

# OHSAA BOARD OF DIRECTORS MINUTES

## Special Conference Call

### (July 21, 2010)

The Ohio High School Athletic Association Board of Directors held a special conference call meeting on July 21, 2010. President Steve Stirn called the meeting to order at 12:00 p.m.

**Board Members Participating:** Steve Stirn, president; Rocco Nero, vice president; Teresa Alberts; Dave Gray; Jose Hernandez; Steve Keller; Mike Rotonda; Walt Skaggs; Steve Zimmerman; Jeff Jordan (ex-officio), and Matt Shomper (ex-officio).

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

#### I. BUSINESS ITEMS

A. Recommendation from the OHSAA Football Finals Site Selection Subcommittee

An 11-person subcommittee was formed to study proposals from groups interested in hosting the OHSAA state football finals beginning in 2012. The subcommittee was comprised of three OHSAA Board of Directors members, five OHSAA administrative staff members and three officers of the Ohio High School Football Coaches Association. Groups in Stark County, Columbus, Cincinnati, Akron/Akron and Kent State, Bowling Green and Toledo originally submitted proposals, and on April 26 the subcommittee heard in-person presentations from all but the latter two groups. After the potential host sites were trimmed to Stark County and Columbus, members of the subcommittee visited Canton Fawcett Stadium and Massillon Paul Brown Tiger Stadium in Stark County on June 2 and Ohio Stadium on the campus of The Ohio State University in Columbus on June 8. Meetings were held with each group the week of June 28 to finalize their proposals. The subcommittee conducted a conference call meeting July 14, and another conference call meeting was conducted earlier this morning (July 21) to make a final recommendation. The subcommittee recommended that Stark County be awarded the state football finals for 2012 and 2013 and Columbus be awarded the state football finals in 2014 and 2015.

The Board **approved** the recommendation with the additional stipulation that the Board be given the opportunity to discuss option years for hosting the finals prior to the new contract expiring.

A motion to adjourn the meeting was unanimously approved.

Bob Goldring, recorder.

# OHSAA BOARD OF DIRECTORS MINUTES

## Special Conference Call

### (July 15, 2010)

The Ohio High School Athletic Association Board of Directors held a special conference call meeting on July 15, 2010. President Steve Stirn called the meeting to order at 8:00 a.m.

**Board Members Participating:** Steve Stirn, president; Rocco Nero, vice president; Teresa Alberts; Dave Gray; Jose Hernandez; Steve Keller; Mike Rotonda; Walt Skaggs; Steve Zimmerman; Jeff Jordan (ex-officio), and Matt Shomper (ex-officio).

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

#### I. BUSINESS ITEMS

##### A. 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	\$786,750	\$786,750	\$0
East District	\$394,112	\$394,112	\$0
Northeast District	\$1,727,550	\$1,727,550	\$0
Northwest District	\$1,526,500	\$1,526,500	\$0
Southeast District	\$473,600	\$473,600	\$0
Southwest District	\$1,400,200	\$1,400,200	\$0
<b>District Board Totals</b>	<b>\$6,308,712</b>	<b>\$6,308,712</b>	<b>\$0</b>
Columbus Office	\$12,146,000	\$12,146,000	\$0
<b>Grand Totals</b>	<b>\$18,454,712</b>	<b>\$18,454,712</b>	<b>\$0</b>

Motion by Rocco Nero, second by Walt Skaggs to **approve** the proposed budget for the OHSAA Columbus office and the six District Athletic Boards for the 2010-11 school year as presented.

Motion passed 9-0.

It was noted that the proposed budget increased 2.8 percent from the proposed budget for 2009-10.

##### B. Grandfathering Schools Without Two Sports Per Season

Commissioner Dan Ross informed the Board that several OHSAA member schools are not in compliance with new Constitution Article 3-3-4, Continuing Membership, which states that “. . . a member school must continue to sponsor two varsity ‘recognized sports’ per sport season in the school year in order to maintain membership in the OHSAA.” It was recommended that the Constitution article be grandfathered in for schools not in compliance.

Motion by Dave Gray, second by Steve Zimmerman to **approve** the recommendation.

Motion passed 9-0.

It was noted that approval of this recommendation means that schools not in compliance will have the upcoming school year to develop plans to become compliant beginning with the 2011-12 school year. The OHSAA will also continue to study this issue further.

A motion to adjourn the meeting was unanimously approved.

Bob Goldring, recorder.