

The following are the preliminary minutes from the August 5, 2010, OHSAA Board of Directors Meeting. The Board is expected to officially approve them at its September 9, 2010, meeting.

OHSAA BOARD OF DIRECTORS MINUTES (August 5, 2010)

The Ohio High School Athletic Association Board of Directors held a regularly scheduled meeting at the OHSAA office in Columbus on August 5, 2010. President Dave Gray called the meeting to order at 9:00 a.m.

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

Board Members Present: Dave Gray, president; Steve Keller, vice president; John Ault; Tom Farbizo; Jose Hernandez; Tony Mantell; Jenny Penn; Mike Rotonda; Steve Zimmerman; Jeff Jordan (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: Steve Craig, OHSAA legal counsel; Todd Boehm and Brenda Murray, OHSAA staff; Brian Day, Brittney Jarvie and Keiana Mitchell, OHSAA Interns; Gene Bumgardner and Trevor Thomas, Ohio High School Baseball Coaches Association; Tony Bisutti, Ohio High School Basketball Coaches Association; Mike Mauk and Bob Brigati, Ohio High School Football Coaches Association; Casey Milligan, Ohio High School Golf Coaches Association; John Johnson, Ohio Scholastic Soccer Coaches Association; Dan Peterkoski, Ohio Swimming and Diving Coaches Association; Ryan Shaffer, Ohio Tennis Coaches Association; Greg Fraunfelter, Ohio Association of Track and Cross Country Coaches; Scott Taylor, Ohio High School Volleyball Coaches Association; Jim Harbuck, Ohio Association of Secondary School Administrators; Scott Ebright, Ohio School Boards Association; Geron L. and Vivian P. Tate; Mark and Colette Cramer and their son; Eric and Enid Smith; Mike and Jane Hanrahan and their daughter; Anthony Quinn and his son and Glen Gillespie; Mike and Liz Concheck and their daughter; Brian Williams and his son and Dean Henry; and Deron Millman and his son and Craig Marshall.

I. ADOPTION OF AGENDA

Motion by Tom Farbizo, second by John Ault to **adopt** the agenda for the August 5, 2010, Board of Directors meeting.

Motion passed 9-0.

II. APPROVAL OF MINUTES

Motion by Mike Rotonda, second by Steve Keller to **approve** the minutes from the June 10, 2010, Board of Directors meeting, the July 15, 2010, Board of Directors conference call meeting and the July 21, 2010, Board of Directors 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 June. The report is summarized as follows:

Balance — May 31, 2010	\$1,302,553.53
Receipts — June 2010	<u>1,141,584.68</u>
	\$2,444,138.21
Disbursements — June 2010	<u>777,312.72</u>
	\$1,666,825.49
Accounted for as follows:	
Checking Account Balance per 5/3 Bank (6/30/10)	\$1,760,104.40
	\$1,760,104.40
Less Outstanding Checks	<u>95,278.91</u>
Balance — June 30, 2010	\$1,664,825.49
Available Funds — June 30, 2010	
Bank Balance	\$1,664,825.49
Savings Account	814,975.74
Minus Budget Stabilization	<u>(800,000.00)</u>
Working Capital	\$1,679,801.23
Designated Funds	
Budget Stabilization	\$800,000.00
Board Designated	89,292.06
Building fund	<u>222,565.53</u>
Total Designated Funds	\$1,111,857.59

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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 June. The report is summarized as follows:

<u>District</u>	<u>Checking</u>	<u>DOC</u>		<u>CD</u>	<u>Total</u>	<u>Yr.-to-Date</u>	<u>Yr.-to-Date</u>	<u>Yr.-to-Date</u>
		<u>Checking</u>	<u>Savings</u>			<u>Gross</u>	<u>Gross</u>	<u>Net</u>
					<u>Cash</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Profit/Loss</u>
Central	\$97,431	\$0	\$34,651	\$0	\$132,082	\$696,991	\$737,341	– \$40,350
East	\$70,517	\$2,788	\$0	\$49,889	\$123,193	\$386,990	\$331,919	\$55,071
Northeast	\$191,630	\$0	\$7,409	\$110,607	\$309,646	\$1,605,570	\$1,581,804	\$23,765
Northwest	\$173,344	\$4,712	\$0	\$0	\$178,056	\$1,489,698	\$1,473,593	\$16,105
Southwest	\$2,432	\$1,746	\$65,803	\$226,258	\$296,239	\$443,360	\$424,184	\$19,176
<u>Southwest</u>	<u>\$88,109</u>	<u>\$0</u>	<u>\$88,864</u>	<u>\$123,866</u>	<u>\$300,839</u>	<u>\$1,366,434</u>	<u>\$1,425,221</u>	<u>– \$58,786</u>
Totals	\$623,463	\$9,246	\$196,727	\$510,620	\$1,340,055	\$5,989,043	\$5,974,062	\$14,981

C. Winter Sports Financial Report

Comptroller Todd Boehm reviewed financial reports from the 2010 OHSAA regional and state winter sports tournaments. The breakdown for the tournaments from 2010 and the previous four years is as follows:

<u>Tournament</u>	<u>2010 Net</u>	<u>2009 Net</u>	<u>2008 Net</u>	<u>2007 Net</u>	<u>2006 Net</u>
boys state basketball	+ 954,157.00	+ \$1,003,528.11	+ \$1,064,218.84	+ \$918,554.66	+ \$984,505.84
boys regional basketball	+ \$341,926.71	+ \$277,081.60	+ \$354,825.86	+ \$350,514.24	+ \$454,715.63
girls state basketball	+ \$28,798.16	+ \$52,182.65	– \$613.59	+ \$53,261.09	+ \$90,005.10
girls regional basketball	+ \$96,103.07	+ \$103,906.51	+ \$97,641.74	+ \$119,671.26	+ \$138,250.57
state bowling	+ \$1,703.07	– \$14,801.55	– \$16,184.26	– \$11,509.71	not applicable
state gymnastics	– \$6,878.51	– \$22,854.73	– \$24,034.43	– \$24,511.76	– \$22,535.46
state ice hockey	– \$12,626.52	– \$12,965.28	– \$13,332.37	– \$15,598.66	– \$8,220.67
district ice hockey	+ \$42,133.96	+ \$31,562.72	+ \$26,154.84	+ \$28,276.83	+ \$22,451.30
state swimming & diving	– \$8,733.44	– \$8,632.36	– \$36,017.12	– \$32,047.86	– \$31,357.85
state wrestling	+ \$147,458.47	+ \$158,832.78	+ \$168,075.21	+ \$129,552.05	+ \$106,327.13

Motion by Steve Zimmerman, second by Tony Mantell to **approve** the financial reports as presented.

Motion passed 9-0.

IV. INFORMATION ITEMS

A. Minutes of All-District Boards Meeting of June 14, 2010

The Board was provided the minutes of the OHSAA All-Districts Boards Meeting, which took place on June 14, 2010, in Columbus, and Associate Commissioner Bob Goldring reviewed the highlights. He said a variety of topics were discussed, including updates on the revised officiating program, the District Athletic Board Review Committee, insurance; auditing issues, and turn key tournament procedures, and reviews of tournament representation and Board goals for 2009-10, which included updates from the various Board subcommittees. In addition, Boards began roundtable discussion on how they accommodate schools or individual participants at sectional and district tournaments when there is a conflict with religious holidays or national tests; what ramifications a district board should face if established practices are not followed, and how district boards will handle sectional and/or district wrestling tournaments when the team tournament begins in 2013. Comptroller Todd Boehm provided minutes from his meeting with the DAB treasurers, and Web Site Coordinator Brenda Murray provided minutes from her meeting with the DAB secretaries. The Central District Athletic Board was thanked for serving as hosts.

B. Minutes from the OHSAA SEI Committee Meeting of July 27, 2010

The Board was provided the minutes of the Sportsmanship, Ethics and Integrity Committee Meeting of July 27, 2010, and Assistant Commissioner Roxanne Price reviewed the highlights. She said most of the time during the meeting was spent evaluating the Harold A. Meyer Sportsmanship Award applications that were submitted and she noted that again some schools will be denied the award this year since the committee has made schools more accountable for meeting the criteria established for winning the award (71 schools will be presented the award; 11 schools will be denied the award). The committee also discussed a modification of the school awards program; the Dr. Mike Thomson “Respect The Game - Respect Yourself” program; the OHSAA Foundation student leadership conferences that were held this past spring, and posting school player and coach ejection numbers on the OHSAA web site.

C. Review of New Administrators Workshop of August 3, 2010

Associate Commissioner Deborah Moore said the OHSAA hosted the New Administrators Workshop for the 22nd straight year on August 3 in Columbus and noted that the workshop is one of the most valuable functions the office provides for administrators. This year’s workshop attracted 128 participants. Commissioner Dan Ross welcomed attendees and provided an overview of the OHSAA; Board of Directors ex-officio Matt Shomper provided information on the Ohio Interscholastic Athletic Administrators Association; Jim Harbuck, executive director of the Ohio Association of Secondary School Administrators, provided information on his organization, and Dr. Moore and Assistant Commissioner Roxanne Price were the chief presenters on rules, regulations and information about the OHSAA.

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D. 2010-11 Regional and State Tournament Officials Calculations

Assistant Commissioner Henry Zaborniak provided the Board with the 2010-11 officials calculations for tournament assignments in the sports of boys and girls cross country (state tournament); football (regional and state tournaments); boys and girls soccer (regional and state tournaments); volleyball (regional and state tournaments); boys and girls basketball (regional and state tournaments); ice hockey (state tournament); boys and girls swimming and diving (state tournament); wrestling (state tournament); baseball (regional and state tournaments); fast pitch softball (regional and state tournaments), and boys and girls track and field (state tournament). Assignments are made on a proportional basis per district and are calculated based on the number of Class 1 officials who had registered with the OHSAA by August 1, 2010.

E. OHSAA/Joint Advisory Committee on Sports Medicine Outstanding Team Physician Awards

Associate Commissioner Deborah Moore informed the Board that the OHSAA/Joint Advisory Committee on Sports Medicine has named three outstanding team physician award winners for 2009-10 as nominated by their schools. Honored will be Robert R. Burger, M.D., the team physician for Cincinnati LaSalle High School; Timothy E. Kremcheck, M.D., the team physician for Cincinnati Archbishop Moeller High School, and Paul A. Nitz, M.D., the team physician for Dayton Carroll High School. The OHSAA/Joint Advisory Committee on Sports Medicine originally began meeting in the early 1960s as one of the first such committees in the nation. The committee currently meets as needed and is comprised of members of the OHSAA staff, physicians who are members of the Ohio State Medical Association (OSMA) and trainers from the Ohio Athletic Trainers Association. She thanked the staff at the OSMA for helping organize the Outstanding Team Physician Awards.

F. Update of OHSAA Legal Issues/Infractions

The Board was provided with a list of schools that recently violated OHSAA bylaws or sports regulations. **Parma Heights Valley Forge High School's** varsity track and field team had a student-athlete violate Bylaw 4-4-1, Scholarship. In accordance with Bylaw 10-2-5, Forfeitures, the school must forfeit the meets in which the ineligible student participated along with the student's points and records. However, all eligible participants may keep their points and records from those meets.

OHSAA legal counsel Steve Craig provided a brief review of litigation cases in which the Association is involved.

V. OLD BUSINESS

A. 2010 Cross Country Tournament Regulations and Regional Tournament Date and Assignments

OHSAA cross country liaison Dale Gabor provided the Board with the 2010 cross country tournament regulations and the proposed regional tournament sites for 2010. The majority of the changes in the tournament regulations were date changes. The regional tournaments will be held on Saturday, October 30. Division III boys will be held at 11:05, Division II boys will be held at 11:50, Division I boys will be held at 12:35, Division III girls will be held at 1:20, Division II girls will be held at 2:05 and Division I girls will be held at 2:50. The sites are Youngstown Boardman, Tiffin Hedges Boyer Park, Pickerington High School North and Troy Memorial Stadium.

Motion by Jenny Penn, second by Tom Farbizo to **approve** the regional tournament regulations and assignments as presented.

Motion passed 9-0.

VI. NEW BUSINESS (CONSENT)

A. Recommendation of Membership List for 2010-11

The Board was provided with a list of member schools that have returned their required membership form with the OHSAA for the 2010-11 school year. The form (resolution card) affirms that the school's board of education or similar governing board has adopted a resolution authorizing membership with the OHSAA and, in doing so, agrees to conform with all OHSAA bylaws and regulations. The membership is expected to end up with 828 high schools, although 11 high schools have not returned the form. New schools admitted are St. Clairsville East Richland Christian School, Granville Christian Academy, Cincinnati Oyster High School and Cincinnati Riverview East Academy; Lorain Admiral King and Lorain Southview high schools have consolidated to form Lorain High School; Cincinnati Miami Valley Christian Academy and Ashtabula Sts. John and Paul High School did not renew their membership; and, besides Lorain Admiral King and Lorain Southview, schools that have closed are Cleveland East High School, Cleveland South High School, Toledo Libbey High School, Perrysville Louis Bromfield High School and South Euclid Regina High School.

B. Approval of 2010 Soccer and Cross Country Manuals

The Board was provided copies of the 2010 sports manuals for cross country and soccer that were prepared by OHSAA staff members. The manuals include the sports regulations that appear in the OHSAA Handbook and the tournament regulations that are posted on the OHSAA web site, plus additional information has been added as points of emphasis and for clarity. The manuals are mailed directly to member school head coaches and contest officials in the respective sports and are posted on the OHSAA web site. Also included in the mailing are sport specific rule books and attendance cards for OHSAA rules interpretation meetings.

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C. 2010 Girls Regional and State Volleyball Tournament Draw

Associate Commissioner Deborah Moore and Scott Taylor conducted the draws for the 2010 OHSAA regional and state volleyball tournaments. Divisions II and IV regional semifinals will be held on Wednesday, November 3, and Divisions I and III regional semifinals will be held on Thursday, November 4. 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 6. Sites hosting single divisions will begin their matches at 2:00, while sites hosting multiple divisions will begin Division I or III matches at 2:00 and Division II or IV matches at 4:00. Division I regional sites are Hudson, Norwalk, Hilliard and Tipp City; Division II sites are Stow-Munroe Falls, Granville, Ontario and Wilmington; Division III sites are Barberton, Findlay, Logan and Wilmington, and Division IV sites are Solon, Elida, Lancaster and Tipp City.

For the state tournament, Division IV (12:00 and 2:00) and Division III (4:00 and 6:00) semifinals will be held on Thursday, November 11, with Division II (12:00 and 2:00) and Division I (4:00 and 6:00) semifinals on Friday, November 12. Finals will be held on Saturday, November 13, with Division IV at 11:00, Division III at 1:00, Division II at 3:00 and Division I at 5:00.

D. 2010 Girls and Boys Regional Soccer Tournament Draw

Assistant Commissioner Jerry Snodgrass and John Johnson conducted the draws for the 2010 OHSAA regional boys and girls soccer tournaments. Boys regional soccer tournaments will be held Tuesday, November 2 (7:00, semifinals), and Saturday, November 6 (3:00, finals), and girls soccer regionals will be held Wednesday, November 3 (7:00, semifinals), and Saturday, November 6 (noon, finals). Sites are to be announced. State pairings are already established, where in Division I the Region 1 winner plays Region 2 and Region 3 plays Region 4, in Division II the Region 5 winner plays Region 6 and Region 7 plays Region 8 and in Division III boys the Region 9 winner plays Region 10 and Region 11 plays Region 12. All three boys divisions will hold state semifinal matches on Tuesday, November 9 (7:00), and both girls divisions will hold state semifinal matches on Wednesday, November 10 (7:00). The state finals will be held at Columbus Crew Stadium, with the boys playing Friday, November 12 (Division III at noon; Division II at 3:30 and Division I at 7:00), and the girls playing on Saturday, November 13 (Division II at 10:00 and Division I at 1:30). It was noted that at the regional level, district winners from locations more approximate to each other were automatically paired together rather than conducting a random draw.

E. Approval of Use of Investigative Services

Commissioner Dan Ross and OHSAA legal counsel Steve Craig informed the Board that the OHSAA has and will continue to use outside services to investigate schools and/or individuals who violate Association regulations. It was recommended that the Board give approval of the OHSAA's continued use of investigative services as deemed warranted by the Commissioner's Office and/or OHSAA legal counsel.

F. Approval of Recommendation from the SEI Committee to Modify the School Sportsmanship Awards Program

Associate Commissioner Bob Goldring informed the Board that the OHSAA SEI Committee recently recommended that the Association modify its school awards program. The new program will include three levels of honors: 1.) Schools that inform the OHSAA that they have developed an awareness for sportsmanship within their school community and have completed an on-line form indicating such will be given recognition for having met the OHSAA "Respect The Game Challenge;" 2.) Schools that provide a detailed electronic presentation that indicates that they have completed an eight-part program that promotes sportsmanship, ethics and integrity in their schools and communities will be awarded the Harold A. Meyer Sportsmanship, Ethics and Integrity Awards, and 3.) Six recipients of the Harold A. Meyer Sportsmanship, Ethics and Integrity Awards that have demonstrated that they have the best presentations will be awarded the OHSAA Commissioner's Award for Outstanding Sportsmanship. The latter two group of recipients will have their materials judged by The Ohio State University Sportsmanship Council with input from OHSAA staff members (in the past, Harold A. Meyer Award written presentations were judged by the OHSAA SEI Committee). If approved, information will be forwarded to member schools this fall with a deadline for submissions of July 1, 2011.

Motion by John Ault, second by Tony Mantell to **approve** New Business Consent Items VI. A., VI. B., VI. C., VI. D., VI. E. and VI. F. as presented.

Motion passed 9-0.

VII. NEW BUSINESS (OTHER)

A. Request Wavier of Live Television Regulation

Commissioner Dan Ross and Director of Information Tim Stried said the Buckeye Cable Sports Network from Toledo has requested that the Board waive the OHSAA regulation that prohibits regular season football games on Friday nights from being televised live so that it can show the Northwood at Millbury Lake High School game live on Friday, Sept. 3. The contest would be the first home game held at Lake after most of the school was destroyed by a tornado in early June.

Motion by Steve Zimmerman, second by Steve Keller to **deny** the request.

Motion passed 9-0.

VIII. APPEALS

Board member Tony Mantell served as the appeals hearing officer.

A. Bylaw 4-7-2, Transfers, Geron L. and Vivian P. Tate, re: Their Son, Grade 12, Columbus Harvest Preparatory School (Central District)

An 12th-grade student transferred to Columbus Harvest Preparatory School in August 2009 and was originally ruled eligible by the OHSAA based on Bylaw 4-7-2, Transfers, Exception 1, per his father's submission of an Affidavit of Bona Fide Residence. Bylaw 4-6-1, Residence, indicates that it shall not be considered a bona fide change of residence as prescribed in Bylaw 4-7-2, Exception 1, if the parents of a transfer student vacate the residence prior to one year from the date of the transfer and the student remains in the school into which the transfer was approved. Because the student and his father vacated the new residence prior to the one-year period, the OHSAA has ruled the student ineligible for one year from the date the parent(s) vacated the residence, which is March 12, 2011. The student and his parents, Geron L. Tate and Vivian P. Tate, appealed the ruling so that the student can remain eligible for interscholastic athletics during the 2010-11 school year at Harvest Preparatory School.

Motion by Steve Keller, second by Jose Hernandez to **deny** the appeal.

Motion passed 9-0.

B. Bylaw 4-7-2, Transfers, Mark and Colette Cramer, re: Their Son, Grade 10, Toledo Start High School (Northwest District)

A 10th-grade student participated in wrestling at Toledo Start High School, and wrestling is one of the sports which the Toledo City School District is discontinuing beginning with the 2010-11 school year. The OHSAA has ruled that the student is not permitted to utilize Bylaw 4-7-2, Transfers, Exception 11, to gain immediate eligibility at another school without a bona fide legal change of residence of his parents from one public school district to another since the Toledo City School District is not discontinuing its entire interscholastic athletics program as the exception to Bylaw 4-7-2 requires. The student and his parents, Mark and Colette Cramer, appealed the ruling that Exception 11 or any other exception to the transfer bylaw cannot be used.

Motion by Tom Farbizo, second by John Ault to **deny** the appeal.

Motion passed 8-1 (Jose Hernandez dissented).

C. Bylaw 4-7-2, Transfers, Eric and Enid Smith, re: Their Son, Grade 10, Dayton Miami Valley School (Southwest District)

A 10th-grade student has transferred from Dayton Chaminade-Julienne High School to Dayton Miami Valley School and has been ruled ineligible by the OHSAA for interscholastic athletic competition for one year from the date of transfer in accordance with Bylaw 4-7-2, Transfers, because he does not meet any of the exceptions to the bylaw. The student's parents, Eric and Enid Smith, appealed the ruling based on Bylaw 4-7-7, Transfers (student transfers to a high school located within the jurisdiction of a non-public multiple high school system).

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

Motion passed 9-0.

D. Bylaw 4-7-2, Transfers, Mike and Jane Hanrahan, re: Their Daughter, Grade 12, Cincinnati Seton High School (Southwest District)

A 12th-grade student transferred from North Bend Taylor High School to Cincinnati Seton High School and has been ruled ineligible by the OHSAA for interscholastic athletics for the 2010-11 school year 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, Mike and Jane Hanrahan, appealed the ruling based on Exception 7 to the transfer bylaw, which states that eligibility can be granted immediately for such a transfer but that the transfer must have been from the public high school located in the district of residence of the parents to the same non-public high school.

Motion by Tony Mantell, second by Steve Keller to **deny** the appeal.

Motion passed 9-0.

E. Bylaw 4-1-1, Eligibility, Mr. Glen Gillespie, Athletic Administrator, re: A 12th-Grade Student, Sylvania Southview High School (Northwest District)

A 12th-grade student at Sylvania Southview High School has been ruled ineligible by the OHSAA for the first grading period of the 2010-11 school year in accordance with Bylaw 4-4-1, Scholarship, because he did receive passing grades in a minimum of five one-credit courses or the equivalent during the preceding grading period. The student; his father, Anthony Quinn, and Glen Gillespie, the school's athletic administrator, appealed the ruling on the basis of newly revised Bylaw 4-1-1, which can grant eligibility in limited circumstances if the ineligibility is due solely to an administrative error on the part of the school/school personnel.

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

Motion passed 9-0.

It was noted that Bylaw 4-1-1 can never be used to restore scholastic eligibility.

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F. Bylaw 4-7-2, Transfers, Mike and Liz Concheck, re: Their Daughter, Grade 11, Amherst Steele High School (Northeast District)

An 11th-grade student has transferred from Elyria Catholic High School to Amherst Steele High School and has been ruled ineligible by the OHSAA for interscholastic athletics for one year from the date of the transfer 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, Mike and Liz Concheck, appealed the ruling based on Bylaw 4-7-5, Transfers, of which the appellants were notified that the public school located in the district of residence from which they are open enrolling the student (Lorain) does not qualify as a school that state or federal statutes have deemed unsafe or academically poor performing,

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

Motion passed 9-0.

G. Bylaw 4-7-2., Transfers, Attorney Dean Henry, re: A 12th-Grade Student, Tiffin Columbian High School (Northwest District)

A 12th-grade student has transferred from Willard High School to Tiffin Columbian High School and has been ruled ineligible by the OHSAA for interscholastic athletics at any OHSAA member school for the 2010-11 school year in accordance with Bylaw 4-7-2, Transfers, because he does not meet any of the exceptions to the bylaw and evidence indicates that no bona fide residence has been established in the Tiffin Columbian School District. The student, his father, Brian Williams, and attorney Dean Henry appealed the ruling so that the student will be eligible at Columbian for the 2010-11 school year.

Motion by Tom Farbizo, second by Jose Hernandez to **approve** the appeal with the stipulation that eligibility shall be restored for the student beginning January 3, 2011.

Motion passed 9-0.

H. Bylaw 4-7-2, Transfers, Mr. Deron Millman, re: His Son, Grade 10, Cuyahoga Falls Walsh Jesuit High School (Northeast District)

A 10th-grade student transferred from Jackson High School near Massillon (Jackson Twp.) to Cuyahoga Falls Walsh Jesuit High School and has been ruled ineligible by the OHSAA for interscholastic athletics for the 2010-11 school year in accordance with Bylaw 4-7-2, Transfers, because he does not meet any of the exceptions to the bylaw. The student, his father, Deron Millman, and attorney Craig S. Marshall, appealed the ruling based on Exception 7 to the transfer bylaw, of which the appellants were notified that the student does not meet the requirements of the exception.

Motion by Tom Farbizo, second by Mike Rotonda to **deny** the appeal.

Motion passed 9-0.

VIII. DISCUSSION ITEMS

None

The Board unanimously approved a motion to **adjourn** the meeting at 2:50 p.m.

Bob Goldring, recorder.

FUTURE MEETINGS

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

2010: September 9, October 21, December 9; **2011:** January 13, February 17, April 7, May 12, June 9, August 4, September 8, October 20 and December 8.

