OHSWCA MEETING AT THE 2015 COACHES CLINIC 5:30 PM THURSDAY, October 29, 2015 SW RECRUITING ROOM

I. Call Meeting to Order (Prez)

Balmert, Cubberly, DiSabato, Switzer, Hoon, McGrain, Yinger, Roth, Powell, Woods, Stanley, Spitzer, Bey, Wise, Baxter., Conley (website)

II. Approve Minutes From Last Meeting (Sec)

Approved unanimously.

III. Treasurer's Report (Treas)

\$11,226.13

Have changing banking institution. In process of becoming 501c3

IV. Update Contact Information (Sec bring hard copy) Completed.

- V. Hall of Fame (Lee Spitzer)
 - All candidates information must have been forwarded to Lee by September 15th
 - Candidates must receive a minimum of 60% of the vote to be eligible for the HOF
 - A maximum of four candidates will be voted into the HOF in any one year
 - 2015-16 Candidates (alpha): Mike Eschrich (2015), Gary Fortuna (2015), John Sedlick, Mike Skelton (2015), John Stephenson, Joe Wyant.

2016 HOF INUCTEES

JOHN SEDLICK

JOHN STEPHENSON

JOE WYANT

WILLIE WINEBERG

- VI. Election of officers:
 - AT-Large Election and Nomination(s)(Discuss and Decide) Nominee: Mike Blackburn
 - Vice-President Election (Nominations) Nominee: Dominic Disabato

2015 ELECTION WINNERS

At-Large Rep – Mike Blackburn (unopposed)

Vice-President – Dominic DiSabato (unopposed)

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- VII. December Meeting (Sunday 12/6 @ 1:00 pm, Upper Arlington Municipal Building, 3600 Tremont Road) (Discuss possibility of moving 11:00 a.m.) Meeting moved to 11:00 am by unanimous vote.
 - Coach of the Year Candidates (Reps bring 16 copies to meeting)
- VIII. Annual awards:
 - OHSAA Sportsmanship, Ethics and Integrity nominations to winter meeting (Central 2016)
 - SEI Award will rotate throughout the state in the following order:
 - , 2017 Southwest, 2018 Northwest, 2019 Northeast, 2020 East/Southeast
 - Service Award nominations to winter meeting 2016 Northeast

, 2017 East/Southeast, 2018 Central, 2019 Southwest, 2020 Northwest

- IX. 2015 OHSAA State Dual Meet Tournament Updates:
 - Regional Assignments anticipated from OHSAA by mid-December.
 - Reserve Wednesday gym dates if your school intends to host if given the opportunity (highest seeds get first choice) Jan. 27th and Feb. 3rd.
- X. Website Update: Brett Powell (Marketing Director)/Dean Conley/Greg Drenik, MicroArmor)

 New & improved website will be functional by beginning of season. Same web address –

 www.ohswca.org
- XI. Adam Hoon (Credit Card Issue)

 Discussion occurred and it was deemed particular to specific situation.
- XII. Anything Else for the Good of the Order

 Troy Roth distributed changes to our constitution reflecting our future 501c3 status. Vote passed unanimously.

Bill McGrain will bring snacks.

Kudos to Bill McGrain for outstanding snacks.