

The meeting was called to order at 5:22 pm by President Scott Taylor. All were welcomed and introduced.

- I. The minutes of the winter meeting were distributed via email prior to meeting. Motion to accept the minutes was made by John Rafailedes and seconded by Dan Smith, approved by all.

REPORT OF THE OFFICERS

- I. Alyse Consiglio, Secretary: Passed out info to update contact sheet
- II. Kaye Keller, Treasurer: There is \$72,222.22 in checking and \$38,984.65 in savings. Budget proposal has been created and given to the executive committee for review. There are copies for anyone to review if interested. Motion to accept the financial report was made by Jim Muth and seconded by Lonnie Cain, approved by all. Membership is 740 members. This was the last year lifetime membership was offered. 667 people registered for clinic. Tickets for t-shirts were explained.
- III. Tracey Kornau, Vice President: Election of VP and secretary will take place at clinic. Two candidates for vice-president (Jim Muth and Michael Chaffee) and one candidate for secretary (Alyse Consiglio). Elections closes at 1 pm on Saturday. Constitution and by-law revisions were posted online and will be posted at ballot box. Two thank you cards were sent from scholarship recipients. Since changing the amount of scholarships, son/daughter scholarship will be awarded before the player scholarship.
- IV. Scott Taylor, President: Thanked Tracey Kornau for her years of service as vice-president. Foundation Match information was reviewed. The fee to participate has changed to \$125 from \$250 per team. Time frame for matches might be poorly planned, something to look at state tournament meeting. Winter Work Session date will be determined by end of clinic. Tournament Draw for state tournament has taken place. Survey questions for use of Zarca Interactive include looking at the color of the colored ball for tournament and games for 2010 season and matches per day in a tournament. At post meeting clinic, will vote to make recommendation to OHSAA BOC. Match limitations per day right now are 3 matches per day, although other states have different regulations, so unable schedule out-of-state tournaments (may be attractive to administrators for scheduling and travel expenses). Other suggestions on survey questions include evaluation of clinic/reasons why did not come to clinic.
- V. Carol Russo, Executive Director: The Susan G. Komen Association gave the OHSVCA the Power of a Promise award for Volley for the Cure. Komen asked OHSVCA to go to a single vendor for fan shirts to eliminate trademark infringement, increase ability to keep stats on shirts sold, and ensure donations are made to Komen. All orders will be done online. DonorDrive will be used for online fundraising. Trademark for OHSVCA is going to be "finalized" soon. Embassy Suites has given appetizer deal for social Friday. Clinic weekend is now questionable since NCAA is allowed to have players report a week earlier this year. May need to move a weekend before it currently is. Next year, will keep same weekend (before opening week), and possibly move after that. Also suggested that clinic could be Thursday night and Friday all day.

REPORTS OF THE COORDINATORS

- I. Anita Jorney-Gifford, All Star Match: Forms for All-Star passed out and also available online. Change in caterer made to one used through church and donated to Relay for Life. Terri Mason is interning for Anita to take over the All-Star Match position. Trustees and coordinators are required to help one day of match.
- II. Kathy Mercer, Clinic: New books for clinic attendees instead of loose papers, and showed goodie bag. There will be CPR classes. There are 25 vendors, some old some new. Wear bright yellow shirts on Friday and blue shirts on Saturday. Some minor changes in agenda already. There is a computer room. Tshirts will be at a different station than registration. Everyone needs to report at 8:30 am.

- III. Mark Williams, Asst. Clinic: Each trustee needs to donate a \$25 gift from the district. When tear down after tonight's meeting, please stay to help set up for tomorrow. Please ask everyone to wear their nametags as going into sessions to make sure everyone is paid and registered.
- IV. Grace Hutchinson, Elite Camp; reported by Scott Taylor: 82 campers, 15 colleges represented. Encouraged everyone to come and learn. July 25-28, 2010. Price of camp may increase, but trying to find sponsors to offset increase of cost of Northwestern. Other suggestions include cutting a day, finding an underwriter.
- V. Jim Noall, Awards: Coaches Milestone awards- number of coaches for each milestone given. Trustees Mark Williams and John Rafailedes will be honored. Scott Taylor gave recommendation from executive committee to outsource academic certificates. Motion made by John Rafailedes, second by Scott Mattera: After reviewing printing costs, the OHSVCA will contract with Elyria Print and Copy to provide all the necessary printing needs for the association. Discussion: Will they also ship if needed? Yes, will investigate the cost. Do we need to get bids from other companies? Elyria Print and Copy does all of our other printing currently and does a good job. Approved by all.
- VI. Cathie Kindler, Poll: not present.
- VII. Stacie Whetstone, Volley for the Cure; reported by Carol Russo and Jeremy Stober: Representative from Komen affiliates will be here this weekend. They will register people on-site for match and Donor Drive page. Donor pages will be able to be personalized and used to get online donations.
- VIII. Jeremy Stober, Webmaster: Websites for districts- info sheets passed out to trustees for instructions for logging in and changing information. Results page- 2008 is archived and able to input 2009 schedules. Encourage districts to enter matches but first check what has already been entered to avoid duplicates. Online forms- goal of filling out form online and submitting. Posting information- email to Jeremy and he will either post or blast email. LOM stats- 31,000 matches documented, 51% of games lasted 1 hour 4 minutes and consisted of 3 games. 10% consist of 5 games. Members Only Login- will be implemented in the fall. Few bugs need fixed before assigning user names and passwords.

REPORTS OF THE TRUSTEES

- I. D4- Scrimmage board location discussed. D7- Needs roadies to set up AND tear down for social. Junior High- looking for replacement. (If district is not listed, no report).

SEI

- I. Dr. William Ginn, M.D. is the S.E.I. Award Winner.

HISTORIAN

- I. Cathy Ames has resigned her position. Need to either replace or retire the position. Responsibility for updating information on website (such as all-star participants)- offer on web and at clinic. If no one volunteers, shift to vice president.

REPORTS OF THE COMMITTEES

Constitution and By-laws: No report. Ways and Means: No report. Events: No report.

OLD BUSINESS

- I. Trustee Incentive: Asked for discussion or questions.
- II. Zarca Interactive Survey: Contract expires in the end of September and will not renew again.

NEW BUSINESS

- I. CEU's /Credit hours for coach's clinic: probably not feasible but worth looking into.
- II. Winter Work Session weekend is March 13 & 14, 2010 at Embassy Suites.
- III. Meetings should only be attended by trustees, coordinators, and people who have business relevant to association. Due to liability, only people who have business with the association should be in attendance (including children).

NEXT MEETING

- I. End of clinic, Saturday
- II. Next *next* meeting November 12 & 13, 2009 at the Nutter Center.
 - a. Rule Recommendations
 - b. Reminder to all trustees- Vote on Lifetime Achievement, SEI, HOF reps from your district at your fall meetings.

Motion to adjourn by Linda Cope, seconded by Susie Harrison, merrily approved by all.

POST CLINIC MEETING

- Motion to accept Paula Doliboa as the new historian was made by John Rafeiledes, seconded by Bob Moran and approved by all.
- Discussion to have professionally made signage for registration.
- Sessions were well attended this year (not a lot of coaches sitting in cafeteria area during sessions).
- Discussion on Volley for the Cure shirts. Vendors had questions about not being able to supply them, as well as color scheme is hard to see (pink shirt with white numbers).
- Clinic committee to decide scheduling of dates for next year's clinic. Will discuss at state meeting.
- Discussion of inappropriate behavior at clinic social. Letter of apology sent to Embassy.
- Motion to purchase gift for Cathy Ames made by John Rafeiledes, seconded by Lonnie Cain and approved by all.
- Coaches who were not present to accept their awards need to be sent home with trustees.
- Motion to move Lake Center Christian from district 4 to 3 for one calendar year to give time to petition for permanent change was made by Lonnie Cain, seconded by Cheryl Palidar, and accepted by all.
- Scott Taylor, Jim Muth, Kathy Mercer, and Jeremy Stober will put together surveys for post clinic, colored ball, and clinic dates preference.
- Motion to made black, silver, and white ball official colored ball with the NCAA blue, silver, white ball as a second choice if first is not available was made by Bob Moran, seconded by Lori Merriman, approved by all.
- Motion to adjourn was made by Cheryl Palidar, seconded by Lori Merriman and approved by all.

Respectfully Submitted,

Alyse Consiglio