



Ohio High School Fastpitch Softball Coaches Association

Executive Board Meeting Minutes Date: January 14, 2016

Attendees:

State: Jamie Lininger- President, Jim Smith-President Elect, Barbara Sleek- Past President, Bill Amero- Treasurer, Nick Joseph- Asst. Treasurer, Melissa Lahna- Secretary, Madeline Amero- PR Director/Website Coordinator, Bill Matthews- Clinic Director, Dale Dawson-OHSAA Representative, Sharon Monas- Asst. Clinic Director, Jim Campolo- State Poll Director

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

East District: Jim Townsend- President, John Dupke-Representative

NE District: Tom Shiban- President, Dan Schneider- Representative

NW District: Walt Snyder- President, Brenda Radabaugh- Representative

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

SW District: Brian Kadel-President, Rick Armstrong- Representative

- I. President Jamie Lininger called the meeting to order at 7:50 PM
- II. Secretary's Report- Minutes from October meeting composed by Melissa Lahna were reviewed and approved (motion by Armstrong and seconded by Townsend)
- 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 Dawson and seconded by Estep).
- 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 executive members would have their pictures taken this evening. Pictures will be posted on the website so coaches can put a name with a face.
 - b. OHSAA – Dale reported that he sent out an email prior to the meeting updating everyone on the meeting he attended. Highlights from the meeting were the OHSAA was not giving out rule books this year. They would now send them out on alternating years although the rule books are available online-NFHS rule book. The pitching distance of middle school moving from 40 to 43 feet was discussed and sent to the middle school committee, however it is not favored and likely not to be changed. Bat checks will continue as normal and not change. The OHSAA is asking for a vote to be taken in the membership meetings for the districts this weekend on making double 1st

- mandatory for the entire season throughout the state playoffs as well. That vote will be sent to Jerry Fick to ask the athletic directors as well.
- c. Underclassmen All-star Tournament- Jim Smith reported that the Underclassmen All-Star Tournament will take place on June 20th and 21st at Pickerington High School Central. He stated he has been in contact with Carrie Eneix and all is set as well as the 5 run rule an inning went really well last year when implemented.
 - d. State Clinic- Bill Matthews presented the board with a packet of information- Clinic 2016.
 - i. 688 pre-paid registrations so far
 - ii. Speakers- all set and have been easy to work with.
 - iii. Sports Med: 22 which was up from 10 last year
 - iv. We need help with intros, registration, 50/50, etc.
 - v. Gifts will be line-up board, coaching bag, pen and lanyard.
 - vi. State Reps be ready to announce and hand out awards at luncheon. We have about 145 for the luncheon.
 - vii. Coaches Social is for adults only we added 100 hot dogs and 1 extra sub
 - viii. Adam Matthews will be videoing this year with the hopes of making a composite of the sessions and getting them on the website
 - ix. Nick is all set with the vendors and has worked with the Hilton to line up table locations
 - x. Work schedule for district reps in the registration room. Please make sure you are doing your schedule and if you are unable to be at your shift please find a replacement
 - e. Scholarship –one for each district; 2 coaches and one racers scholarship for a total of 9 altogether.
 - f. Finance – we are in good shape
 - g. All-State Banquet – Jim Smith report that the All-State banquet will be held June 19th at Villa Milano. Each district president needs to pick up any leftover plaques after the banquet.
 - h. State Poll – Jim Campolo reported that Dale Dawson will replace Jim Nolen in D1 NE district 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 2016:
 - i. Central District – Wendy Muselin, Elgin HS
 - ii. East District- Kirby Shiver, Ridgewood HS
 - iii. Northeast District – Cheryl Weaver, Champion HS
 - iv. Northwest District-Brenda Radabaugh, Oregon Clay HS (State Winner)
 - v. Southwest District- Karen Weisman McAuley HS
 - k. District Reports

- i. Central- Nothing to report
- ii. East- Vice President and Representative is now John Dupke Claymont HS
- iii. Northeast- Nothing to report
- iv. Northwest- Representative is now Brenda Radabaugh Claymont HS
- v. Southeast- Nothing to report
- vi. Southwest- Nothing to report

IV. Old Business

- a. OHSAA Proposals please send to Dale Dawson
- b. Strikeout for Cancer-Rick Armstrong asked if this is posted on the website and if we can do a state wide day as asked by one of his members. The board discussed that these games still occur and it is up to each sport and school to handle these games individually on their own.

V. New Business

- a. Setup of the Registration room is to follow-please be sure to help.
- b. Bill Amero stated he will send out All-Ohio numbers in May please be watching for them.
- c. Madeline Amero reminded districts that the roster is due June 9th at midnight so that she has enough time to get the program together. Also, remind your Billhardt winners they must have actual physical pictures so that they can be added to the program easily.

VI. Adjournment – a motion was made by Campolo to adjourn the meeting and seconded by Radabaugh, meeting adjourned at 9:28 PM

Respectfully submitted: Melissa Lahna , Secretary