



Ohio High School Fastpitch Softball Coaches Association

Executive Board Meeting Minutes Date: October 16, 2011

Attendees: Brenda Radabaugh, Charles Tackett, Kevin Moody, Jim Campolo, Sharon Monas, Jim Culler, Randy Hinton, Bruce Leary, Steve Cowgill, Barbara Sleek, Jim Smith, Walt Snyder, Bill Matthews, Odie Estep, Jamie Lininger, Dan Schneider, Christy Gregory, Rick Armstrong, and Nick Joseph- Guest

Absent: Bill Amero, Madeline Amero, Steve Cowgill, Angelo Forte and Doug Baldwin

Call to Order- President Brenda Radabaugh called the meeting to order at 1:00.

Secretary's Report- Charles Tackett presented the secretary's report. It was reviewed and approved by the group (motion by Hinton and seconded by Campolo)

Treasurer's Report- Jim Culler distributed copies of the treasurer's report, which was reviewed and approved (motion by Armstrong and seconded by Sleek)

Committee Reports

- a. **Constitution-** Nothing to report
- b. **Communications**
 - i. PR Report- Brenda Radabaugh said there was nothing to report in this area.
 - ii. Website- Brenda Radabaugh reminded the district presidents to please email Madeline Amero with any changes that need to occur on the website concerning their district.
 - iii. OHSAA- Kevin Moody reported that the start date for the season will be changing this year and that the rules interruption meeting will be on-line this year as well. Also asked is there any proposals that we need to look at in the future concerning any current rules.
- c. **Underclassmen All-star Tournament-** Brenda Radabaugh announced next year's tournament will be taking place on June 18th and 19th at Pickerington Central High School.
- d. **State Clinic-** Bill Matthews gave a report on preparations for this year's clinic. The date for the clinic this year will be- January 13th and 14th, 2012. The executive committee dinner will be on Thursday, January 12 at 7:00 p.m. The OHSAA will be conducting a Fundamentals of Coaching class on

Thursday evening at the Hilton. Rooms at the Hilton will be \$129. All speakers are set for the clinic- 7 total speakers. Explained to the committee we are having five more sessions this year than before. With this being the 20th anniversary of the clinic looking at a coaches bag with logo and little cooler as the coaches gifts for the year. Pre-registration will be due by January 6, 2012. The clinic flyers will be getting mailed out in the next week to coaches and schools. Bill reminded everyone that lots of help is needed in the registration room. Bill stressed to all members on the committee how important it is to spread the word about the clinic. It was discussed to raise fees- need to take a vote at the general meeting in January, but most on the executive committee didn't think it was necessary. Brenda R. is checking constitution before January meeting on this topic.

- e. **Scholarship-** Jim Culler reported that association was able to give 18 scholarships this past year, but might be unable to provide the same number of scholarships this year due to certain funds not being available to the association. Also reported that 2 out of the 3 scholarship winners from the Northeast district failed to contact him about their scholarship.
- f. **Finance-** This information was presented in the treasure's report.
- g. **All-State Banquet-** Jim Culler announced that this year's banquet will be on June 17th at Villa Milano Banquet Center in Columbus.
- h. **State Poll-** Jim Campolo reported that he is close to getting all voters in place for the coming year and that he has not heard a word on how the realignment of divisions will affect voters this year.
- i. **Service Awards-** Was announced that every district secretary needs to send their service award information to Sharon Monas by December 1st
- j. **Hall of Fame- HOF Selection Process:** Motion was made by Kevin Moody that we need to have a due date of October 10th each year for new HOF nominations, was 2nd by Walt Snyder. Was also discussed that we need to have the due date changed as well on our website for HOF nominations. Received one nomination for HOF this year that needs to be reviewed by the board for a vote at our January 12th Executive Board meeting- Lynn Apple (Mt. Vernon HS). Was pointed out that due to the change in the criteria for HOF coaches that Coach Apple does not qualify according to the new criteria set, but the board is checking to see if she did qualify according to the old criteria when she retired in 2001.
- k. **District Reports**

- i. Central- Nothing to report
- ii. East- Reported they are having a coaches meeting November 6th
- iii. Northeast- Nothing to report
- iv. Northwest- Nothing to report and thanked Jim for his hard work to the association.
- v. Southeast- Nothing to report
- vi. Southwest- Nothing to report

Old Business- Nothing to report

New Business

Brenda Radabaugh wanted to ask the group what criteria would be appropriate to use with the new scholarship being given by the Akron Racers. Brenda talked with Joey Arrietta, owner of the Racers, and she requested that the individual be a softball player who has done something in the area of community service. The group agreed with that criteria and we will use those criteria along with the criteria they use for the Keatley and Mitchell scholarships. Nominations for this new scholarship have the same deadline as the Billhardt scholarship, which is March 15th. Funds for this new scholarship will be given to the OHSFSCA treasurer by May 1st.

Motion by Bill Matthews and 2nd by Rick Armstrong to have Nick Joseph replace Jim Culler as treasurer of the organization. Joseph will complete the term of office that Culler was elected, due to the unexpected resignation of Jim Culler. Jim is resigning after 22 years of service for the association. He wanted to thank everyone for allowing him to be a part of the association for so long.

Motion was made by Brenda Radabaugh and 2nd by Kevin Moody to accept the resignation of President Elect Angelo Forte. Motion was made by Jim Culler and 2nd by Walt Snyder to ask Barbara Sleek from the East District to bridge the gap as president elect until she can be officially elected into office at the state clinic. She agreed and accepted this position as President Elect until the state clinic.

It was suggested we need to look into the Coaches Awards we currently present at certain levels of achievement in Wins. Bud Weisgarber from Strasburg-Franklin was the 1st coach in state history to reach 600 coaching victories. Jamie Lininger agreed to look into multiple ideas for coaches who reach this new milestone examples- ring, watch etc.

Sharon Monas has volunteered to help with reserving rooms at the clinic and state banquet for the executive committee

Reid Lamport, of Poland Seminary HS, was voted as OHSAA Coach of the Year.

Jim Culler was presented with an award for his service to the association.

Adjournment- Meeting adjourned at 2:25 (motion by Lininger, seconded by Smith)

Respectfully submitted: Charles Tackett, Secretary
