



Ohio High School Fastpitch Softball Coaches Association

Executive Board Meeting Minutes Date: January 16, 2014

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

Absent: Kevin Moody and Chrissy Martini

- I. President Barbara Sleek called the meeting to order at 7:52.
- II. The secretary's report was reviewed and approved (motion by Armstrong and seconded by Joseph)
- III. Treasurer's Report – Bill Amero distributed copies of the treasurer's report that included- Balance Sheet, Profit and Loss, and Checking Account status. Report was reviewed and approved (motion by Armstrong and seconded by Lahna).
- IV. Committee Reports
 - a. Communications –
 - i. Website – Madeline Amero stated that all information on the website should be up to date, but if something needs changed to let her know.
 - ii. OHSAA – Barbara Sleek attended an OHSAA meeting on Friday and reported that the OHSAA did not approve the increase in games to the schedule, but did approve the increase of the tournament roster from 18 to 22 players.
 - b. Underclassmen All-star Tournament will take place on June 23rd and 24th at Pickerington Central High School.
 - c. State Clinic – Bill Matthews passed out a handout labeled “Clinic Overview 2014”. Packet contained the following items- Comparing Clinic 2014 to Clinic 2004- 10 years in review, Clinic 2014- registration, Hilton, HOF Luncheon, Pre-registration #'s, Vendors, Speakers, New Purchases for the clinic, and 28 Speaking Sessions. Breakdown of speakers from 2000-2014. He also stated that the association was losing money in many aspects of the clinic- HOF Luncheon, Executive Committee Dinner and Hotel Rooms.
 - d. Scholarship – Bill Amero stated that the association would be able to do the annual 8 scholarships again this year- 1 each for the 6 districts and 2 coaches scholarships. Will be touching base with the Racers to see if they are interested in doing their scholarship again this year.

- e. Finance – nothing to report
- f. All-State Banquet – June 22nd at Villa Milano.
- g. State Poll – Jim Campolo reported that all, but one poll voter position are in place for the upcoming season. Expressed how important it is to have the poll voter's vote each week- poll is being dropped from many newspapers around the state. Bottom line- you sign up to be a poll voter you vote.
- h. Service Awards – Sharon Monas reported that the pins for the district meetings are ready. District Presidents need to see her before their District meeting on Saturday to get them.
- i. Sportsmanship, Ethics, and Integrity (SEI)
 - i. Following coaches were selected by their Districts to receive this award.
 - a. East District: Melissa Lahna- Bellaire HS
 - b. Central District: Dawn Draper- North Union HS
 - c. NW District: Chuck Huggins- Colonel Crawford HS
 - d. SW District: Tom Betts- Cincinnati Seven Hills HS
 - ii. Chuck Huggins- Colonel Crawford HS was selected as the state winner of this award. Coach Huggins will be honored at the State Tournament for winning this award.
- j. Hall of Fame – Barbara Sleek reported that tomorrow at the HOF luncheon that Julie Barber (Columbus DeSales HS) and Steve Castner (Lakota East HS) will be getting inducted into the Coaches HOF.
- k. District Reports – Nothing to report

V. Old Business

- a. Nothing to report.

VI. New Business

- i. Proposal by Bill Mathews and seconded by Campolo to allow the addition of a player to the roster at the Underclassmen Tournament at the digression on the tournament director- Proposal passed
- ii. Bill Mathews purchased new jackets for the Executive Committee that need to be worn tomorrow along with your name tag.
- iii. Patrick Finn reported that Central District members will be reporting to the Registration room to help with any Clinic duties. He stated this is to help them with fulfilling their work requirement.

VII. Adjournment – Meeting adjourned at 9:15 PM (motion by Finn, second by Armstrong)

Respectfully submitted: Charles Tackett, Secretary