

The following are the preliminary minutes from the June 7, 2007, OHSAA Board of Control meeting. The minutes will not become official until they are adopted by the Board at their August 9, 2007, meeting.

## OHSAA BOARD OF CONTROL MINUTES (June 7, 2007)

The Ohio High School Athletic Association Board of Control held a regularly scheduled meeting in the Board Room of the OHSAA office building on June 7, 2007. President Jerry Snodgrass called the meeting to order at 9:00 a.m.

The meeting was opened with a prayer led by Karen O'Hare and was followed by the Pledge of Allegiance led by Dan Bise.

**Board Members Present:** Jerry Snodgrass, president, presiding; George Rise, vice president; Phil Ackerman; Dan Bise; Karen O'Hare; Beth Hill; Bill Schumacher; Phil Stevens, and Dan Adams and Jeff Jordan (ex-officios).

**Administrative Staff Present:** Dan Ross, commissioner; John Dickerson, Bob Goldring, Deborah B. Moore, Steve Neil, Duane Warns and Henry Zaborniak Jr., assistant commissioners, and Roxanne Price, director of membership services.

**Others Attending:** Steve Craig, OHSAA legal counsel; Gene Klaus and Bob Britton, incoming Board of Control members; Rick Edwards, Southeast District Athletic Board; Todd Boehm, OHSAA staff; Eric Silverman, OHSAA intern; James Harbuck, Ohio Association of Secondary School Administrators; Jeff Mielcarek, Chuck Rinkes and David Burkett, Ohio High School Baseball Coaches Association; Tom Rettig and Dave Froelich, Ohio High School Basketball Coaches Association; Bob Brigati, Ohio High School Football Coaches Association; Casey Milligan, Ohio High School Golf Coaches Association; Rob Salisbury, Ohio High School Swimming & Diving Coaches Association; Vern Kiehl, Ohio Association of Track & Cross Country Coaches; Carol Russo and Kaye Keller, Ohio High School Volleyball Coaches Association; Gary Wise, Ohio High School Wrestling Coaches Association; Dan Steiner, OHSAA Officials Advisory Committee; Jane McLister, Jan Sholl and Ms. McLister's son and nephew; Mark Fortner, Tom Stacy and Michael and Vicki Recker; and Don Shimek.

### I. ADOPTION OF AGENDA

Motion by Bill Schumacher, second by Dan Bise to **adopt** the agenda as amended for the June 7, 2007, Board of Control meeting.

Motion passed 8-0.

### II. APPROVAL OF MINUTES

Motion by Karen O'Hare, second by Phil Stevens to **approve** the minutes from the May 10, 2007, Board of Control meeting.

Motion passed 8-0.

### III. FINANCIAL INFORMATION

#### A. Financial Report

Comptroller Todd Boehm provided the financial report for May. The report is summarized as follows:

Balance — April 30, 2007	\$805,596.70
Receipts — May 2007	<u>509,342.47</u>
	\$1,314,939.17
Disbursements — May 2007	<u>794,289.15</u>
	\$520,650.02
Accounted for as follows:	
Checking Account Balance per 5/3 Bank (5/31/07)	<u>\$720,812.88</u>
	\$720,812.88
Less Outstanding Checks	<u>200,162.86</u>
Balance — May 31, 2007	\$520,650.02
Available Funds — May 31, 2007	
Bank Balance	\$520,650.02
Minus Reserve for Building Fund	(95,075.10)
Minus Reserve Fund	<u>(292,378.95)</u>
Working Capital	\$133,195.97
Reserve fund (\$7,621.05 in savings + \$500,000 in CD + \$292,378.95 in bank balance)	\$800,000.00
Building fund (\$95,075.10 in bank balance + \$431,590.90 in investments)	\$526,666.00

Motion by Phil Ackerman, second by Dan Bise to **accept** the financial report as presented.

Motion passed 8-0.

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### IV. INFORMATION ITEMS

#### A. OIAAA Response to the Basketball Coaches Association Proposal

Board Member Adams reviewed the feedback on the Ohio High School Basketball Coaches Association proposal from the executive board of the Ohio Interscholastic Athletic Administrators Association (OIAAA). He said feedback was obtained from athletic administrators across the state and that the executive board was opposed to the state basketball coaches association proposal as listed in item V. A. 2. Mr. Adams thanked Dave Froelich from the state basketball coaches association for reviewing the proposal in person before the executive board.

#### B. Resignation of Phil Harris from the Board of Control

Commissioner Ross informed the Board that Phil Harris, principal at Plain City Jonathan Alder High School who was recently elected to the Board of Control as the Central District Class AA representative, has resigned his position on the Board of Control. He will remain as a member of the Central District Athletic Board. That board's other Class AA representative, Bob Britton, principal at Marion Elgin High School, will take Mr. Harris's place on the Board of Control. The term of office is August 1, 2007, to July 31, 2009

#### C. Joint Advisory Committee on Sports Medicine Outstanding Team Physician Awards

Assistant Commissioner Dickerson informed the Board that the 2007 recipients of the Outstanding Team Physician Awards have been selected. The winners are Raymond Duffet, M.D., Shaker Heights and Youngstown Austintown-Fitch high schools; Gary Schniegenberg, M.D., Delphos St. John's and Lima Central Catholic high schools, and Robert Turner, M.D., Columbus West High School. The awards program, which began in 1975, is sponsored by the Ohio Joint Advisory Committee on Sports Medicine of the Ohio State Medical Association, the OHSAA and the Ohio Athletic Trainers Association. To be eligible for the award, physicians must have at least 20 years of service as a team physician for Ohio high schools and be endorsed by the physician's county medical society, district council or osteopathic academy and nominated by school officials, coaches, trainers, civic leaders, parents, fans or others in the physician's community. The award recipients will be honored at an interscholastic athletic event at their local school.

#### D. Update of OHSAA Legal Issues/Infractions

The Board of Control was provided with a list of schools that recently violated OHSAA bylaws or sports regulations. **New Carlisle Tecumseh High School's** varsity soccer team was reprimanded for violating Bylaw 10-3-6, Playing on Non-Interscholastic Teams ("In non-interscholastic participation . . . in team sports, members of the school's interscholastic coaching staff may coach interscholastic squad members from the school district where employed for a maximum of 10 days from June 1 to July 31. The 10-day limitation applies to the entire coaching staff."). The school also took action by indicating that the volunteer coach involved will no longer be coaching.

### V. OLD BUSINESS

#### A. Winter Sports Proposals

##### 1. Swimming & Diving

The Ohio High School Swimming and Diving Coaches Association proposed that boys swimming & diving be divided into two divisions since there are close to enough schools that would qualify the sport for having two divisions. A procedure for conducting the state tournament in Canton similar to the current three-day format has already been developed.

Motion by Bill Schumacher to **approve** the proposal.

Motion died for a lack of a second.

Motion by Dan Bise, second by Phil Ackerman to **deny** the proposal.

Motion passed 7-1 (Bill Schumacher dissented).

##### 2. Basketball

The Ohio High School Basketball Coaches Association proposed that coaches be permitted to conduct an individual skill development program as an option to open gyms during the month of May. Coaches would have the choice of conducting an individual skill development program or conducting an open gym; the workouts and open gyms would be voluntary; an unlimited number of student-athletes would be permitted to participate in each workout session; the workout would be limited to only individual skill development (no team instruction or competition would be permitted), and the workout or open gym would be limited to five hours per calendar week, Monday through Saturday.

Motion by George Rise to **approve** the proposal.

Motion died for a lack of a second.

Motion by Dan Bise, second by Beth Hill to **deny** the proposal.

Motion passed 7-1 (George Rise dissented).

#### B. Review of 2006-07 Board of Control Goals

Board President Jerry Snodgrass reviewed the goals the Board of Control established for both the Board and the OHSAA staff for the 2006-07 school year. The goals were as follows: 1.) strengthen communications between the Board of Control, commissioner/staff and district boards; 2.) promote sportsmanship across the

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state and increase awareness of the SEI program; 3.) develop the Association's strategic plan; 4.) thoroughly evaluate the financial status of the Association to increase the financial responsibility and recommend revisions as deemed appropriate; 5.) review and evaluate employee compensation and benefits program and modify provisions where necessary; 6.) continue the review process of the operations of the Association and District Athletic Boards through the support of the District Athletic Board Review Committee; 7.) review the effectiveness of the Blue Ribbon Committees; 8.) facilitate the implementation of technology services as essential to the evolution of the Association and member schools into the 21st century; 9.) evaluate the officials' selection process and develop criteria that insures diversity and gender equity, and 10.) review and help institute a quality coaches' education program. Mr. Snodgrass said the goals have either been met, are reaching a conclusion or are on-going.

### VI. NEW BUSINESS

#### A. 2007 Regional Tournament Assignments/Sites

Assistant Commissioner Moore presented regional tournament assignments and sites in the sport of volleyball. Action on regional tournament assignments and sites in the sport of cross country was deferred until the August Board of Control Meeting. In volleyball, Division I and III regional semifinals will be held on Wednesday, October 31, and Division II and IV regional semifinals will be held on Thursday, November 1. The first semifinal match each day will begin at 6:00 p.m., with the second semifinal match to begin 30 minutes after the conclusion of the first match. Regional finals in all four divisions will be held on Saturday, November 3. Sites hosting single divisions will begin their matches at 2:00, while sites hosting multiple divisions will begin Division II or IV matches at 2:00 and Division I or III matches at 4:00. Division I regional sites are Hudson, Norwalk, Hilliard and Vandalia; Division II sites are Stow-Munroe Falls, Newark, Ontario and Wilmington; Division III sites are Barberton, Findlay, Athens and Wilmington, and Division IV sites are Twinsburg, Elida, Lancaster and Vandalia.

#### B. 2007 Fall Sports Tournament Regulations

Updates in regulations for 2007 fall sport tournaments were reviewed by Assistant Commissioners Dickerson (golf and soccer), Moore (field hockey and volleyball) and Neil (cross country) and Director of Membership Services Price (girls tennis). Most changes were related to date changes or items that were modified for clarity. It was noted that information on tournament seeding and drawing procedures and submission of tournament forms electronically was updated. In addition, a statement in the "Size of Squads" section of the field hockey, soccer and volleyball regulations was added which says: "It is the responsibility of the coaches and tournament manager to insure that the number of players in uniform does not exceed 22 for each game (15 in the sport of volleyball for each match). If either team is over the limit, it must be corrected at once. Failure to comply with the regulation at any time after the request of the head official shall result in the forfeiture of the game/match."

In **field hockey**, one of the sites for the finals of the state qualifying tournaments has been moved to Kettering Fairmont High School from Cincinnati Summit Country Day School. In addition, the state semifinals will be held at Dublin Scioto High School and Dublin Coffman High School on Wednesday, October 31, at 4:00 p.m., and the state finals will be held Saturday, November 3, at Upper Arlington High School. In **girls tennis**, the first and second rounds of the state tournaments will be held Friday, October 19, at the Stickney Tennis Center at The Ohio State University, while the semifinals and finals of the state tournament will be held Saturday, October 20, at Hilliard Davidson High School. In **volleyball**, all of the state semifinals on Friday, November 10, will be considered one session and all of the state finals on Saturday, November 11, will be considered one session. On Saturday, matches will begin no earlier than 11:00, 1:00, 3:00 and 5:00. The Molten IV58L Super Touch is the official volleyball for the OHSAA tournaments.

#### C. Winter Sports Divisional Breakdowns and Representation

OHSAA administrative staff members provided divisional breakdowns and representation for the 2007-08 and 2008-09 school years in the winter sport of boys basketball (Assistant Commissioner Warns), girls basketball (Assistant Commissioner Dickerson), boys and girls bowling (Director of Membership Services Price), Gymnastics (Assistant Commissioner Moore), boys and girls swimming & diving (Assistant Commissioner Moore) and wrestling (Assistant Commissioner Zaborniak).

##### Boys Basketball

Division I, 200 teams (407 males or more from October 2006 enrollments)

Division II, 200 teams (227-406 males)

Division III, 201 teams (134-226 males)

Division IV, 202 team (133 or less males)

Total Teams: 803

Representation from the district to the regional tournaments in boys basketball for 2008 and 2009 would be: **Division I:** Combined Central, two East schools (Dresden Tri-Valley and Zanesville) and one Southeast school (Logan) 3; Northeast 6; Northwest 2, and Southwest 5; **Division II:** Central 2; East 2; Northeast 5; Northwest 2; Southeast 2, and Southwest 3; **Division III:** Central 2; East 1; Northeast 5; Northwest 3; Southeast 2, and Southwest 3; **Division IV:** Central 2; East 1; Northeast 3; Northwest 5; Southeast 2, and Southwest 3.

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### Girls Basketball

Division I, 199 teams (387 females or more from October 2006 enrollments)

Division II, 200 teams (218-386 females)

Division III, 200 teams (129-217 females)

Division IV, 201 teams (128 or less females)

Total Teams: 800

Representation from the district to regional tournaments in girls basketball for 2008 and 2009 would be:

**Division I:** Combined Central, two East schools (Dresden Tri-Valley and Zanesville) and one Southeast school (Logan) 3; Northeast 6; Northwest 2, and Southwest 5; **Division II:** Central 2; East 2; Northeast 5; Northwest 3; Southeast 1, and Southwest 3; **Division III:** Central 2; East 1; Northeast 4; Northwest 3; Southeast 3, and Southwest 3; **Division IV:** Central 2; East 1; Northeast 3; Northwest 5; Southeast 2, and Southwest 3.

### Boys Bowling

Total Teams: 204

Representation from the district to the state tournament in boys bowling for 2008 and 2009 would be:

Combined Central and three Southeast Schools (Chillicothe, Chillicothe Unioto, Chillicothe Zane Trace) 3; Combined Northeast and six East Schools (Bellaire St. John Central, Belmont Union Local, Bridgeport, Magnolia Sandy Valley, Martins Ferry, Rayland Buckeye Local) 6; Northwest 2, and Southwest 5.

### Girls Bowling

Total Teams: 185

Representation from the district to the state tournament in girls bowling for 2008 and 2009 would be:

Combined Central and three Southeast Schools (Chillicothe, Chillicothe Unioto, Chillicothe Zane Trace) 3; Combined Northeast and six East Schools (Bellaire St. John Central, Belmont Union Local, Bridgeport, Magnolia Sandy Valley, Martins Ferry, Rayland Buckeye Local) 6\*; Northwest 2, and Southwest 6\*.

\*It was agreed that the Northeast District will have six qualifiers in 2008 and five in 2009, while the Southwest District will have five qualifiers in 2008 and six in 2009.

### Gymnastics

Total Teams: 100

Representation from the district to the state tournament in gymnastics for 2008 and 2009 would be:

Combined Central, two East schools and Southeast 3 teams and 8 individuals; Combined Northeast and two East Schools 5 teams and 17 individuals; Northwest 2 teams and 5 individuals, and Southwest 2 teams and 6 individuals.

### Boys Swimming and Diving

Total Teams: 244

Representation from the district to the state tournaments in boys swimming for 2008 and 2009 would be:

Combined Central, East and Southeast 3; Northeast 4; Northwest 3, and Southwest 3. Eleven at-large swimming qualifiers would be selected on the basis of times recorded in the district tournament. Representation from the district to the state tournaments in boys diving for 2008 and 2009 would be: Combined Central, East and Southeast 6; Northeast 8; Northwest 5, and Southwest 5.

### Girls Swimming and Diving

Division I, 153 teams (367 females or more from October 2006 enrollments)

Division II, 155 teams (366 or less females)

Total Teams: 308

Representation from the district to the state tournaments in girls swimming for 2008 and 2009 would be:

**Division I:** Combined Central and East 3; Northeast 5; Northwest 1, and Southwest 4. Eleven at-large swimming qualifiers would be selected on the basis of times recorded in the district tournament. **Division II:** Combined Central, East and Southeast 4; Northeast 3; Northwest 3, and Southwest 3. Eleven at-large swimming qualifiers would be selected on the basis of times recorded in the district tournament.

Representation from the district to the state tournaments in girls diving for 2008 and 2009 would be as follows:

**Division I:** Combined Central, East and Southeast 5; Northeast 9; Northwest 3, and Southwest 7; **Division II:** Combined Central, East and Southeast 7; Northeast 6; Northwest 6, and Southwest 5.

### Wrestling

Division I, 170 teams (421 males or more from October 2006 enrollments)

Division II, 175 teams (227-420 males)

Division III, 176 teams (226 or less males)

Total Teams: 521

The number of sectional wrestling tournaments in each district for 2008 and 2009 would be: **Division I:**

Combined Central and one Southeast school (Logan) 3; Northeast 6; Northwest 2, and Southwest 5;

**Division II:** Central 2; East 2; Northeast 5; Northwest 3; Southeast 1, and Southwest 3; **Division III:** Central 2; East 1; Northeast 4; Northwest 5; Southeast 1, and Southwest 3.

## D. Approval of Capitalization Policy

Comptroller Boehm provided the Board with the OHSAA's Capitalization Policy for fixed assets. The policy describes types of capital expenditures; provides definitions; lists approval authorities; provides depreciation information, and provides guidelines for retiring and disposing of assets, tracking of non-capitalized items and equipment loan and return. It was noted that the OHSAA's auditor had requested that such a policy be created.

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Motion by George Rise, second by Beth Hill to **approve** New Business Items VI. A., VI. B., VI. C., and VI. D. as presented.

### VI. ADDITIONAL NEW BUSINESS

#### A. Field Hockey State Tournament Draw

Assistant Commissioner Moore and Carol Russo conducted the draw for the 2007 state field hockey tournament. The state semifinals will be held on Wednesday, October 31, at 4:00 p.m., with the Kent state qualifying tournament winner meeting the Dublin 2 state qualifying tournament winner at Dublin Scioto High School and the Dublin 1 state qualifying tournament winner meeting the Kettering state qualifying tournament winner at Dublin Coffman High School. The state finals will be held on Saturday, November 3, at 11:00 a.m. at Upper Arlington High School.

Motion by Bill Schumacher, second by Karen O'Hare to **approve** the draw as conducted.

Motion passed 8-0.

#### B. Draft of Proposed Budget for the OHSAA Office and Six District Athletic Boards for 2007-08, Including Anticipated Receipts and Expenditures; New Dispersement for Funds Plan for District Officials Committees

Commissioner Ross reviewed with the Board the proposed budget for 2007-08, which includes the OHSAA Columbus office and the six District Athletic Boards. The draft includes anticipated receipts and expenditures.

The budget includes a new plan for the 2007-08 academic year to disperse funds to the District Athletic Boards for use by District Officials Committees. Each district would be provided \$6.00 for each of the first 1,500 OHSAA-registered official within that district. For every official over 1,500 within that district, an additional \$1.75 per OHSAA registered official would be provided. It is anticipated that the total amount paid to the District Athletic Boards for use by District Officials Committees would be \$75,582.

The proposed budget is as follows:

<u>Location</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Net Profit (Loss)</u>
Central District	\$779,383	\$779,383	\$0
East District	\$417,670	\$417,670	\$0
Northeast District	\$1,593,045	\$1,593,045	\$0
Northwest District	\$1,497,293	\$1,497,293	\$0
Southeast District	\$413,034	\$413,034	\$0
Southwest District	\$1,489,066	\$1,489,066	\$0
<b>District Board Totals</b>	<b>\$6,189,491</b>	<b>\$6,189,491</b>	<b>\$0</b>
Columbus Office	\$11,610,500	\$11,610,500	\$0
<b>Grand Totals</b>	<b>\$17,799,991</b>	<b>\$17,799,991</b>	<b>\$0</b>

Motion by Phil Ackerman, second by Dan Bise to **approve** the proposed budget as presented.

Motion passed 8-0.

#### C. Request to Grant an Exception to the OHSAA Sports Regulation Which Prohibits Friday Night Regular Season Football Games to be Televised Live

The Board was provided with a request from Toledo Central Catholic High School to grant an exception to the OHSAA Sports Regulation 8.2, Section 2., Article a., which prohibits Friday night regular season football games to be televised live. The school requested that its contest with Toledo Start be televised live on Friday, September 28, 2007, on the Buckeye Cable Sports Network. Toledo Central Catholic indicated that administrators at Toledo Start and the Toledo City League have agreed to allow the live broadcast.

Motion by Bill Schumacher, second by Phil Ackerman to **deny** the request.

Motion passed 7-0 (Jerry Snodgrass abstained).

It was noted that the Board of Control denied a similar request last August for a contest in the Greater Cleveland area and that the OHSAA membership over the years has expressed concern about the potential loss of gate revenue at both the game being televised live and at neighboring contests, where spectators may stay home to watch a live telecast, especially if it involves a marquee matchup and/or there is inclement weather.

#### D. Resolution of Southwest District District Athletic Board Constitution Issue (Constitution Article 7-2-4)

When elections were held in May, two employees of the Piqua City Schools were elected to Southwest District Athletic Board positions (Katherine Davisson, principal at Piqua High School, was elected to the female position on the board and Edward McCord, principal at Piqua Junior High School, was elected to the 7th-8th Grade position on the board). OHSAA Constitution Article 7-2-4 states that only one member of a district athletic board (DAB) may be employed by the same city, county, exempted village or local school district Board of Education in a public school or similar governing body in a non-public school and that the Board of Control shall have the sole authority to resolve all election issues pertaining to the DABs when there are conflicts under this provision.

A coin flip was conducted, Ms. Davisson was determined the winner and she will begin her term on the Southwest District Athletic Board on August 1 (term of office is August 1, 2007, to July 31, 2014). A special election will be held in the fall to fill the 7th-8th grade position on the Southwest District Athletic Board.

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Motion by Dan Bise, second by Beth Hill to **approve** the resolution of the Southwest District Athletic Board election issue.

Motion passed 8-0.

### E. Resignation of Assistant Commissioner Duane Warns, Effective September 1, 2007

Board President Snodgrass read a letter from Assistant Commissioner Warns, who submitted his resignation, effective September 1, 2007. Mr. Warns has been in the education profession for 46 years and began his duties as an assistant commissioner at the OHSAA on July 16, 1990.

Motion by George Rise, second by Bill Schumacher to **accept** Mr. Warns' resignation.

Motion passed 8-0.

Congratulations, thanks yous and praise were extended to Mr. Warns by Board of Control members and the OHSAA administrative staff.

### F. Procedures for Voting When More Than One Person Holds a Board of Control Position

During referendum voting to amend the OHSAA Constitution in October 2006, a new voting position was added to the Board of Control (female representative), and a new rotational system was implemented to place that person, the ethnic minority representative and the 7th-8th grade representative onto the Board of Control. Because of the new rotational system, combined with the voting results for District Athletic Board positions that occurred in May, current Board members Phil Stevens (ethnic minority position) and Karen O'Hare (7th-8th grade position) had the second year of their original two-year terms absolved. As a courtesy, it was agreed that Mr. Stevens and Ms. O'Hare would remain on the Board of Control for their second year and that the newly elected representatives to fill the ethnic minority position (Keith Bell, principal, Westerville South High School) and the 7th-8th grade position (Bill Koppel, principal, Mineral Ridge Middle School) would also begin their terms on the Board. Discussion took place on how to handle voting on issues when more than one person holds a Board of Control position.

Motion by George Rise, second by Phil Ackerman that there shall remain nine votes for the nine voting members of the Board of Control as prescribed in Constitution Article 5-2-1, with the two people representing the ethnic minority position and the two representing the 7th-8th grade position sharing one vote. If the two representatives in each of the latter two positions cannot agree on an issue, there shall not be a forced abstained vote.

Motion passed 8-0.

Motion by Bill Schumacher, second by Beth Hill that the Board of Control and OHSAA administrative staff go into executive session for the purpose of hearing appeals.

Motion passed 8-0.

## VII. APPEALS

### A. Bylaw 4-2-1, Age Limitation, Ms. Jane McLister, re: her son, Grade 11, Sugar Grove Berne Union High School (Central District)

An 11th-grade student at Sugar Grove Berne Union High School has been ruled ineligible for the 2007-08 school year by the OHSAA in accordance with Bylaw 4-2-1, Age Limitation, because he will turn 19 prior to the August 1 deadline. The student, his mother, Jane McLister, his aunt (Jan Sholl) and his cousin appealed the ineligibility based on the exception to the Bylaw so that the student can participate in interscholastic athletics during the 2007-08 school year.

Motion by Bill Schumacher, second by Karen O'Hare to **approve** the appeal.

Motion passed 7-1 (Phil Ackerman dissented).

### B. Bylaw 4-2-1, Age Limitation, Mr. Mark Fortner, re: an 11th-Grade Student, Massillon Washington High School (Northeast District)

An 11th-grade student at Massillon Washington High School has been ruled ineligible for the 2007-08 school year by the OHSAA in accordance with Bylaw 4-2-1, Age Limitation, because he will turn 19 prior to the August 1 deadline. The student's parents, Michael and Vicki Recker; Mark Fortner, Washington High School's principal, and Tom Stacy, Washington High School's head football coach, appealed the ineligibility based on the exception to the Bylaw so that the student can participate in interscholastic athletics during the 2007-08 school year.

Motion by Bill Schumacher to **approve** the appeal.

Motion died for a lack of a second.

Motion by George Rise, second by Phil Ackerman to **deny** the appeal.

Motion passed 7-1 (Bill Schumacher dissented).

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### C. Bylaw 4-3-4, Eight Semesters, Mr. Don Shimek, re: an 11th-Grade Student, North Canton Hoover High School (Northeast District)

An 11th-grade student at North Canton Hoover High School has been ruled ineligible for the 2007-08 school year by the OHSAA in accordance with Bylaw 4-3-4, Eight Semesters, because he completed eight semesters of eligibility, taken in the order of attendance whether he participated or not, following the 2006-07 school year. As a transfer from another state, the student is also subject to Bylaw 4-3-3, Enrollment and Attendance. Don Shimek, athletic administrator at North Canton Hoover, appealed the ineligibility so that the student can participate in interscholastic athletics during the 2007-08 school year.

Motion by Phil Ackerman, second by Dan Bise to **deny** the appeal.

Motion passed 8-0.

Motion by Dan Bise, second by Beth Hill that the Board of Control and OHSAA administrative staff leave executive session and return to regular session.

Motion passed 8-0.

## VIII. DISCUSSION ITEMS

Board President Snodgrass asked for nominations for the position of president of the Board of Control for the 2007-08 school year.

Dan Bise nominated Phil Ackerman to serve as president of the Board of Control for the 2007-08 school year. Beth Hill seconded the nomination

By unanimous proclamation, **Phil Ackerman** was elected president of the Board of Control for the 2007-08 school year.

Board President Snodgrass asked for nominations for the position of vice president of the Board of Control for the 2007-08 school year.

Phil Ackerman nominated Dan Bise to serve as vice president of the Board of Control for the 2007-08 school year. George Rise seconded the nomination.

Bill Schumacher nominated Phil Stevens to serve as vice president of the Board of Control for the 2007-08 school year. Mr. Stevens respectfully declined the nomination.

By unanimous proclamation, **Dan Bise** was elected vice president of the Board of Control for the 2007-08 school year.

Motion by Beth Hill, second by George Rise to adjourn the meeting at 1:05 p.m.

Motion passed 8-0.

Bob Goldring, recorder.

## FUTURE MEETINGS

**(All meetings on Thursdays in the OHSAA Board Room at 9:00 a.m. unless otherwise stated.)**

August 9, 2007; September 13, 2007; October 11, 2007; December 6, 2007; January 17, 2008; February 14, 2008; April 3, 2008; May 8, 2008; June 12, 2008; August 7, 2008; September 11, 2008; October 9, 2008, and December 4, 2008.