

**OHIO HIGH SCHOOL BASKETBALL COACHES ASSOCIATION  
SUMMER EXECUTIVE COMMITTEE MEETING  
COLUMBUS AIRPORT MARRIOTT – COLUMBUS, OHIO  
JULY 15, 2012**

- 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, Pat Carroll, Larry Wilson, Dave Butcher (G.D.D. Rep).
- III. Financial Report – Pat Carroll** reported a current balance of \$94,789.50. This total includes our portion of the Rawlings check. He also presented reports of all areas where we had expenses from the past year. Discussion was held on the impact the new “OHSAA Checklist for Internal Control” would have on our current practices. After talking with an accountant, Pat feels we have a great start on this list. We will address issues on an individual basis.
- IV. Membership Report – Pat Carroll** presented a breakdown of total membership. Breakdown as followed: Boys Head Coaches - 671, Boys Assistant Coaches - 1,398, Girls Head Coaches – 610, Girls Assistant Coaches - 1,063, **Total Membership - 3,742**. Discussion was held on ways other state conduct their “Membership Drive”. It was decided that Pat Carroll will send out an e-mail to gauge what the active members’ thoughts were on our membership policy.
- V. NHSBCA Report – Dave Froelich** discussed the organization plans on hosting a National tournament in Indianapolis in July 13. More information will be forward in next couple weeks regarding cost to each state. The committee wants Ohio to participate. There is a Feb 15<sup>th</sup> deadline to commit to this all-star game with a \$1000.00 deposit required at that time. A selection process will be studied over the next couple months. Wally Vickers and Dave Froelich will spearhead this effect. The organization will start recognizing the following award: Coach of the Year (Boys & Girls) - We will use our National Federation candidates, Assistant Coach of the Year (Boys& Girls) – We will use our State Award winners, Lifetime Achievement Award and Friend of Basketball.
- VI. National Federation Coach of the Year Candidates** – The Boys Candidate is Peter Pullen of Dayton Dunbar High School and the Girls Candidate is Dave Butcher of Pickerington North High School.
- VII. 2013 Larry Wilson Award Winner** – Pat Carroll was selected as the 2013 Larry Wilson Award Winner.
- VIII. Hall of Fame / Top 100 / North-South Weekend** – The Committee was very pleased with the weekend. It was one of the best in recent years. HOF Banquet will continue at its current price. Financial report was presented. Top 100 Showcases are set at Capital & Denison with same arrangements. Financial report was presented. N/S Weekend went well. We will continue to assign duties to District Director and Girls District Directors for that weekend.
- IX. Proposals – Tom Barrick.** We will continue to monitor “Individual Workouts” proposal that is being drafted by the OHSAA. We want to see this move forward.
- X. Upcoming Past President Breakfast** - We will continue to host this event “Every Other Year” instead of moving it to an “Every Third Year”. Wally Vickers will continue to arrange this event. He will again target the “Schott” on Saturday, March 23, 2013.

- XI. State Tournament Hospitality Room** – It was the feeling of the committee that the Hospitality Room at the Fawcett Center was not being used by coaches. If the OHSAA continues to commit \$1000.00 to this activity we will pursue it but on a much smaller scale. If the OHSAA does not continue with their money we will not host the room..
- XII. State Tournament Ticket List – Dave Froelich** will continue to organize this list. He will gather the lists from HOF and OHSBCA to submit to Molly Downard at the OHSAA.
- XIII. New “Association Guidelines” From OHSAA** – A lengthy discussion was held on the “Checklist for Effective Internal Controls” sent to the OHSBCA by the OHSAA. Pat Carroll has discussed this document with an accountant and they feel we have a great start on this list. One of the areas we must address is events coordinators paying for services with cash. (Officials, event assistants, etc.) Moving forward, workers will be paid with checks and the event coordinators will be paid thru the OHSBCA treasurer at the completion of the event and the presentation of a financial report.
- XIV. Voting Procedures With 24 Voting Members** – At the September meeting we will move from 16 voting member (District Directors) to 24 voting members (District Directors & Girls District Directors). We will continue to use the Girls District Directors as the committee to select - Girls Coach of the Year, Girls Player of the Year, Girls Assistant Coach of the Year, Ms. Basketball. Two members of the Girls District Directors will be assigned to each of the following committees. These committees are not gender specific and they need input from the Girls District Directors - Paul Walker Award (Chairman – Bob Von Kaenel), Hall of Fame Committee (Chairman –Greg Nossaman), OHSBCA Scholarship Committee (Chairman –Scott Bardall), Academic All-Ohio Committee (Chairman –Tom Barrick).
- XV. Hall of Honor** – Even Numbered Districts (#2, #4, #6, #8, #10, #12, #14, #16) Those recipients should be sent to Tom Barrick by Oct. 5<sup>th</sup> so they can be announced at the Oct. 15<sup>th</sup> meeting.
- XVI. OHSBCA Personnel** – No elections will be held in the Fall’ 12. The election schedule is as follows -  
**Officers:** Vice President (3-Yrs): Fall ’ 16, Fall’ 19, Fall ’22, Treasurer (4-Yrs): Fall ’ 15, Fall ’ 19, Fall’ 23, Secretary (4-Yrs): Fall ’ 13, Fall ’ 17, Fall’ 21

**District Directors & Girls District Directors: (3-Yrs)**

Fall ’ 13, Fall’ 16, Fall ’ 19, Fall’ 22

- District #1
- District #3
- District #5
- District #7
- District #9
- District #11
- District #13
- District #15
- G.D.D. #1 & #4
- G.D.D. #8 & #9
- G.D.D. #10 & #11
- G.D.D. #13 & #14

Fall’ 14, Fall ’ 17, Fall ’ 20, Fall ’ 23

- District #2
- District #4
- District #6
- District #8
- District #10
- District #12
- District #14
- District #16
- G.D.D. #2 & #3
- G.D.D. #5 & #12
- G.D.D. #6 & #7
- G.D.D. #15 & #16

- XVII. Public Relations Report – Larry Wilson** – Larry’s list included the following: 1.) Reminders to District Director about updating local websites. 2.) Review stipends for events coordinators as well as V-President and Past President. 3.) Review future dates of events – dates are set. 4.) Review schedule of elections. 5.) Past President’s Breakfast. 6.) Reviewed the Ohio Army National Guard commitment and what else they can help with. 7.) State Tournament Rooms – We are locked into Fairfield Inn for next

March. 8.) Discussed if we should approach Rawlings' about helping with State Clinic 9.) Foundation Game – Continue to participate on an individual basis. 10.) The next SEI Meeting – Dave Froelich will be representing the OHSBCA. 11.) Concerns with award winners that do not show up for the N/S Weekend. We need better communication with the award winners so we get them there. 12.) Discussion on increasing Clinic price by \$5. 13.) Discussed who would be willing to work on some history of the Girls N/S Game. Ex: Mother/Father who have coached and played. 14.) Explained that “Shoot-A-Way” is making a financial contribution to our Clinic that is why they get time at the time. (If others want in – they should be willing to make the same financial commitment. 15.) Working on getting color photo of HOF Inductees. 16.) Clarification of where shirts and equipment should be shipped for the Top 100/N-S Weekend. 17.) Have something to present the 600 Game winners at the State Tournament – Plaque.

**XVIII. Old Business** – The committee expressed concerns with Rawlings handling of the “Return Policy” for defective basketballs. Local retailers have not been informed on what the policy is. Tom Barrick and Larry Wilson will contact Rawlings to discuss our concerns. At that time they will discuss how Rawlings can improve their image with retailers and Ohio basketball coaches

**XIX. Next Meeting** – Clinic Meeting – September 23, 2012 at the Clinic Venue.

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