

A. Attendance

- a. Taken at 4:37 pm on Sunday, April 29, 2018

Meeting brought to a start by President Chris Cores apologizing for there being no business meeting this evening.

- This was placed on the web site, and emails were sent to all District Presidents and representatives asking that this information be conveyed in a timely manner.
- Thanked Joel Glassburn for this diligent work on this matter

B. Comments from the President

Coach Cores continued to express his excitement for the clinic on Monday.

- Shared that he had met with all presidents of coaches association with the OHSAA a few weeks back. The following topics were discussed
  - Discussion on the increase of ejections and unsportsmanlike conducts was at an all time high in Ohio High School Athletics.
  - Many of the coaching associations were upset with the removal of the rules interpretation meetings (in person) being removed.
  - Discussion was had to bring back the face to face rules interpretations back into coaching associations.
  -

C. Treasurer's Report – Casey Milligan

Casey Milligan, Treasurer reported that we are in “very good shape” financially, with just over \$31,082.46 in the account, with some outstanding bills to be paid. He indicated that he had already paid some of the money owed for the 2018 Clinic. Those expenses were \$2,558.02.

Beginning Balance of \$31,680

Current Balance of \$32,082.

A difference of -\$600. Not really a red flag as a majority of clinic costs have been paid for.

- Mentioned we have 175 signed up for the clinic tomorrow
- This number is down significantly from the 400+ it was years ago during a mandatory rules year
  - Reasons
    - Getting out of school for teachers/coaches
    - Is the date a concern
    - State testing
      - Possibly look at alternative dates
        - June?
- Casey asked that we make a proposal to petition to the OHSAA a return to a rules interpretation meeting for each sport.
  - Coaches data could then be linked to other OHSAA forms (Lindsey Law, Concussion, etc...)
  - This was motioned by Kevin Smith

- Second Tom Rider
- Frank Laudonia spoke on letting coaches play again.
  - Concerns getting a facility
    - Recruiting violations make it tough to get onto OSU course
    - Other options?
      - Would this increase participation by coaches?
      - Would the cost be a deterrent
- Casey asked, Vice President, Eric Heitkamp to come down to Columbus and get his name on the checking account when he is in town.
- Considering a different hotel and accommodations for State Tournaments.
  - The hotel they are currently using has been in the news a lot lately for things they wish to not associate with.
    - Usually book 12 rooms during week 1
    - Book 6 rooms during week 2

#### D. Clinic Updates/Awards/Youngman

Joel spoke about the excitement for the clinic and mentioned the following:

- there would not be a nutritionist at the clinic.
- Tim Kremer, with Peak Performance would be a keynote speaker and have two concurrent sessions
- Dr. Dan Leonard from The Training Room would be speaking
- Brian Unk and Joe Flynn from The Range in Dublin, OH will be speaking on the use of Trackman.
- Eric and Jeff from Golf Tec will be speaking on club fitting
- Break out rooms are set aside and ready for use.

It was mentioned that Brian Unk of St. Charles from the Central District and Marianne Utz Sahms from the Southwest District would be named Integrity award winners of the Year by the Association.

- Distinguished Service award to Jim Hayes
- Valentine award to Dick Scaife

Ken Youngman, Past President spoke

Ken Mentioned that he is looking for sponsors for the Clinic. Mentioned that Morgan Bachman of Golf Galaxy (owned by Dick's Sporting Goods) would be interested in donating to our association.

- Their budget is set for 2018, but would be interested in donating in 2019
- Chris, Joel, and Ken will meet with her in the near future, and report back to the association.

- Ken also mentioned there would be no need for parking passes at The Fawcett Center the day of the clinic, like we have had to deal with in the past. This should all be taken care of.
- Ken mentioned Jerry and Lauren would be present tomorrow at the clinic.

The Regional Concept is still be floated around. It is being considered for all sports. It seems that Jerry Snodgrass is begin it and still feels we have a long way to go. One of the fears is Districts giving up ownership to these events.

#### F. Old Business

- a. Official Start date for competition is now, Saturday, August 4, 2018.
  - i. Currently allowed 2 match play events. There has been some interest in increasing this number.
- b. Currently having a difficult time getting Hall of Fame submissions.
  - i. Each district is being asked to come up with a name or two and submitting these so that we have a pool of candidates available.
- c. Exemptions for Tournaments outside of the OHSAA
  - i. Considering giving each kid a number of event/exemptions
  - ii. We don't want coaches to be made for kids leaving to play in other events
  - iii. Who will monitor this?
    1. Will this number of exemptions be based on number of dates, or number of events?
- d. Coach of the Year
  - i. Lots of discussion was had on this topic. Currently decided upon by State Champion Coach from previous fall.
    1. Required to be a member of the association.
  - ii. Kevin Smith mentioned rotating Coach of the Year by District.
    1. Currently moves in the following order
      - a. CENTRAL > NW > NE > EAST > SE > SW
- e. A proposal was made by Joe Matheny. It states
  - i. "The Coach of the Year shall be decided on a rotation, it shall be 1 District ahead of the SEI (Sportsmanship, Ethics, and Integrity award). It shall be a District Coach of the Year who is a member in good standing with the OHSGCA."
    1. Kevin Smith made a motion
    2. Diane McCall second
    3. All in favor (Casey abstained from voting)
      - i. This will go in effect in 2019
  - b. This needs to be submitted to Richard Scaife for the constitution.
- f. 2019 Awards
  - i. Girls SEI (Northeast)
  - ii. Boys SEI (NW)
  - iii. Boys COY (NE)

iv. GIRLS COY (E)

1. Girls COY remains 1 cycle ahead of SEI

g. We will now be giving away plaques to the girls and boys COY.

G. New Business/District Concerns

a. Northwest – Mike Gardner

i. Has their been any discussion for Girls Golf going to 3 divisions? NO

ii. State Rules confusion, but now all available online

iii. Certificate for Academic All-Ohio Awards.

1. The new document has a gloss on it that makes it tough for the ink to set.

b. Northeast – Diane McCall

i. Coaches pleased with the start date being moved to 8/4/2018

ii. No other concerns

c. Kevin Smith – East

i. No Concerns

d. Rob Griffith – South

i. Would the new USGA rules for amateur golf be implemented for this coming season.

1. Answer was NO

a. The OHSAA follows all USGA rules and regulations

e. Central

i. Meeting was cancelled

ii. Diane thanked Joel for his hard work and dedication to setting up the clinic.

f. Southwest – Jeff Combs

i. His association is currently split between boys and girls and would like to see it combined. All other districts are combined, except for the Central.

H. Miscellaneous concerns.

a. None

I. Adjournment

a. Kevin Smith motioned to adjourn the meeting.

b. Rob Griffith second.

c. Meeting concludes at 6:31 pm on Sunday, April 29, 2018