Barrick – A) HOF Banquet – Paul Wayne** handed out information to directors to get updated photos of HOF Members from their districts. **B) N/S Games – Tom Rettig** explained that he and Wally were using the same plan, and he also provided us with his new e-mail address **D) Boys/Girls Top 100 Showcase** – report will be made at October session
- IX. District Concerns –**
 - District 1 - None
 - District 2 - None
 - District 3 - None
 - District 4 - None
 - District 5 - None
 - District 6 – Wanted to know the status of “Individual Workouts” – It was stated that it is forthcoming and will be all-inclusive for all sports.
 - District 7 - None

District 8 - None
District 9 – Clarification of the Rawlings Return Policy
District 10- None
District 11- Clarification of the Rawlings Return Policy
District 12- None
District 13- None
District 14- None
District 15- Individual Workout Proposal Status
District 16- None
G.D.D. – Individual Workout Proposal; Quarter Rule for JH Games.

- X. Public Relations Report – Larry Wilson -** (1) Larry announced the mailing dates for the clinic brochure and membership application as 8/13/12 (2) He announced a special rate at the Columbus Airport Marriott for the Top 100 and the HOF Banquet as \$109 dollars for April 19-21, 2013. Call 1-800-491-5717 for the group rate. (3) **State Tournament Rooms** – Fairfield Inn & Suite OSU on Olentangy River Road (same as last year) for March 21-24, 2012. You may take 3 or 4 nights at \$118 dollar per night. All rooms are 2 beds. He will take a list at the October Meeting (4) **FYI** – All press release dates are now in *Hooplines* (5) **OHSBCA Directory** – Larry announced that you should send information to him about any changes needed for your personal information for the 2013 Directory. He will take information and update it by November 1st.
- XI. HOF Museum Report – Doc Daugherty/Don Henderson** – Doc reported that the HOF Museum Banquet will be held on May 18, 2013 and another excellent class will be inducted. He passed out information about the inductees, and ticket plans for the banquet.
- XII. Century/Arnzen Award Winners – 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. They will be presented at the State Tournament for 300 or more wins. Joe also announced that all 8 state champion coaches were members of the OHSBCA and will receive a ring at the clinic later today. He did say that 2 coaches would not be in attendance.
- XIII. 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.
- XIV. North/South Coaches – Tom Rettig-** Tom reminded all directors to send nominees for the North/South Coaching positions to Wally Vickers(Boys) and Tom Rettig(Girls) before the October 15th 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 5-8 should send nominees to Tom Barrick by October 7th for the October 15th meeting for this award. (You should be nominating a boys and girls coach)
- XVI. Hall of Honor – Tom Barrick** – Districts 2,4,6,8,10,12,14 and 16 should have a recipient named and sent to Tom Barrick by October 7th so they can be announced at the October 15th meeting.
- XVII. Websites** – All local websites should be updated by October 1st. Keep them updated throughout the year.
- XVIII. Fall Meeting – October 15, 2010 – Schottenstein Center – Fred Taylor Room** – General Meeting will begin at 10:30am. This meeting will be alternated from the OHSAA Building one year, and the Schottenstein Center the following year. **Committee Meetings** – Paul Walker Committee and HOF Nomination Meeting will start at 9:30am.

XIX. Adjournment – 1st – Liptrap 2nd – Gorski.

Respectfully submitted
Bob Von Kaenel/Secretary