



Ohio High School Fastpitch Softball Coaches Association

Executive Board Meeting Minutes

Date: January 14, 2010

Attendees: Bill Amero, Brenda Radabaugh, Mike Huff, Charles Tackett, Jim Culler, Madeline Amero, Bill Matthews, Jim Campolo, Sharon Monas, Randy Hinton, Julie Barber, Steve Cowgill, Barbara Sleek, Jim Smith, Dan Schneider Walt Snyder, Jamie Lininger, Odie Estep, Doug Baldwin, Rick Claprod, Rick Armstrong

Absent: Kevin Moody

- I. Call to Order: President Bill Amero called the meeting to order at 7:35 PM.
- II. The secretary's report was reviewed and approved (motion by Mike Huff and second by Rick Claprod).
- III. Treasurer's Report – Jim Culler distributed copies of the treasurer's report, which was reviewed and approved (motion by Julie Barber and second by Bill Mathews).
- IV. Committee Reports
 - a. Communications
 - 1) Website – The group discussed having the membership fee for each district added to the membership form that is posted on the website. Madeline Amero said she would do so.
 - 2) OHSAA – Bill Amero reported there was nothing to report.
 - b. Underclassmen Tournament – Brenda Radabaugh reported the 2010 tournament will take place on June 21st and 22nd at Pickerington Central High School. Brenda distributed coaches' packets to the district presidents to be forwarded to their respective coaches.
 - c. State Clinic – Bill Matthews distributed a handout regarding the clinic and reviewed the details of this year's clinic.
 - d. Scholarship – Jim Culler reported we will have anywhere from six to twelve scholarships this year.
 - e. Finance – Jim Culler reported we currently have a balance of \$64,000, but the amount will drop once bills from this year's clinic have been paid.
 - f. All-State Banquet – Jim Culler reported the 2010 banquet will be on Sunday, June 20th at Villa Milano.
 - g. State Poll – Jim Campolo reported two districts still need poll voters. Jim said he needs poll voters to respond to his e-mails asking for updated contact information for the website.

- h. Service Awards – Jim Campolo reported all service awards are ready for the HOF luncheon. Jim said only 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.
- i. Hall of Fame –
 - 1) Laura Ford from Lima Bath High School was elected to the Hall of Fame, class of 2010. She will be inducted at the Hall of Fame luncheon in January 2011.
 - 2) The 2010 SEI award winners were Julie Barber, DeSales High School from the Central District and Marc Marshall, Clyde High School from the NW District.
 - 3) Julie Barber was selected as the 2010 State SEI Award winner. She will be recognized at the state tournament in June.
- j. District Reports – Nothing to report
 - 1) Central- Kevin Moody will distribute a survey for coaches to complete at their district meetings, concerning the new pitching distance for junior high teams.
 - 2) East- Nothing to report
 - 3) Northeast- Nothing to report
 - 4) Northwest- Nothing to report
 - 5) Southeast- Nothing to report
 - 6) Southwest- reported a coaches' clinic will be held on February 21.
- V. Old Business – Nothing to report.
- VI. New Business
 - a. Cancer Games – Charles Tackett will be giving an update on the Strikeout Cancer and Hit-It-Hard events at the State Meeting. He will also let schools know the forms are available on the website.
 - b. Julie Barber discussed the possibility of honoring the members of the HOF at Firestone Stadium with a banner. Julie will be contacting Roxanne Price from the OHSAA about this and will be doing some additional research.
 - c. Charles Tackett brought up the topic of increasing the fee for vendors at the clinic from \$200 to \$225. After much discussion a motion was made by Rick Claprod to raise the vendor fee to \$225 and awarding a \$25 reimbursement to all vendors that sign up before January 1. The motion was second by Jim Smith.
 - d. A discussion was held concerning the official membership dates of coaches. Bill Amero suggested we table the discussion and discuss it further at the June meeting.
- VII. Adjournment – Meeting was adjourned at 9:03 PM (motion by Odie Estep, second by Rick Armstrong)

Respectfully submitted

Charles Tackett, Secretary

1/14/10