

**BOARD OF DIRECTORS MEETING**

**Sunday, October 8, 2017 – 10:00am**

**Board picture 10:00am**

**OHSAA Annex**

I. Call Meeting to Order Neubert

 Additions and Adoption of Agenda

II. Secretary Report Manahan

 Approval of June Meeting BOD Minutes

III. Treasurer Report Barrow

 A. Mizuno Hotel Info

 B. 501c3 update

IV. Old Business

 A. Mizuno Report Kyle

* Parking Issues? Concessions? Ect…

 B. First Pitch Night Report Burkett

 C. OHSAA Season extension Proposal Gamble

 D.

E.

V. New Business

 A. OHSAA Consultant Report Gamble

 B. Hall of Fame Nominations/Election Schone

 C. 1st VP Report: State Clinic 2018 Lavengood

 - Everyone needs to review responsibilities

 - Increase of clinic fees ($75-$90)

D. 2nd VP Report: Clinic Exhibit Hall Kyle

 - Vendor hall set up

 - update on vendors

E. Awards and Clinic Favors and Gifts Benjamin

F. Clinic Program Update: Responsibilities Manahan

G. BCA Manahan

 H. Academic All-Ohio – 338 student athletes Neubert

 - Certificates given to District Reps at State Clinic

J. Hank Miller Scholarships Neubert

 - 11 submitted – 11 members to award $500 each

K. OHSAA/NFHS Coach of the Year Neubert

* Vote-

L. OHSAA Integrity Award Winner Neubert

* Vote-

M. Player of the Year Voting Benjamin

 N. Assistant COY Winners from District Reps Neubert

 O. Business Manager Report Mielcarek

 P. Poll Director Report Karpinski

 Q. Website Coordinator Report Hall

 R. National Clinic Attendance Neubert

 BCA – Tuscon, AZ – Nov. 30th – Dec. 3rd

* Who is attending?

ABCA – Indianapolis, IN – Jan. 4th-7th

* Who is attending?

S. District Reports: C, E, NE, NW, SE, SW

T. Travel Mileage - one way, sent to Barrow by end of October

U.

V. Other

Upcoming Events:

 OHSAA Board of Directors Meetings:

 October 26th

 November 30th

 February 15th

 March 23rd

 April 12th

 June 7th

 Nov. 30 BCA in Tuscon, AZ

 Jan 4 ABCA in Indianapolis, IN

 Jan 18 OHSBCA Board of Directors Meeting 12:00pm

 Jan 18-20 OHSBCA State Clinic

 Jan 20 OHSBCA Board of Directors Meeting 12:00pm (new reps)

 June ?? Mizuno All-Ohio