

The following are the preliminary minutes from the June 9, 2011, OHSAA Board of Directors Meeting and the June 14, 2011, OHSAA Board of Directors Special Meeting. The Board is expected to officially approve them at its August 4, 2011, meeting.

OHSAA BOARD OF DIRECTORS MINUTES (June 9, 2011)

The Ohio High School Athletic Association Board of Directors held a regularly scheduled meeting at the OHSAA office in Columbus on June 9, 2011. President Dave Gray called the meeting to order at 9:00 a.m.

The meeting was opened with a prayer led by Mike Rotonda and the Pledge of Allegiance led by Steve Keller.

Board Members Present: Dave Gray, president; Steve Keller, vice president; John Ault; Tom Farbizo; Jose Hernandez; Tony Mantell; Jenny Penn; Mike Rotonda; Steve Zimmerman; Tom Rutan (ex-officio), and Matt Shomper (ex-officio).

Administrative Staff Present: Dan Ross, commissioner; Bob Goldring and Deborah B. Moore, associate commissioners; Steve Neil, Roxanne Price, Jerry Snodgrass, and Henry Zaborniak Jr., assistant commissioners, and Tim Stried, director of information services.

Others Attending: Incoming Board of Directors members Bill Axe, assistant principal/athletic administrator, Toledo Central Catholic High School (Northwest Class AAA); Mark Hughes, athletic administrator, Dayton Oakwood High School (Southwest Class AA); Phil Stevens, athletic administrator, Warrensville Heights High School (Ethnic Minority Representative, Northeast District) Ron Bond, principal, Dover Middle School (7th-8th Grade Representative, East District), and Tim Erickson, athletic administrator, Toledo Ottawa Hills High School (ex-officio, Ohio Interscholastic Athletic Administrators Association); Steve Craig, OHSAA legal counsel; Todd Boehm and Brenda Murray, OHSAA staff; Brian Day and Marki Overholt, OHSAA interns; Frank Gamble, Tim Saunders and David Burkett, Ohio High School Baseball Coaches Association; Tom Barrick and Wally Vickers, Ohio High School Basketball Coaches Association; Greg Coules, Ohio High School Bowling Coaches Association; Dan Ifft and Dick Kerschbaum, Ohio High School Football Coaches Association; Joe Matheny and Casey Milligan, Ohio High School Golf Coaches Association; John Johnson, Ohio Scholastic Soccer Coaches Association; Dan Peterkowski, Ohio High School Swimming Coaches Association; Scott Dorne, Ohio Association of Track and Cross Country Coaches; Ken Baker, Ohio Association of Secondary School Administrators; James Thompson, Bill Posey, Matt Coleman and Mike Wallace; Terry J. Lodge and LeRoy and Teresa Alexander; Brian Shubert, Gordon Moore, LeRoy and Katharina Boyer and their son, and Tim and Lori Womack and their daughter.

I. ADOPTION OF AGENDA

Motion by Tom Farbizo, second by Jenny Penn to **adopt** the agenda as amended for the June 9, 2011, Board of Directors meeting.

Motion passed 9-0.

II. APPROVAL OF MINUTES

Motion by Steve Keller, second by Steve Zimmerman to **approve** the minutes from the May 12, 2011, Board of Directors meeting and the May 20, 2011, Board of Directors Special Conference Call meeting.

Motion passed 9-0.

III. FINANCIAL INFORMATION

A. State Office Financial Report

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

Balance — April 30, 2011	\$1,821,185.86
Receipts — May 2011	<u>382,979.90</u>
	\$2,204,165.76
Disbursements — May 2011	<u>719,210.56</u>
	\$1,484,955.20
Accounted for as follows:	
Checking Account Balance per 5/3 Bank (5/31/11)	\$1,646,903.13
	\$1,646,903.13
Less Outstanding Checks	<u>161,947.93</u>
Balance — May 31, 2011	\$1,484,955.20
Available Funds — May 31, 2011	
Bank Balance	\$1,484,955.20
Savings Account	818,440.14
Minus Budget Stabilization	<u>(800,000)</u>
Working Capital	\$1,503,395.34
Designated Funds	
Budget Stabilization	\$800,000.00
Board Designated	167,829.55
Building fund	<u>264,574.49</u>
Total Designated Funds	\$1,232,404.04

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B. District Athletic Boards Financial Report

Comptroller Todd Boehm provided the Board with the financial report for the six district athletic boards through May. The report is summarized as follows:

<u>District</u>	<u>Checking</u>	<u>Savings</u>	<u>CD</u>	<u>Total Cash</u>	<u>Yr.-to-Date</u>	<u>Yr.-to-Date</u>	<u>Yr.-to-Date</u>
					<u>Gross Revenue</u>	<u>Gross Expenses</u>	<u>Net Profit/Loss</u>
Central	\$67,633	\$54,807	\$0	\$122,440	\$664,467	\$631,806	\$32,661
East	\$91,550	\$0	\$49,914	\$141,464	\$343,803	\$295,078	\$48,725
Northeast	\$247,253	\$7,415	\$110,809	\$365,477	\$1,289,881	\$1,206,816	\$83,065
Northwest	\$174,706	\$0	\$0	\$174,706	\$1,298,037	\$1,280,305	\$17,732
Southeast	\$5,634	\$29,158	\$228,494	\$263,286	\$229,777	\$242,776	– \$12,999
<u>Southwest</u>	<u>\$91,972</u>	<u>\$215,123</u>	<u>\$148,321</u>	<u>\$455,416</u>	<u>\$1,329,117</u>	<u>\$1,117,577</u>	<u>\$211,540</u>
Totals	\$678,748	\$306,503	\$537,538	\$1,522,789	\$5,155,082	\$4,774,358	\$380,724

Motion by John Ault, second by Tony Mantell to **approve** the financial reports as presented.

Motion passed 9-0.

C. Draft of Proposed 2011-12 OHSAA Budget for Columbus Office and Six District Athletic Boards

Approval of Budget for the 2010-11 School Year

The Board was provided the proposed budget for the OHSAA Columbus office and the six District Athletic Boards for the 2010-11 school year. The proposed budget, which includes anticipated receipts and expenditures, is as follows:

<u>Location</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Net Profit (Loss)</u>
Central District	\$699,864	\$699,864	\$0
East District	\$398,731	\$398,731	\$0
Northeast District	\$1,564,723	\$1,564,723	\$0
Northwest District	\$1,469,000	\$1,469,000	\$0
Southeast District	\$449,900	\$449,900	\$0
Southwest District	\$1,504,008	\$1,504,008	\$0
District Board Totals	\$6,086,226	\$6,086,226	\$0
Columbus Office	\$12,300,000	\$12,300,000	\$0
Grand Totals	\$18,386,226	\$18,386,226	\$0

Motion by Tom Farbizo, second by Jenny Penn to **approve** the proposed budget for the OHSAA Columbus office and the six District Athletic Boards for the 2011-12 school year as presented.

Motion passed 9-0.

It was noted that the proposed budget decreased \$68,486 from the proposed budget for 2010-11.

D. Winter Sports Financial Report

Comptroller Todd Boehm reviewed financial reports from the 2011 OHSAA regional and state winter sports tournaments with the exception of ice hockey and wrestling. The breakdown for the tournaments from 2011 and the previous four years is as follows:

<u>Tournament</u>	<u>2011 Net</u>	<u>2010 Net</u>	<u>2009 Net</u>	<u>2008 Net</u>	<u>2007 Net</u>
boys state basketball	+ \$799,982.49	+ \$955,415.06	+ \$1,003,528.11	+ \$1,064,218.84	+ \$918,554.66
boys regional basketball	+ \$268,912.00	+ \$341,996.71	+ \$277,081.60	+ \$354,825.86	+ \$350,514.24
girls state basketball	+ \$26,196.47	+ \$28,798.16	+ \$52,182.65	– \$613.59	+ \$53,261.09
girls regional basketball	+ \$115,518.75	+ \$96,103.07	+ \$103,906.51	+ \$97,641.74	+ \$119,671.26
state bowling	+ \$156.77	+ \$1,703.07	– \$14,801.55	– \$16,184.26	– \$11,509.71
state gymnastics	– \$10,675.92	– \$6,878.51	– \$22,854.73	– \$24,034.43	– \$24,511.76
state swimming & diving	– \$13,156.60	– \$9,098.44	– \$8,632.36	– \$36,017.12	– \$32,047.86

E. Approval of IRS Form 990

The Board was presented a copy of the OHSAA 2010 tax form (IRS Form 990), which the Association is required to file as a 501(c)(3) organization. It was noted that the OHSAA annually obtains an extension for filing its tax form and that the Board began taking action annually on the form to continue to be in compliance with the Sarbanes-Oxley Act.

Motion by Tony Mantell, second by Mike Rotonda to **approve** the winter tournament financial reports and IRS Form 990 as presented.

Motion passed 9-0.

IV. INFORMATION ITEMS

A. OHSAA Regional Update Seminars for School Athletic Administrators

The Board was informed that for the second straight year the OHSAA will conduct four Regional Update Meetings for school administrators in August. The meetings, designed for superintendents, principals and athletics administrators, will be held Monday, August 8; Wednesday, August 10; Tuesday, August 16, and Wednesday, August 17, at locations to be announced in Central Ohio, Northeast Ohio, Northwest Ohio and Southwest Ohio. Commissioner Dan Ross will provide an update on current issues; Associate Commissioner Deborah B. Moore will provide student eligibility reminders, and the OHSAA's legal counsel, Steve Craig,

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will provide information on legal issues of which school administrators should be aware. Exact locations along with registration information will be forwarded to schools soon.

B. Review of Referendum Voting from May 1-16, 2011

The Board was provided the results of the 2011 referendum voting on proposed modifications to the OHSAA Constitution and Bylaws. Fourteen of the 15 proposed revisions passed as voted upon by OHSAA member schools. Changes were approved to three Constitution items and 11 Bylaw items. The bylaw issue that did not pass was a proposal to change how schools are assigned to tournament divisions in the team sports of football, soccer, volleyball, basketball, baseball and softball. Rather than place schools into OHSAA tournament divisions based strictly on male or female enrollment, a recommendation to develop a sport-by-sport athletic count would have begun with enrollment and then potentially added enrollment based on how schools secure students (boundary factor) and a four-year tradition of success factor, while schools could have potentially lost enrollment based on a socioeconomic factor (high school students involved in the free lunch program). The proposed bylaw on this issue to address competitive balance in OHSAA tournaments failed 332 to 303 (52 percent to 48 percent). All 15 proposals were placed up for referendum vote by the OHSAA Board. High school principals had between May 1 and 16 to cast their votes, and a simple majority is all that is required for a proposed amendment to be adopted. Changes become effective either June 1 or August 1. The complete final voting results are available on the OHSAA web site (www.ohsaa.org), and the 2011-12 Constitution and Bylaws will be posted on the site sometime in late June or early July.

C. District Athletic Board Election Results and Appointments to the Board of Directors

The Board was provided the voting results from the District Athletic Boards elections. Elected to fill expired terms (Aug. 1, 2011-July 31, 2017) were: Central Class AA: **Phil Harris**, principal, Plain City Jonathan Alder High School; East Class A **Richard Hall**, superintendent, East Guernsey Local Schools, Old Washington (via a run-off election); Northeast Class A **Rocco Nero**, superintendent, Lowellville Local Schools; Northwest Class A **Jayson Selgo**, principal, Pioneer North Central High School; Southeast Class AAA **Steve Stirn**, superintendent, Logan-Hocking Local Schools, and Southwest Class AAA **Tim Cook**, assistant principal/athletic administrator, Mt. Orab Western Brown High School. Elected to fill unexpired terms were: Central Class A **Bob Britton**, superintendent, Ridgedale Local Schools, Morral (Aug. 1, 2011-July 31, 2015); Central ethnic minority **Sean Ross**, diversity and equity coordinator, Dublin City Schools (Aug. 1, 2011-July 31, 2014), and Southeast ethnic minority **Mark LaFon**, athletic administrator, Ironton High School (Aug. 1, 2011-July 31, 2013).

Per OHSAA Constitution Article 5-4-1, District Athletic Boards select their respective classification representatives to serve on the Board of Directors following the established rotational schedule, while the female, ethnic minority and 7th-8th grade positions follow the established rotational schedule. Appointed to Board of Directors positions (two-year terms, Aug. 1, 2011, to July 31, 2013) were: **Troy McIntosh**, assistant superintendent, Worthington Christian Schools (Central Class A); **Bill Axe**, assistant principal/athletic administrator, Toledo Central Catholic High School (Northwest Class AAA), and **Mark Hughes**, athletic administrator, Dayton Oakwood High School (Southwest Class AA), while serving as the ethnic minority representative per the established rotation will be **Phil Stevens**, athletic administrator, Warrensville Heights High School (Northeast District) and serving as the 7th-8th grade representative per the established rotation will be **Ron Bond**, principal, Dover Middle School (East District). In addition, per appointment of his professional association, **Tim Erickson**, athletic administrator, Toledo Ottawa Hills High School, will serve as an ex-officio representing the Ohio Interscholastic Athletic Administrators Association.

D. Minutes of the Media Advisory Committee Meeting of May 19, 2011

The Board was provided the minutes of the meeting of the OHSAA Media Advisory Committee of May 19, 2011, and Director of Information Services Tim Stried reviewed the highlights. He said the bulk of the meeting consisted of Commissioner Dan Ross providing the committee with an update on the referendum voting on competitive balance.

E. Review of 2010-11 Board of Directors Goals

Board President Dave Gray reviewed the goals the Board of Directors established for both the Board and the OHSAA staff for the 2010-11 school year, and either he or fellow Board members that chaired subcommittees provided updates. The goals were: 1.) Review the office technology process and continue to implement and maintain a modern, efficient and usable workplace for all OHSAA employees; 2.) Continue to evaluate the financial status of the OHSAA, focusing on the current economic situation and the findings of the financial paradigm committee; 3.) Review the focus of 7th and 8th grade programs; 4.) In conjunction with the Technology Committee, review/update the record retention/record retrieval process; 5.) Review the status of the implementation of the strategic plan; 6.) Review the reserve fund procedure; 7.) Review opportunities to expand activities; 8.) Continue to enhance communications at all levels of the OHSAA; 9.) Facilitate and support the work of all OHSAA committees; 10.) Promote sportsmanship, ethics and integrity, and 11.) Assist in meeting the needs of the OHSAA Foundation.

F. Update from Various Board Committees

Board member Tony Mantell, chair of the Technology Committee, reported that a generator has been purchased and installed for the OHSAA office. He said the committee also approved expenditures to upgrade the office's telephone system and gave approval to add a building security system.

G. Update of OHSAA Legal Issues/Infractions

The Board of Directors was provided with a list of schools that recently violated OHSAA bylaws or sports

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regulations. **North Jackson Jackson-Milton High School's** varsity softball and baseball teams had student-athletes violate Bylaw 4-4-1, Scholarship, and, in accordance with Bylaw 10-2-1 Forfeitures, the school must forfeit all victorious contests in which the ineligible students participated. **Lisbon David Anderson High School's** softball coach violated General Sports Regulation 7, Open Gymnasium or Facilities, and General Sports Regulation 6, Physical Fitness Programs, when he conducted practices for members of his team during eight Sundays in January and February. The OHSAA has ruled the coach is not permitted to work or have contact with any member of the school's softball team during the month of January 2012 (he cannot personally conduct any physical fitness programs or be involved in open gyms) and, for the first two weeks of February 2012, he may only participate in conditioning and weight training activities. **Marysville High School's** wrestling team had a student-athlete violate Bylaw 4-4-1, Scholarship, and in accordance with Bylaw 10-2-1 Forfeitures, the school must forfeit all victorious varsity and junior varsity contests in which the ineligible student participated. **Youngstown Liberty High School's** varsity boys track team had a student-athlete violate Bylaw 4-1-2, when he participated in the district tournament under an assumed name. As a result of the infraction, the student-athlete has been ruled ineligible to participate in interscholastic athletics at Liberty or any other OHSAA member school for one year until May 25, 2012. The student was a member of a relay team which did not advance to the regional tournament. **Toronto High School** had a student-athlete violate Bylaw 4-7-2, Transfers, Exception 1, because the school failed to gain approval of the exception from the OHSAA Office. The school has since complied with the requirements of forwarding the completed Affidavit of Bona Fide Residence, and it has been accepted retroactively. Based on Bylaw 4-1-1, the OHSAA is able to rescind the forfeiture of contests in which the student-athlete participated while not declared eligible, but the school has been fined \$100 for failing to gain approval prior to permitting to student to participate.

V. OLD BUSINESS

A. Winter Sports Proposals

The Board acted on proposals that were presented at the last two Board of Directors meetings by representatives from the various state coaches associations.

1. Basketball

The Ohio High School Basketball Coaches Association proposed that, beginning with the 2012-13 school year, schools would have the option of playing 22 regular season games rather than 20 that are currently permitted. Ninth-grade teams would be permitted to schedule 22 games which includes a tournament.

Motion by Steve Zimmerman, second by Tony Mantell to **approve** the proposal.

Motion passed 5-4 (In favor: Steve Zimmerman, Tony Mantell, Dave Gray, John Ault, Jenny Penn; Opposed: Jose Hernandez, Steve Keller, Mike Rotonda, Tom Farbizo).

The basketball coaches also proposed that basketball coaches be permitted the option to provide individual fundamental skill development to players during open gym settings. No team play would be permitted during this instruction.

No action was taken since the Board of Directors and OHSAA staff is continuing to review expanded out-of-season coaching opportunities for all sports.

2. Bowling

The Ohio High School Bowling Coaches Association proposed that coaching be permitted to begin an additional week (two weeks total) prior to the start of competition rather than the one week that is currently permitted beginning with the 2011-12 season.

Motion by Mike Rotonda, second by John Ault to **approve** the proposal.

Motion passed 9-0.

The bowling coaches also proposed that the number of contests be increased from 22 to 24 beginning with the 2011-12 season with the stipulation that the two scrimmages that are currently permitted be eliminated.

Motion by Steve Keller, second by Jose Hernandez to **approve** the proposal.

Motion passed 9-0.

In addition, the bowling coaches proposed that the sports regulations add a coaches dress code and penalties for non-compliance.

Motion by Steve Zimmerman, second by Tom Farbizo to **deny** the proposal.

Motion passed 9-0.

A Board member commented that he believes the dress code is a local school decision.

3. Swimming and Diving

The Ohio High School Swimming and Diving Coaches Association proposed that the OHSAA modify regulations on how individuals qualify from the district to the state tournament in swimming. The Northeast, Northwest, Southwest and combined Central, East and Southeast would each qualify two swimmers to the state tournament with 16 at-large qualifiers to be selected based on their times at the district tournaments.

Motion by Jose Hernandez, second by Steve Zimmerman to **approve** the proposal.

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Motion passed 5-4 (In favor: Jose Hernandez, Steve Zimmerman, Steve Keller, Dave Gray, Mike Rotonda; Opposed: Tony Mantell, John Ault, Jenny Penn, Tom Farbizo).

4. Ice Hockey

The Ohio High School Ice Hockey Advisory Committee proposed that the number of regular season contests be set at 35 total, plus the OHSAA tournament, beginning with the 2012-13 season.

Motion by Mike Rotonda, second by John Aulta to **approve** the proposal.

Motion passed 9-0.

VI. NEW BUSINESS (CONSENT)

A. 2011 Volleyball Regional Tournament Assignments/Dates

Associate Commissioner Deborah B. Moore presented regional tournament assignments and sites in the sport of volleyball. Divisions I and III regional semifinals will be held on Wednesday, November 2, and Divisions II and IV regional semifinals will be held on Thursday, November 3. The first semifinal match each day will begin at 6:00 p.m., with the second match to begin 30 minutes after the conclusion of the first match.

Regional finals in all four divisions will be held on Saturday, November 5. 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 Kettering; Division II sites are Stow-Munroe Falls, Zanesville, Ontario and Wilmington; Division III sites are Barberton, Findlay, Logan and Kettering, and Division IV sites are Solon, Elida, Lancaster and Tipp City.

B. 2011 Fall Sports Tournament Regulations

Updates in regulations for 2011 fall sport tournaments were reviewed by Associate Commissioner Deborah B. Moore (field hockey and volleyball), Associate Commissioner Bob Goldring (cross country), and Assistant Commissioners Jerry Snodgrass (soccer) and Roxanne Price (girls tennis). Most changes were related to date changes, items that were modified for clarity or the updates in new representation numbers. In **girls tennis**, it was noted that the state tournament will return to Ohio State's Stickney Tennis Center should the new courts be completed and will be held at Hilliard Davidson High School should OSU's facility not be available. In **soccer**, it was noted that language has been eliminated regarding teams not being permitted to practice at tournament sites (which means the host site may permit qualifying teams to practice on their site per its discretion and may charge a fee per its facility policy).

VII. NEW BUSINESS (OTHER)

A. Field Hockey State Tournament Draw

Associate Commissioner Deborah B. Moore and Assistant Commissioner Roxanne Price conducted the draw for the 2011 state field hockey tournament that will be held November 4 and 5 at Upper Arlington High School. The first state semifinal at 12:00 on Friday will have the Dublin 2 state qualifying tournament winner meet the Cincinnati state qualifying tournament winner, while the second state semifinal at 2:30 on Friday will have the Dublin 1 state qualifying tournament winner meet the Kent state qualifying tournament winner. The state finals will be held on Saturday at 1:00.

Motion by Jenny Penn, second by Jose Hernandez to **approve** the draw as conducted.

Motion passed 9-0.

B. Request Waiver of Live Video Streaming

Director of Information Services Tim Stried provided a list of schools that have requested to video stream regular season football games live during the 2011 season: Cincinnati Archbishop Moeller, Cincinnati Elder, Lucasville Valley, Toledo Central Catholic and Toledo St. Francis deSales. OHSAA Sports Regulations permit the Board to make an exception for school groups that desire to video stream regular season football games on Friday nights live, provided that all provisions are met.

Motion by Tony Mantell, second by Steve Keller to **approve** the request with the stipulation that the exception be granted for the requesting schools' home contests only.

Motion passed 9-0.

C. Bowling - Addition of a Second Division for Girls and Boys Tournaments

OHSAA Sports Regulation 13.2 states that a second division for OHSAA tournaments may be added when the sport has more than 250 schools that sponsor a team. Both boys (308) and girls (277) bowling have surpassed the number and qualify for a second tournament division.

Motion by Jose Hernandez, second by Tony Mandell to **add** a second tournament division for boys and girls bowling beginning with the 2014-15 school year as long as the minimum number of schools that sponsor the sport remains above 250.

Motion passed, 9-0.

D. 2012 and 2013 Winter Tournaments Divisional Alignments and Representation

The Board was provided divisional breakdowns and representation for the 2012 and 2013 winter sports of boys and girls basketball, boys and girls bowling, gymnastics, ice hockey, boys and girls swimming and diving and wrestling.

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Boys Basketball

Division I, 200 teams (369 males or more from October 2010 enrollments)
Division II, 200 teams (215 to 368 males)
Division III, 200 teams (123 to 214 males)
Division IV, 201 team (122 or less males)
Total Teams: 801

Representation from the district to the regional tournaments in boys basketball for 2012 and 2013 would be: **Division I:** Combined Central, two East schools (Dresden Tri-Valley and Zanesville) and one Southeast school (Logan) 3; Northeast 7; Northwest 2, and Southwest 4; **Division II:** Central 2; East 2; Northeast 5; Northwest 2; Southeast 2, 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.

Girls Basketball

Division I, 200 teams (359 females or more from October 2010 enrollments)
Division II, 200 teams (206 to 358 females)
Division III, 199 teams (119 to 205 females)
Division IV, 199 teams (118 or less females)
Total Teams: 798

Representation from the district to regional tournaments in girls basketball for 2012 and 2013 would be: **Division I:** Combined Central, one East school (Zanesville) and two Southeast schools (Chillicothe and Logan) 3; Combined Northeast and one East school (New Philadelphia) 7; Northwest 2, and Southwest 4; **Division II:** Central 2; East 1; Northeast 5; Northwest 3; Southeast 2, and Southwest 3; **Division III:** Central 2; East 1; Northeast 4; Northwest 3; Southeast 2, and Southwest 4; **Division IV:** Central 2; East 1; Northeast 3; Northwest 6; Southeast 1, and Southwest 3.
(**note:** after a coin flip to break the tie in Division IV, the Central district will have 2 representatives and the Southeast 1 in 2012 and the Central district will have 1 representative and the Southeast 2 in 2013).

Boys Bowling

Total Teams: 308

Representation from the district to the state tournament in boys bowling for 2012 and 2013 would be: Central 3; Combined East and Southeast 1; Northeast 5; Northwest 3, and Southwest 4.

Girls Bowling

Total Teams: 277

Representation from the district to the state tournament in girls bowling for 2012 and 2013 would be: Central 3; Combined East and Southeast 1; Northeast 5; Northwest 2, and Southwest 5.

Gymnastics

Total Teams: 96

Team and individual representation from the district to the state tournament in gymnastics for 2012 and 2013 would be: Combined Central, one East school (Dresden Tri-Valley) and two Southeast schools (Washington Court House Miami Trace and Thornville Sheridan) 3 teams/9 individuals; Combined Northeast and one East school (Magnolia Sandy Valley) 5 teams/16 individuals; Northwest 2 teams/5 individuals, and Southwest 2 teams/6 individuals.

Ice Hockey

Total Teams: 85

Representation from the district to the state tournament in ice hockey for 2012 and 2013 would be: Combined Central and Southwest 1; Northeast 2, and Northwest 1.

Boys Swimming and Diving

Division I, 135 teams (393 males or more from October 2010 enrollments)

Division II, 134 teams (392 or less males)

Total Teams: 269

Representation from the district to the state tournaments in boys swimming for 2012 and 2013 would be: **Division I:** Combined Central and two East schools 2; Northeast 2; Northwest 2, and Southwest 2. Sixteen at-large swimming qualifiers would be selected on the basis of times recorded in the district tournament. **Division II:** Combined Central, East and Southeast 2; Northeast 2; Northwest 2, and Southwest 2. Sixteen 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 2012 and 2013 would be as follows (based on the actual number of divers that have participated): **Division I:** Central, East and Southeast 3; Northeast 11; Northwest 4, and Southwest 6; **Division II:** Combined Central, East and Southeast 1; Northeast 8; Northwest 11, and Southwest 4.

Girls Swimming and Diving

Division I, 147 teams (350 females or more from October 2010 enrollments)

Division II, 154 teams (349 or less females)

Total Teams: 301

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Representation from the district to the state tournaments in girls swimming for 2012 and 2013 would be: **Division I:** Combined Central, three East schools and one Southeast school 2; Northeast 2; Northwest 2, and Southwest 2. Sixteen at-large swimming qualifiers would be selected on the basis of times recorded in the district tournament. **Division II:** Combined Central, East and Southeast 2; Northeast 2; Northwest 2, and Southwest 2. Sixteen 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 2012 and 2013 would be as follows (based on the actual number of divers that have participated): **Division I:** Combined Central, East and Southeast 4; Northeast 10; Northwest 3, and Southwest 7; **Division II:** Combined Central, East and Southeast 3; Northeast 6; Northwest 10, and Southwest 5.

Wrestling

Division I, 168 teams (400 males or more from October 2010 enrollments)

Division II, 169 teams (217 to 399 males)

Division III, 169 teams (216 or less males)

Total Teams: 506

Representation from the district to the state tournaments in wrestling for 2012 and 2013 would be:

Division I: Combined Central, one East school and one Southeast school 4; 44 Northeast schools 4; Combined 23 Northeast schools and Northwest 4, and Southwest 4; **Division II:** Combined Central and East 4; 42 Northeast schools 4; Combined 8 Northeast schools, Northwest 3 and 11 Southwest schools 4, and combined Southeast and 24 Southwest schools 4; **Division III:** Combined Central, East and Southeast 4; Northeast 4; 46 Northwest schools 4, and Combined 11 Northwest schools and Southwest 4.

In Division I, the Northwest will host two sectional tournaments and the Northeast will host six sectional tournaments with two of the sectional tournaments to combine with the two Northwest sectional tournaments for district competition, with the Northwest to host the district tournament in 2012 and the Northeast in 2013.

In Division II, the Central and East districts will host two sectional tournaments each and combine for district competition to be hosted by the East in 2012 and the Central in 2013. The Northeast will host five sectional tournaments with one sectional tournament to qualify to the Northwest district tournament. The Northwest will send three teams to that same Northeast sectional tournament. The Southwest will host three sectional tournaments with one sectional qualifying to the Northwest district tournament and the other two combining with the Southeast for district competition. The Southeast will host two sectional tournaments. The Southwest will send four teams to the Southeast for sectional competition.

In Division III, the Northwest will host five sectional tournaments with one qualifying to the Southwest for district competition. The Central, East and Southeast will combine for district competition. The East will send four teams to the Central for sectional competition. The Central will host two sectional tournaments, the East and Southeast will each host one sectional tournament and all sectional tournaments will qualify four to the district tournament to be hosted by the Central in 2012 and the East in 2013.

Motion by Mike Rotonda, second by Steve Keller to **approve** the divisional alignments and representation as presented.

Motion passed 9-0.

VIII. APPEALS

Board member Tony Mantell served as the appeals hearing officer.

A. Bylaw 4-1-2, Eligibility, and Bylaw 4-7-2, Transfers, Mr. James Thompson, re: His Son, Grade 10, Cincinnati Hills Christian Academy (Southwest District)

A 10th-grade student (2010-11 school year) transferred from Finneytown High School to Cincinnati Hills Christian Academy (CHCA). The OHSAA originally ruled the student eligible but received additional information and then ruled the student ineligible for participation in interscholastic athletics at CHCA or any member high school for one year until May 31, 2012, for violating Bylaw 4-1-2, Eligibility, and Bylaw 4-7-2, Transfers, because he did not meet any of the exceptions to the bylaw. Although not eligible, the student did participate in varsity contests and, in accordance with the bylaw, the school must forfeit all victorious contests in which the ineligible student participated. In addition, the OHSAA has ordered CHCA to pay for the cost of the OHSAA's investigation of this situation and the school has been placed on probation for a year through the end of the 2011-12 school year. The student's father, James Thompson; attorney Bill Posey; Matt Coleman, the school's athletic administrator, and Mike Wallace, the school's chief financial officer, appealed the ruling.

Motion by Mike Rotonda, second by Steve Keller to **deny** the appeal.

Motion passed 8-0 (Jose Hernandez absent).

B. Bylaw 4-1-2, Eligibility, and Bylaw 4-7-2, Transfers, Ms. Martina Rogers, re: Her Son, Grade 11, Toledo Whitmer High School (Northwest District)

An 11th-grade student (2010-11 school year) transferred from Holland Springfield High School to Toledo Whitmer High School. The OHSAA originally ruled the student eligible but received additional information and then ruled the student ineligible for participation in interscholastic athletics at Whitmer or any member high school for one year until April 21, 2012, for violating Bylaw 4-1-2, Eligibility, and Bylaw 4-7-2,

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Transfers, because he did not meet any of the exceptions to the bylaw. Although not eligible, the student did participate in varsity contests and, in accordance with the bylaw, the school must forfeit all victorious contests in which the ineligible student participated. The student's parents, LeRoy and Teresa Alexander, and attorney Terry J. Lodge appealed the ruling so that the student can participate in interscholastic athletics at Whitmer beginning in the fall.

Motion by Mike Rotonda, second by Jenny Penn to **deny** the appeal.

Motion passed 8-0 (Jose Hernandez absent).

C. Bylaw 4-2-1, Age Limitation, Brian Schubert, Athletic Administrator, Bellevue High School, re: An 11th-Grade Student (Northwest District)

An 11th-grade student (2010-12 school year) at Bellevue High School has been ruled ineligible by the OHSAA for the 2011-12 school year in accordance with Bylaw 4-2-1, Age Limitation, because he turns 19 prior to the August 1 deadline date for eligibility. The student and his parents, LeRoy and Katharina Boyer; Brian Schubert, the school's athletic administrator, and Gordon Moore, the school's principal, appealed the ruling based on the exception to the Bylaw so that the student can participate in interscholastic athletics during the 2011-12 school year.

Motion by Steve Keller, second by Steve Zimmerman to **approve** the appeal.

Motion **failed** after the Board vote ended in a 4-4 tie (In favor: Steve Keller, Steve Zimmerman, Dave Gray, Mike Rotonda; Opposed: Tony Mantell, John Ault, Jenny Penn, Tom Farbizo; Jose Hernandez absent).

D. Bylaw 4-7-2, Transfers, Mr. and Mrs. Tim Womack, re: Their Daughter, Grade 11, Grove City Christian High School (Central District)

An 11th-grade student (2010-11 school year) attended a non-OHSAA member school during the 2009-10 school year, participated in the Electronic Classroom of Tomorrow (ECOT) program during the first semester of 2011 before transferring to Grove City Christian High School in February. The OHSAA has ruled the student ineligible for interscholastic athletics for one year from the date of transfer to Grove City Christian in accordance with Bylaw 4-7-2, Transfers, because she does not meet any of the exceptions to the bylaw. The student and her parents, Tim and Lori Womack, appealed the ruling so that their daughter can participate in interscholastic athletics at Grove City Christian immediately.

Motion by Steve Zimmerman, second by Mike Rotonda to **deny** the appeal.

Motion passed 8-0 (Jose Hernandez absent).

E. Bylaw 4-1-2, Eligibility, and Bylaw 4-7-2, Transfers, Ms. Martina Rogers, re: Her Son, Grade 10, Toledo Whitmer High School (Northwest District)

At the May 12, 2011, Board of Directors Meeting, an appeal was heard for a 10th-grade student (2010-11 school year) who transferred from Holland Springfield High School to Toledo Whitmer High School in March. The OHSAA originally ruled the student eligible but received additional information and then ruled the student ineligible for participation in interscholastic athletics at Whitmer or any member high school for one year until April 21, 2012, for violating Bylaw 4-1-2, Eligibility, and Bylaw 4-7-2, Transfers, because he did not meet any of the exceptions to the bylaw. The student's parents, Martina and Darnell Rogers, appealed the ruling so that their son can participate in interscholastic athletics at Whitmer immediately.

At that May meeting, the Board voted unanimously to table action on the appeal so that more information could be gathered. At this meeting, action was taken on the appeal.

Motion by Tom Farbizo, second by Jenny Penn to **deny** the appeal.

Motion passed 8-0 (Jose Hernandez absent).

IX. DISCUSSION ITEMS

- A. Outgoing Board of Directors President Dave Gray thanked his fellow Board members, Commissioner Dan Ross and the OHSAA staff, OHSAA legal counsel Steve Craig and the officers from the various state coaches associations for their support and outstanding work during the 2010-11 school year. Outgoing Board members Steve Keller, Mike Rotonda, Steve Zimmerman and Matt Shomper also said farewells, thanked Mr. Gray and their fellow Board of Directors members and welcomed the incoming Board members.

X. ELECTION OF 2011-12 BOARD OF DIRECTORS OFFICERS

- A. Board President Dave Gray asked for nominations for the position of president of the Board of Directors for the 2011-12 school year.

Jenny Penn nominated Tony Mantell to serve as president of the Board of Directors for the 2011-12 school year. Steve Zimmerman seconded the nomination. Mike Rotonda nominated Jenny Penn to serve as president of the Board of Directors for the 2011-12 school year. Tom Farbizo seconded the nomination. Nominations were then closed.

Following a roll call vote, **Tony Mantell** was elected president of the Board of Directors for the 2011-12 school year.

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Board President Dave Gray asked for nominations for the position of vice president of the Board of Directors for the 2011-12 school year. Mike Rotonda nominated Jenny Penn to serve as vice president of the Board of Directors for the 2011-12 school year. Steve Keller seconded the nomination. Steve Zimmerman nominated John Ault to serve as vice president of the Board of Directors for the 2011-12 school year. Tony Mantell seconded the nomination. Nominations were then closed.

Following a roll call vote, **John Ault** was elected vice president of the Board of Directors for the 2011-12 school year.

The Board unanimously approved a motion to **adjourn** the meeting at 12:50 p.m.

Bob Goldring, recorder.

FUTURE MEETINGS

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

2011: August 4, September 8, October 20 and December 8. **2012:** January 12, February 16, April 12, May 10, June 7, August 2, September 13, October 18 and December 6.

OHSAA BOARD OF DIRECTORS SPECIAL MEETING MINUTES (June 14, 2011)

The Ohio High School Athletic Association Board of Directors held a special meeting while attending the annual OHSAA All-Districts Boards Meeting in Marietta on June 14, 2011. President Dave Gray called the meeting to order at 7:30 a.m.

Board Members Present: Dave Gray, president; Steve Keller, vice president; John Ault; Jose Hernandez; Tony Mantell; Jenny Penn; Mike Rotonda; Steve Zimmerman; Tom Rutan (ex-officio), and Matt Shomper (ex-officio).

Board Member Excused: Tom Farbizo.

Administrative Staff Present: Dan Ross, commissioner, and Bob Goldring, associate commissioner.

I. OLD BUSINESS

A. 2011 Golf Tournament Regulations

The Board was provided with a draft of updates in the 2011 OHSAA Golf Tournament Regulations as prepared by OHSAA golf liaison John Dickerson. Most changes were related to date changes, items that were modified for clarity or the updates in new representation numbers. It was noted that a new policy will be added prior to the season that addresses accommodations for spectators with disabilities.

Motion by Steve Zimmerman, second by John Ault to **approve** the 2011 golf tournament regulations as presented.

Motion passed 8-0 (Tom Farbizo absent).

The meeting adjourned at 8:25 a.m.

Bob Goldring, recorder.