



# ***Ohio High School Fastpitch Softball Coaches Association***

Executive Board Meeting Minutes      Date: January 15, 2015

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## **Attendees:**

**State:** Barbara Sleek- President, Jamie Lininger- President Elect, Brenda Radabaugh- Past President, Bill Amero- Treasurer, Nick Joseph- Asst. Treasurer, Charles Tackett- Secretary, Madeline Amero- PR Director/Website Coordinator, Bill Mathews- Clinic Director, Sharon Monas- Asst. Clinic Director, Jim Campolo- State Poll Director

**Central District:** Patrick Finn- President, Sarah Looker- Representative

**East District:** Melissa Lahna- President, Jim Townsend- Representative

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

**NW District:** Walt Snyder- President, Dale Dawson- Representative

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

**SW District:** Rick Armstrong- Representative

**Absent:** Christy Riggins- SW District President

- I. President Barbara Sleek called the meeting to order at 7:01 PM
- II. Secretary's Report- Minutes from October meeting composed by Melissa Lahna were reviewed and approved (motion by Armstrong and seconded by Estep)
- II. Treasurer's Report – Bill Amero presented the board with a packet of information that contained a breakdown of our ledger and our Vanguard account. The information was reviewed and approved (motion by Radabaugh and seconded by Townsend).
- III. Committee Reports
  - a. PR/Website – Madeline Amero said the website is up to date as of right now, but if changes occur to please let her know. She mentioned all meeting minutes were on line so if you want to review them please check for corrections if needed. Charles Tackett asked if paying by credit card for vendors/coaches was ever going to be an option. Bill Amero stated as of right now we are going to stay with the current system, but will look into possibly changing it for vendors only to register.
  - b. OHSAA – Barbara reported that she had been in contact with Kevin Moody, and he was fine no longer being the OHSAA rep for the coaches association. She said she plans on finishing out the year as the OHSAA rep and Jamie Lininger can appoint someone to that position next year.
  - c. Underclassmen All-star Tournament- Jamie Lininger reported that the Underclassmen All-Star Tournament will take place on June 22<sup>nd</sup> and 23<sup>rd</sup> at

- Pickerington High School Central. He stated he will be getting in contact with Carrie Eneix about contracts and facilities for the tournament.
- d. State Clinic- Bill Mathews presented the board with a packet of information- Clinic 2015.
    - i. 650 pre-paid registrations so far
    - ii. Speakers- all set and have been easy to work with.
    - iii. Sports Med: 10 (2014- 22) Continue?
    - iv. We need help with intros, registration, 50/50, etc
    - v. Gifts will be an Adidas bag and notebook.
    - vi. State Reps be ready to announce and hand out awards at luncheon. We have about 130 for the luncheon.
    - vii. Proposed Vendor/Advertising Fees for next year's clinic.
    - viii. Work schedule for district reps in the registration room.

\*Bill discussed how the Hilton is now charging for many things that before they did not. Need to possibly look at increasing registration fees for 2016 or 2017.
  - e. Scholarship – we will look to increase to 2 scholarships per district, discussion will take place to finalize at the June meeting
  - f. Finance – we are in better shape financially than in years past
  - g. All-State Banquet – Jamie Lininger report that the All-State banquet will be held June 21<sup>st</sup> at Villa Milano. Each district president needs to pick up any leftover plaques after the banquet. After much discussion Bill Mathews made a motion to buy plaques that have removable name plates for our all state and award winners- motion passed.
  - h. State Poll – Jim Campolo reported that the SE district is still looking for a couple of voters. All of the other districts are good to go.
  - i. Service Awards – Sharon Monas stated she has all of the pins for the district presidents to pick up and pass out at their district meetings.
  - j. Sportsmanship, Ethics, and Integrity winners for 2015:
    - i. Central District – Mark Paxson, Licking Valley
    - ii. East District- Bridget George, Meadowbrook (State Winner)
    - iii. Northeast District – Jerry Goodpasture, North Canton Hoover
    - iv. Southeast District- Doug Skinner, Springfield Catholic Central
  - k. District Reports
    - i. Central- Nothing to report
    - ii. East- Nothing to report
    - iii. Northeast- Nothing to report
    - iv. Northwest- Nothing to report
    - v. Southeast- Nothing to report
    - vi. Southwest- Nothing to report

#### IV. Old Business

- a. The Underclass Run-Rule discussion was revisited. After much discussion among the board a motion was presented by Melissa Lahna- 5 run max per inning was proposed- Motion passed
  - b. Hall of Merit- Jim Campolo reported a group of executive board members meet to create a new award to honor non-head coach individuals. Those who deserve of some sort of honor recognition much like the HOF. The group discussed many ideas that could arise from this award. This topic was tabled until the June meeting for further discussion.
- V. New Business
- a. Hall of Fame questions/complaints- Barbara Sleek reminded everyone to be as professional as possible with the HOF voting. Please direct all questions to Barbara concerning this issue if they may arise.
  - b. Barbara Sleek discussed how Executive Board members should not be winning door prizes. Does not look good on the Association- group agreed
  - c. Election year- Barbara announced this is a Election year and if anyone from the Executive Committee interested in becoming a President- Elect candidate. She also said along with President Elect the following positions need to be voted on as well- Treasurer, Secretary and P.R.
- VI. Adjournment – a motion was made by Finn to adjourn the meeting and seconded by Armstrong, meeting adjourned at 9:33 PM

Respectfully submitted: Charles Tackett , Secretary