



Ohio High School Fastpitch Softball Coaches Association

Executive Board Meeting Minutes

Date: January 17, 2013

Attendees: Brenda Radabaugh- President, Barbara Sleek- President Elect, Bill Amero- Past President, Charles Tackett- Secretary, Nick Joseph- Treasurer, Madeline Amero- PR/Website Coordinator, Bill Matthews- Clinic Director, Jim Campolo- State Poll Director, Sharon Monas- Assistant Clinic Director, Kevin Moody – OHSAA Representative,

Central District: Bruce Leary- President, Patrick Finn- President Elect

East District: Melissa Lahna- President

NE District: Jim Smith- President, Dan Schneider- Representative

NW District: Walt Snyder- President, Jamie Lininger- Representative

SE District: Doug Baldwin- President, Odie Estep- Representative

SW District: Christy Gregory- President, Rick Armstrong- Representative

Absent: East District: Jaime Chenevey – Representative

- I. Call to Order: President Brenda Radabaugh called the meeting to order at 7:50 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 Jamie Lininger).
 - A. The following correction was made to the meeting minutes:
 - 1) Odie Estep is listed as being absent and should be listed with the attendees.
- III. Treasurer's Report – Nick Joseph reported as of right now we have \$60,000 plus in our account. He passed out a Profit and Lose Detail Sheet through our Vanguard Program for the dates 9/1/12 to 1/16/13 and it showed a \$4,000 increase in our funds in the past year. (motion by Rick Armstrong and second by Doug Baldwin).
- IV. Committee Reports
 - a. Communications
 - 1) Website – Madeline Amero reported we ordered 775 programs for the clinic and if you see anything that needs to be corrected please let her know. Also mentioned if you need anything posted on the website please let her know.
 - 2) OHSAA – Games can now be played 27 games on 27 dates.
 - b. Underclassmen Tournament – Barbara Sleek reported the 2013 tournament will take place on June 17th and 18th at Pickerington Central High School.

Barbara stated that information for each District President will be sent out the closer we got to the Tournament. She stated that there will be a very quick turn around with the paper work from each district for the Underclass 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 725 before the clinic, Speakers: Focus was to bring back some of the best speakers we have had along with a focus pitching, HOF Luncheon: 112 which is 18 fewer than last year, Hilton- a bit more difficult to work with this year with a charge in contacts- prices continue to rise. Rooms sold out early again this year. Charles Tackett passed out a form that let the board know that we had 41 vendors- 49 tables this year for the clinic.
- d. Scholarship – Nick Joseph reported we will have enough funds to give each 9 Scholarships this year- 1 Akron Racer, 1 for each district, and 2 coaches(Keatley and Mitchell).
- e. Finance – Noting to report at this time.
- f. All-State Banquet – Nick Joseph reported the 2013 banquet will be on Sunday, June 16th at Villa Milano.
- g. State Poll – Jim Campolo reported voters for the 2013 season are in place. He stated since we backed up voting two weeks we got some very good voting results this past season. Please have your districts look over the voter information and let him know if there needs to be any corrections. Looking at removing a lot of the unnecessary poll voter information on the website- School #, and Fax #. , all poll voter information is correct in the clinic booklet and if it is not please let him know. Looking at setting up a poll voter email only this season- poll voters would send their weekly voting ballot to this email.
- 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, 25 and 30 year awards will be presented at the luncheon and all others will be distributed by the district presidents at the district meetings on Saturday.
- i. Hall of Fame –
 - 1) 3 new members will be getting inducted into the HOF tomorrow at the luncheon- Doug Baldwin, Waterford High School, Criss Nadolson, Lakewood High School, and Owen Pugh, Convoy Crestview High School.
 - 2) According to Brenda district presidents did not have a problem with getting the HOF information together by the October meeting.
- j. The 2012 SEI award winners were Keith Castner, Lakota West High School from the SW District, Tom Shiban, Westlake High School from the NE District, and Randy Hinton, Canal Winchester, Central District.
 - 1) Keith Castner was selected as the 2013 State SEI Award winner. She will be recognized at the state tournament in June.
- k. District Reports

- 1) Central- Nothing to report
- 2) East- Nothing to report
- 3) Northeast- Nothing to report
- 4) Northwest- Nothing to report
- 5) Southeast- Nothing to report
- 6) Southwest- Nothing to report.

V. Old Business

- a. It was discussed and agreed upon that we need to secure insurance to cover the association at all underclass tryouts/practices, and the underclass tournament. Motion was made by Jim Campolo and 2nd by Walt Snyder -to allow Brenda and Bill to secure insurance by our June meeting to cover the association at all OHSFSCA sanctioned underclass tryouts/practices, and the underclass tournament.

VI. New Business

- a. Brenda stated it was an election year for positions on the executive committee and those positions will be voted on and announced at the general meeting. If there is more than one candidate for a position than those individuals will be voted on in the district meetings.

- VII. Adjournment – Meeting was adjourned at 9:13 PM (motion by Jamie Lininger, second by Doug Baldwin)

Respectfully submitted

Charles Tackett, Secretary

1/17/13