



Ohio High School Fastpitch Softball Coaches Association

Executive Board Meeting Minutes

Date: January 12, 2012

Attendees: Brenda Radabaugh, Barbara Sleek, Bill Amero, Charles Tackett, Nick Joseph, Madeline Amero, Bill Matthews, Jim Campolo, Sharon Monas, Randy Hinton, Bruce Leary, Steve Cowgill, Melissa Lahna, Jim Smith, Dan Schneider Walt Snyder, Jamie Lininger, Odie Estep, Doug Baldwin, and Rick Armstrong

Absent: Kevin Moody and Christy Gregory

- I. Call to Order: President Brenda Radabaugh called the meeting to order at 7:47 PM.
- II. The secretary's report from the October meeting was passed out, reviewed and approved by the Executive Board (motion by Rick Armstrong and second by Jim Smith).
- III. Treasurer's Report – Nick Joseph said he had nothing to report at this time, but wanted to thank everyone for their help with him transitioning into the treasurers position.
- IV. Committee Reports
 - a. Communications
 - 1) Website – Madeline Amero reported all of the information on the website is currently up to date, but if you see anything that needs to be corrected please let her know. She also wanted to let everyone know that they are looking at reducing the number of pages in the clinic program in the future.
 - 2) OHSAA – Nothing to report
 - b. Underclassmen Tournament – Barbara Sleek reported the 2012 tournament will take place on June 18th and 19th at Pickerington Central High School. Barbara stated that information for each District President will be sent out the closer we got to the Tournament.
 - c. State Clinic – Bill Matthews distributed a detailed handout that broke down the clinic for the board. Items discussed on the handout were- Registration: about 690 before the clinic, Speakers: Great to work with- Believe they will all be good, HOF Luncheon: Numbers are the same as last year for the luncheon, Hilton: Very easy to work with- Karen Barwick does a great job of setting things up. Rooms sold out early again this year. Charles Tackett passed out a form that let the board know that we had 36 vendors- 46 tables this year for the clinic.

- d. Scholarship – Nick Joseph reported we might have enough funds to give each district 3- \$1,000 scholarships like we did last year, but will know more once the clinic is over and after he talks to Jim Culler.
- e. Finance – Noting to report at this time.
- f. All-State Banquet – Nick Joseph reported the 2012 banquet will be on Sunday, June 17th at Villa Milano.
- g. State Poll – Jim Campolo reported voters for the 2012 season are in place- Hopefully, all poll voters information is correct in the clinic booklet and if it is not please let him know.
- h. Service Awards – Sharon Monas reported all service awards are ready for the HOF luncheon. Sharon said she needs the district numbers for the 5, 10 and 15 year service pins and that the 20 and 25 year awards will be presented at the luncheon and all others will be distributed by the district presidents at the district meetings on Saturday. Mentioned that the Southwest District was the only district to get their service awards turned in on time.
- i. Hall of Fame –
 - 1) After much debate the board came to an agreement that we would not be grandfathering in past coaches on the pervious point system when they retired. Need to look into adding a section onto the HOF application that mentions years as an assistant coach. Was also discussed that each District needs to do a better job of getting candidates to be nominated that fall under the current point system on the HOF application. The idea of creating Merit Awards was discussed. Do we need to create another award to honor worthy candidates who have helped promote the game of softball in their communities? Bruce Leary mentioned he would like to spearhead a committee in creating an award to be created to honor softball coaches in their community who have made an impact. The following coaches will be helping on the committee as well- Jim Campolo, Barbara Sleek, and Brenda Radabaugh. Motion was made by Bill Mathews to table the HOF vote till June so we can look into Merit Award Criteria and other HOF nominations- 2nd by Leary
 - 2) The 2012 SEI award winners were Barbara Sleek, Fort Frye High School from the East District and Joe Francisco, Westerville Central High School from the Central District.
 - 3) Barbara Sleek was selected as the 2012 State SEI Award winner. She will be recognized at the state tournament in June.
- j. District Reports – Nothing to report
 - 1) Central- Nothing to report
 - 2) East- Meeting March 13th
 - 3) Northeast- Nothing to report
 - 4) Northwest- Nothing to report
 - 5) Southeast- Nothing to report
 - 6) Southwest- Nothing to report.

- V. Old Business
 - a. Officers- Constitution: according to Article V, Item C, Section 2, part b- Executive committee is allowed to vote on replacements to positions on the executive board. October meeting Executive committee voted on the replacements of two positions- president elect and treasurer.
 - b. Racers Scholarship- Committee agreed to use the Billhardt Scholarship form for the Racers scholarship candidates. Each district was encouraged to look at their Billhardt candidates and their 3rd choice would be a candidate for the Racers Scholarship. The Racers want a candidate who is a softball player who has done something in the area of community service. The Billhardt Scholarship application form will be amended to include a section for community service.
 - c. 500/600 Career Win Awards- Jamie Lininger presented the executive committee with a form from Jostens that contained the costs of rings and watches along with art work of the designs of the rings. Suggestions for ways to change our logo so it would fit better on the rings was discussed and agreed on. It was noted that worthy coaches need to turn in paper work in advance so they can get their ring in a time for the HOF luncheon.
- VI. New Business
 - a. Noting.
- VII. Adjournment – Meeting was adjourned at 9:05 PM (motion by Jim Campolo, second by Steve Cowgill)

Respectfully submitted

Charles Tackett, Secretary

1/12/12