

OHSFCA Meeting Minutes 12/9/05

Meeting called to order by President Paul Farrah at 10:02 a.m. Mike Mauk led the group in a prayer and the pledge of allegiance.

John Raphael and Dave Whinham talked about plans for the 2006 All-Star Game. John discussed several changes in the administration of the 2006. OHSFCA is paying a commission to the people working on getting sponsors based only on cash sponsorships, not in kind sponsorships.

OHSAA Report – Henry Zaborniak

Henry thanked the OHSFCA for the fruit basket after his surgery. We had a great regular season as well as the football tournament.

#1 complaint concerned the misapplication of the free kick rule.

#2 complaint concerned the misapplication of personal fouls and unsportsmanlike fouls. Two unsportsmanlike fouls result in an ejection

#3 complaint concerned blocking below the waist.

#4 complaint concerned the misunderstanding of illegal substitution rule.

716 teams played football in 2005, which was up from 711 in 2004. Football tournament went extremely well. Very few complaints about sites. Region 1, Division 1 and Region 4 Division 1 ran double-headers at Cleveland Browns Stadium, and Paul Brown Stadium respectively. No forfeits that caused problems. OHSAA is struggling with on-line voting for officials. Board of Control wanted a different method of voting by adding AD's officials' association's assigners etc. in the voting process. Hank discussed some of the problems with the new system. A blue ribbon committee is looking into length of season, 2020 – How athletics will look by that year, bylaws/constitution, and the multiplier effect on public/private/non-boundaried schools. These committees will report to the Board of Control by May. Questions about stipend concerning 1st round of playoffs. Money was taken from home team meal allowance. This was a budget adjustment for the OHSAA. Hank said he would look at how to get that money back to schools. Some discussion on our proposal and when it could be implemented.

Break for pictures.

OHSAA Report – Dr. Dan Ross

Dr. Ross thanked the OHSFCA for the work it does for kids. Dr. Ross explained the multiplier and how it would impact our current playoff format. There is some concern about Ohio's open enrollment system. Minnesota is looking into taking special needs students out of your school's enrollment count for athletics. The multiplier will never jump a school more than one division. The length of season committee will have an impact on OHSFCA. OHSAA is also looking into intra-district transfers. A bylaw was enacted so that a student must reside with a biological parent to be eligible. Looking into how to deal with catastrophe situations like Hurricane Katrina.

Roll Call – Absent – Vern Long.

Ohio Prep Report – John McCallister

Things are going well. College nights are well attended. John explained how his videos are being used. He has top 100 players on video.

Minutes from June Meeting

Minutes from June 17th meeting were passed out. Motion – Gilbert. 2nd Pearson to approve minutes. Motion carried.

Membership Report

Membership reports were passed out. Membership totals for 2005 are 545 schools, and 2956 members. This is down from 547 schools and 3024 members in 2004. Motion – Gilbert. 2nd – Terwilliger to accept the membership report. Motion carried.

Letters of Communication

Letter from Ed Mignery concerning the disparity of numbers in enrollment in Division 1.

Thank you from Henry Zaborniak for the fruit basket.

Numerous thank you's from scholarship winners.

Break for Committee Meetings

Reconvene for Committee Reports 1:00 p.m.

Rules – OHSFCA officers will attend Federation Rules meeting in January.

Constitution – No report.

Scholarship – Need old game programs.

Ballot/Nomination – Vote for Coach of the Year, Assistant Coach of the Year, 2nd VP from South, and odd numbered regional directors.

Ethics – Send letter from OHSFCA to all Head Football Coaches about ethics in football.

OSU Clinic – Jerry will contact Coach Tressel for high school speakers.

Big 33 – Steve Channell did a great job! Game is June 17th 2006. Select team on December 30th. Press conference February 24th at OSU. Bus leaves for Hershey on June 9th.

Publications – Gerald will set – up banquet program. Need to pick an honoree for this years' banquet program. Selected Al Hetrick for the cover.

Hall of Fame – Getting new applications. Vote in June for 2007 inductees.

Computer Playoff - Fields should be inspected before they are used. Sell extra awards to schools at cost. Give 80 awards. Revisit point values. Two letters were discussed, on playoff proposals.

Awards – They are coming in

OHSFCA Clinic – Will discuss under new business.

All-Star – Selection process was discussed. Check membership of players before selection.

Old Business

Varsity Gold will pick up all expenses for Assistant Coach of the year except airfare. Motion Barre. 2nd Niswonger to have OHSFCA pick up airfare for Assistant Coach of the year. Motion carried.

Reebok contract discussion. Some new language in this contract. OHSFCA will receive \$18,000 @ year with \$2,000 going to All-Star Game. 3 year contract for 2006-2007-2008. At 2007 clinic we will meet to continue 3 more years. Motion – Pearson. 2nd – France to approve new Reebok contract. Motion carried.

Riddell contract was discussed. Riddell was unhappy with some issues in their contract. The contract will begin this year, for 2006-2007-2008. Motion – Wasserman. 2nd – Gilbert to approve Riddell contract. Motion carried.

Big 33 has sent all money owed to OHSFCA.

OHSFCA Proposal

Discussion concerning the OHSFCA proposal. Regional Directors voted concerning how the coaches in their regions felt about the current proposal.

Region 1 – Favor

Region 2 – Favor

Region 3 – Slightly Favor

Region 4 – Favor

Region 5 – Favor

Region 6 – Favor

Region 7 – Favor

Region 8 – Favor

Region 9 – Favor

Region 10 – Favor

Region 11 – Favor

Region 12 – Opposed

Region 13 - Favor

Region 14 - Favor

Region 15 - Favor

Region 16 - Favor

Much discussion concerning the merits of trading 3 days of summer coaching in June/July, for 3 days of August practice, and separating the scrimmages. Motion by Trivisonno. 2nd Fell that we take this proposal to the OHSAA, and that we trade 3 days of coaching in June/July, for 3 days in August. Mike Mauk asked to be on record as opposed to this proposal. Roll call vote. 14 in favor of motion. 4 opposed. Motion carried.

Spike spoke about getting rings for past presidents of OHSFCA, who have not received them.

Directors voted the honor Al Hetrick as Banquet Program Honoree.

OSU Clinic will be April 20-22. Spring game is on April 22. Coach Tressel will speak on Thursday. Tim Beckman will speak on Thursday evening. Paul Haynes, Jim Bollman, and Jim Heacock will speak on Friday. Coach Tressel will be at OHSFCA Clinic Banquet.

New Business

Clinic assignments were passed out. These duty assignments were discussed. Concern about getting names on membership cards in registration room. AV-getting projectors and other equipment for meeting rooms. Vendor check-in – need help. OHSFCA Board meeting for February will be on February 1 at 7:00 p.m.

Nomination of 2nd VP

Nominees are Jay Niswonger, Jerry Wasserman, and Jim Barre.

Job Shadowing Program

Set up a program to replace the following positions should any of these people leave the association.

Steve Gilbert to shadow Gerald Cooke

Jim Barre to shadow Mike Mauk

John Nemecek to shadow Bob Brigati

Directors will be selected at a later time to shadow Dick Kerschbaum, Matt Bartley, and Wally Hood.

Motion Pavlansky. 2nd Weiskircher to take clinic profits for scholarships in CD from 2/15 to 6/15 to make as much interest as possible. Also we should look for an account to accrue a high rate of interest on a long term investment. Motion carried.

Art Teynor Award

Regional nominees were presented. Delone Carter from Copley was selected as the 2005 OHSFCA Art Teynor Award winner.

OHSAA SEI Award

Regional nominees for OHSAA SEI Award were presented. Bob Brigati of West Carrollton HS was selected as the OHSAA SEI Award winner.

Big 33 Staff

<u>Paul Farrah</u>	<u>Louisville HS</u>	<u>Head Coach</u>
<u>Gregg Dempsey</u>	<u>Toledo CC HS</u>	<u>Ass't Coach</u>
<u>Bob Spaite</u>	<u>Columbiana HS</u>	<u>Ass't Coach</u>
<u>Brian White</u>	<u>Hilliard Davidson HS</u>	<u>Ass't Coach</u>
<u>Kevin Seiple</u>	<u>Indian Hill HS</u>	<u>Ass't Coach</u>

South All-Star Staff

<u>John Magistro</u>	<u>Bellaire HS</u>	<u>Head Coach</u>
<u>Doug Frye</u>	<u>St. Mary's HS</u>	<u>Ass't Coach</u>
<u>Dale Martini</u>	<u>Tusky Valley HS</u>	<u>Ass't Coach</u>
<u>Todd Knipp</u>	<u>Rock Hill S</u>	<u>Ass't Coach</u>
<u>Andy Helms</u>	<u>East Clinton HS</u>	<u>Ass't Coach</u>
<u>Jason Krause</u>	<u>Lemon Monroe HS</u>	<u>Ass't Coach</u>

North All-Star Staff

<u>Vic Whiting</u>	<u>Northwest S</u>	<u>Head Coach</u>
<u>Matt Duffy</u>	<u>Willoughby South HS</u>	<u>Ass't Coach</u>
<u>Travis Moyer</u>	<u>Wynford HS</u>	<u>Ass't Coach</u>
<u>Jason Hall</u>	<u>Brush HS</u>	<u>Ass't Coach</u>
<u>Keith Grybowski</u>	<u>Amherst Steele HS</u>	<u>Ass't Coach</u>
<u>Joe Vassolotti</u>	<u>Tallmadge HS</u>	<u>Ass't Coach</u>

February meeting 2/1/7:00 p.m. at the Hilton

April meeting 4/20 1:00 p.m. at the Fairfield

Gerald will take care of rooms for those working at the clinic.

Motion to adjourn – Pearson. 2nd Trivisonno. Motion carried.

Meeting adjourned at 7:53 p.m.