

The following are the preliminary minutes from the June 10, 2010, OHSAA Board of Directors Meeting. The Board is expected to officially approve them at its August 5, 2010, meeting.

OHSAA BOARD OF DIRECTORS MINUTES (June 10, 2010)

The Ohio High School Athletic Association Board of Directors held a regularly scheduled meeting at the OHSAA office in Columbus on June 10, 2010. President Steve Stirn called the meeting to order at 9:00 a.m.

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

Board Members Present: 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 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 Tom Farbizo, athletic administrator, New Philadelphia High School (Class AAA representative, East District); John Ault, athletic administrator, Beloit West Branch High School (Class AA representative, Northeast District); Tony Mantell, superintendent, Clay Local Schools, Portsmouth (Class A representative, Southeast District), and Jenny Penn, athletic administrator, Latham Western High School (female representative); Steve Craig, OHSAA legal counsel; Todd Boehm and Brenda Murray, OHSAA staff; Jerry Hites, Rich Corvin, Dave Burkett, and Frank Gamble, Ohio High School Baseball Coaches Association; Wally Vickers and Dennis Shoemaker, Ohio High School Basketball Coaches Association; Wally Hood and Dick Kerschbaum, Ohio High School Football Coaches Association; Joe Matheny and Casey Milligan, Ohio High School Golf Coaches Association; Dan Peterkowski, Ohio High School Swim Coaches Association; Greg Fraunfelter, Ohio Association of Track and Cross Country Coaches; Kaye Keller, Ohio High School Volleyball Coaches Association; John Riggs, Troy Roth and Bill Roll, Ohio High School Wrestling Coaches Association; Ken Baker, Ohio Association of Secondary School Administrators; Scott Ebright, Ohio School Boards Association; Richard and Christy Carlson and their sons, and Jeff Keifer, Jeff and Linda Pollock and their son.

I. ADOPTION OF AGENDA

Motion by Dave Gray, second by Rocco Nero to **adopt** the agenda as amended for the June 10, 2010, Board of Directors meeting.

Motion passed 8-0 (Mike Rotonda absent).

II. APPROVAL OF MINUTES

Motion by Walt Skaggs, second by Steve Zimmerman to **approve** the minutes from the May 13, 2010, Board of Directors meeting.

Motion passed 8-0. (Mike Rotonda absent).

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, 2010	\$1,409,546.05
Receipts – May 2010	<u>538,880.28</u>
	\$1,948,426.33
Disbursements – May 2010	<u>645,872.80</u>
	\$1,302,553.53
Accounted for as follows:	
Checking Account Balance per 5/3 Bank (5/31/10)	\$1,517,001.76
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Less Outstanding Checks	<u>214,448.23</u>
Balance – May 31, 2010	\$1,302,553.53
Available Funds – May 31, 2010	
Bank Balance	\$1,302,553.53
Savings Account	814,569.36
Minus Budget Stabilization	<u>(800,000.00)</u>
Working Capital	\$1,317,122.89
Designated Funds	
Budget Stabilization	\$800,000.00
Board Designated	89,070.60
Building fund	230,433.87
Total Designated Funds	\$1,119,504.47

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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 April. The report is summarized as follows:

<u>District</u>	<u>Checking</u>	<u>DOC</u> <u>Checking</u>	<u>Savings</u>	<u>CD</u>	<u>Total</u> <u>Cash</u>	<u>Total</u> <u>Revenue</u>	<u>Total</u> <u>Expenses</u>	<u>Net</u> <u>Profit/Loss</u>
Central	\$59,427	\$0	\$34,651	\$0	\$94,078	\$349,466	\$429,283	– \$79,817
East	\$56,179	\$2,788	\$0	\$49,889	\$108,856	\$311,557	\$270,824	\$40,733
Northeast	\$283,056	\$0	\$7,407	\$110,607	\$401,070	\$1,348,638	\$1,231,549	\$117,089
Northwest	\$169,873	\$5,164	\$0	\$0	\$175,036	\$1,238,726	\$1,219,021	\$19,705
Southeast	\$19,475	\$1,746	\$26,722	\$226,258	\$274,202	\$238,693	\$241,387	–\$2,694
<u>Southwest</u>	<u>\$78,031</u>	<u>\$0</u>	<u>\$88,848</u>	<u>\$123,866</u>	<u>\$290,746</u>	<u>\$1,158,460</u>	<u>\$1,201,340</u>	– \$42,880
Totals	\$666,041	\$9,698	\$157,628	\$510,620	\$1,343,988	\$4,645,540	\$4,593,404	\$52,136

C. Draft of Proposed 2010-11 OHSAA Budget for Columbus Office and Six District Athletic Boards

The Board was provided a draft of the proposed budget for the OHSAA Columbus office and the six District Athletic Boards for the 2010-11 school year, but action to accept the proposed budget was tabled.

Motion by Teresa Alberts, second by Dave Gray to **approve** the financial reports in Items III. A. and III. B. as presented.

Motion passed 9-0.

IV. INFORMATION ITEMS

A. OHSAA Regional Update Seminars for School Athletic Administrators

The Board was informed that the OHSAA will conduct four Regional Update Seminars for school administrators in August. These new meetings, designed for superintendents, principals and athletics administrators, will be held August 10 at Gahanna Lincoln High School; August 12 at the University of Findlay; August 17 at Wright State University, and August 19 at Hudson High School. Commissioner Dan Ross will provide an update on current issues that will likely focus on the competitive balance committee and an awareness on concussion management; Associate Commissioner Deborah B. Moore will provide student eligibility reminders, and the OHSAA's legal counsel, Steve Craig, will provide information on legal issues of which school administrators should be aware. Registration information will be forwarded to schools soon.

B. Review of Referendum Voting from May 1-17, 2010

Associate Commissioner Deborah B. Moore reviewed with the Board the results of the 17 referendum issues that were voted upon by the membership between May 1 and 17, 2010. Sixteen of the 17 issues passed, which included two Constitution items, 13 Bylaw items effecting high school students and one Bylaw item effecting 7th-8th grade students. The referendum issue that failed was a proposal that an exception be added to Bylaw 4-8-1, Students from Foreign Countries and Exchange Students, that would have allowed for a student from a country or province outside the United States who is enrolled in a member school that provides housing for students and accepts the role of the parent in loco parentis to be eligible for interscholastic athletics. A simple majority is all that is required for a proposed amendment to be adopted. The referendum issues that passed become effective August 1. The complete final voting results are available on the OHSAA web site (www.ohsaa.org), and the 2010-11 Constitution and Bylaws will be posted on the site sometime in late June or early July. Nearly 71 percent of the high school principals voted on the high school issues, with 587 ballots received (plus 11 invalid ballots), and nearly 57 percent of the 7th-8th grade principals voted on the one 7th-8th grade issue, with 452 ballots received (plus 18 invalid ballots).

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

Commissioner Dan Ross reviewed the voting results from the District Athletic Boards elections. Elected were: **Jim Hayes**, athletic administrator, Ashville Teays Valley High School (Central Class AA, Aug. 1, 2010-July 31, 2016); **Tom Martin**, assistant principal/athletic administrator, Gahanna Middle School East (Central 7th-8th Grade Rep, Aug. 1, 2010-July 31, 2015); **Phil Ackerman**, supervisor, Ohio Valley ESC, Cambridge (East Class A, Aug. 1, 2010-July 31, 2016), and **Richard Hall**, superintendent, East Guernsey Local Schools, Old Washington (East Class AA, Aug. 1, 2010-July 31, 2011); **Jim Borchik**, assistant principal, Copley High School (Northeast Class AAA, Aug. 1, 2010-July 31, 2016); **Karen O'Hare**, principal, Creston Middle School (Northeast 7th-8th Grade Rep, Aug. 1, 2010-July 31, 2013); **Gary Kreinbrink**, athletic administrator, Leipsic High School (Northwest Class A, Aug. 1, 2010-July 31, 2015); **Leonard Steyer**, principal, Chillicothe Southeastern High School (Southeast Class AA, Aug. 1, 2010-July 31, 2016), and **Scott Kaufman**, athletic administrator, Cincinnati Princeton High School (Southwest Class AAA, Aug. 1, 2010-July 31, 2016).

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, 2010, to July 31, 2012) were: **Tom Farbizo**, athletic administrator, New Philadelphia High School (East Class AAA); **John Ault**, athletic administrator, Beloit West Branch High School (Northeast Class AA), and **Tony Mantell**, superintendent, Portsmouth Clay Local Schools (Southeast Class A), while serving as the female representative per the established rotation will be **Jenny Penn**, athletic administrator, Latham Western High School (Southeast).

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D. Minutes of the Media Advisory Committee Meeting of January 28, 2010

The Board was provided the minutes of the meeting of the OHSAA Media Advisory Committee of January 28, 2010, and Director of Information Services Tim Stried reviewed the highlights. He said the committee provided feedback for updating the OHSAA's photography policies and the *Working With The Media* brochure. Mr. Stried also provided the Board with a review of the OHSAA Radio Network that had a trial run at last weekend's state baseball tournaments.

E. Review of 2009-10 Board of Directors Goals

Board President Steve Stirn reviewed the goals the Board of Directors established for both the Board and the OHSAA staff for the 2009-10 school year, and either he or fellow Board members that chaired subcommittees provided updates. The goals were: 1.) Construct a technology plan to implement and maintain a modern, efficient and usable workplace for all OHSAA employees; that is modern and efficient (December 2010 report); 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 (April 2010 report); 4.) Review/update the record retention/record retrieval process; 5.) Review the status of the implementation of the strategic plan (February 2010 report); 6.) Review the reserve fund procedure (Finance Committee, January 2010 report); 7.) Review opportunities to expand activities (April 2010 report); 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 the District Athletic Board Review Committee

Board member Teresa Alberts, chair of the District Athletic Board Review Committee, said a revision of the "Failure to Appear Tournament Policy" will be presented later in the meeting.

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 regulations. **New Albany Middle School's** boys tennis team had a student-athlete violate General Sports Regulation 4.4, Participating in Non-Interscholastic Programs - Individual Sports, when he participated in non-interscholastic competition while a member of the school's interscholastic team. In accordance with Bylaw 10-2-5, Forfeitures, the school must forfeit a contest in which the ineligible student participated along with the student's results. However, all eligible participants may keep their results from that contest. **Ashtabula Sts. John and Paul High School's** varsity baseball team had a student-athlete violate Bylaw 4-7-2, Transfer, and, in accordance with Bylaw 10-2-1, Forfeitures, the school must forfeit a victorious contest in which the ineligible student participated. **Dayton Kiser PreK-8 School** had a middle school student-athlete violate Bylaw 4-5-5, Conduct, Character, Discipline, when the student participated in a basketball contest while suspended. In accordance with Bylaw 10-2-1, Forfeitures, the school must forfeit a victorious contest in which the ineligible student participated. **Dayton Kiser PreK-8 School** had a middle school student-athlete violate Bylaw 4-4-5, Scholarship, when the student participated in a track and field meet after not receiving passing grades in a minimum of 75 percent of the subjects in which the student received grades during the immediately preceding grading period. In accordance with Bylaw 10-2-5, Forfeitures, the school must forfeit the meet 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 that meet. **Cleveland Villa Angela-St. Joseph High School** was found in violation of Bylaw 3-1-1, Administrative Responsibility (lack of monitoring of the school's compliance with OHSAA bylaws), as it relates to its boys basketball program. The OHSAA prescribed an action plan for the school to implement within its interscholastic athletics program and the school has been placed on probation for three years and fined. In addition, two student-athletes were found in violation of Bylaw 4-10-2, Amateur, and have been ruled ineligible at Villa Angela-St. Joseph or any other OHSAA member school for the first three regular season contests of the 2010-11 basketball season.

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 schools have the option to increase their number of regular season contests from 20 to 22 beginning with the 2011-12 season.

Motion by Steve Stirn, second by Dave Gray to **approve** the proposal.

Motion defeated 5-4 (In favor: Steve Stirn, Dave Gray, Rocco Nero, Steve Zimmerman; Against: Mike Rotonda, Walt Skaggs, Teresa Alberts, Steve Keller, Jose Hernandez).

The basketball coaches also proposed that 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.

Motion by Dave Gray, second by Mike Rotonda to **table** action on the proposal.

Motion passed 9-0.

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2. Ice Hockey

The Ohio High School Ice Hockey Coaches Association proposed that the length of periods be extended to 17 minutes on an optional basis during regular season contests.

Motion by Steve Zimmerman, second by Mike Rotonda to **approve** the proposal.

Motion passed 9-0.

The ice hockey coaches also proposed that the state tournament be expanded from a two-day, four-team format to a three-day, eight-team format

Motion by Mike Rotonda, second by Jose Hernandez to **approve** the proposal.

Motion failed 7-2 (In favor: Mike Rotonda, Jose Hernandez; Against: Dave Gray, Walt Skaggs, Rocco Nero, Steve Stirn, Teresa Alberts, Steve Keller, Steve Zimmerman).

3. Wrestling

The Ohio High School Wrestling Coaches Association proposed that the OHSAA conduct a dual meet state tournament series.

Motion by Walt Skaggs, second by Jose Hernandez to **approve** the proposal beginning with the 2012-13 school year pending an action plan that is agreed upon by the Board of Directors and coaches association.

Motion passed 8-1 (Steve Keller dissented).

B. 2011 Football Tournament Regulations

Assistant Commissioner Henry Zaborniak Jr. provided updates in the 2010 football tournament regulations. Most changes in the regulations were related to date and time changes and that any financial policies modified by the Board will be reflected in the regulations at the appropriate time.

Regional quarterfinals will be held November 5 and 6; regional semifinals will be held November 12 and 13; regional finals will be held November 19 and 20; state semifinals will be held November 26 and 27, and the state finals will be held December 3 (11:00-Division IV, Massillon; 3:00- Division VI, Canton; 7:00-Division II, Massillon) and December 4 (11:00-Division V, Canton; 3:00-Division III, Massillon; 7:00-Division I, Canton). During the regionals and state semifinals, Division II, IV and VI will play on Fridays at 7:30 and Divisions I, III and V on Saturdays at 7:00. The top four seeds will host regional quarterfinal contests, while the OHSAA will select neutral sites for regional semifinal, regional final and state semifinal contests.

Motion by Rocco Nero, second by Walt Skaggs to **approve** the regulations as presented.

Motion passed 9-0.

VI. NEW BUSINESS (CONSENT)

A. 2010 Volleyball Regional Tournament Assignments/Dates

Associate Commissioner Deborah B. Moore presented regional tournament assignments and sites in the sport of volleyball. 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.

B. 2010 Fall Sports Tournament Regulations

Updates in regulations for 2010 fall sport tournaments were reviewed by Commissioner Dan Ross (golf); Associate Commissioner Deborah B. Moore (field hockey and volleyball), and Assistant Commissioners Jerry Snodgrass (soccer), Steve Neil (cross country) and Roxanne Price (girls tennis). Most changes were related to date changes or items that were modified for clarity. All sports will also include the "Failure to Appear" language that will be acted upon by the Board later in the meeting. In **girls tennis**, the substitution rule was clarified and the uniform rule was modified; in **field hockey**, it was noted that one of the sites for the finals of the state qualifying tournaments has been moved to Cincinnati Summit Country Day School from Kettering Fairmont High School and a clarification was added to the overtime rule regarding timeouts; in **soccer**, language was added which states that tournament site selections are not dependent upon the type of field surface at the facility, and in **volleyball**, it was noted that a state tournament finalists meeting in Columbus will be discontinued and replaced by the mailing of a DVD and documents containing state tournament information and Dr. Moore will make herself available to answer questions via a conference call on the Monday prior to the tournament.

C. Contract Extensions

The Board was provided a recommendation that a three-year contract extension be approved for Commissioner Dan Ross (August 1, 2010-July 31, 2013), a one-year contract extension be approved for Assistant Commissioner Henry Zaborniak Jr. (August 1, 2010-July 31, 2011) and that two-year contract extensions be approved for Assistant Commissioner Jerry Snodgrass and Director of Information Services Tim Stried (August 1, 2010-July 31, 2012).

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D. Records Retention Policy

OHSAA legal counsel Steve Craig provided the Board with a draft of the OHSAA Records Retention Policy that was developed to ensure that the Association operates effectively and efficiently and complies with all applicable laws and regulations governing the management, retention and destruction of the OHSAA's records. The policy includes sections on criminal sanctions and other penalties; implementation; a definition of "record" (which the Board of Directors had previously approved); the records management officer; a retention and disposition schedule, and the suspension of destruction of records.

E. Appointment to Fill Vacancies on Southeast District Athletic Board

OHSAA Constitution Article 7-6-2, Vacancies, permits the Board of Directors to appoint an interim representative to serve on District Athletic Boards when a vacancy occurs for reasons other than expiration of the term. The interim representative shall serve until the newly elected representative, elected during the next regularly scheduled election, takes office. In the Southeast District, it was recommended that Leonard Steyer, principal of Chillicothe Southeastern High School, be appointed to fill the Class AA vacancy left following the resignation of Dan Bise, who formerly was the coordinator of special services with the Pickaway County Educational Service Center. Mr. Bise's term was to end July 31, 2010, and Mr. Steyer was chosen during the elections in May to begin a six-year term in that position beginning August 1, 2010.

F. IRS Form 990

The Board was presented a copy of the OHSAA 2009 tax form (IRS Form 990), which the Association is required to file as a 501(c)(3) organization. Jeff Jordan, Board of Directors ex-officio, noted that the OHSAA annually obtains an extension for filing its tax form, which is due June 15. He also noted that the Board began taking action annually on the form, which has a new format, to continue to be in compliance with the Sarbanes-Oxley Act and that OHSAA Comptroller Todd Boehm will continue to review the form prior to it being submitted.

Motion by Rocco Nero, second by Dave Gray to **approve** New Business Items VI. A., VI. B., VI. C., IV. D., VI. E. and IV. F. as presented.

Motion passed 9-0.

Note: Regional tournament assignments and dates for the sport of cross country, originally part of the Item VI. A., was deferred until the August 5, 2010, Board of Directors meeting.

VII. NEW BUSINESS (OTHER)

A. Field Hockey State Tournament Draw

Associate Commissioner Deborah B. Moore and Kaye Keller conducted the draw for the 2010 state field hockey tournament that will be held November 5 and 6 at Upper Arlington High School. The first state semifinal at 12:00 on Friday will have the Dublin 1 state qualifying tournament winner meet the Dublin 2 state qualifying tournament winner, while the second state semifinal at 2:30 on Friday will have the Cincinnati state qualifying tournament winner meet the Kent state qualifying tournament winner. The state finals will be held on Saturday at 1:00.

Motion by Dave Gray, second by Rocco Nero to **approve** the draw as conducted.

Motion passed 9-0.

B. Proposals from the District Athletic Board Review Committee

Board member Teresa Alberts, chair of the District Athletic Board Review Committee, provided a handout that included language for OHSAA Sports and Tournament Regulations regarding teams and individuals that "fail to appear" for tournament contests. The Board was provided a draft of the language at its May 13, 2010, meeting.

Motion by Walt Skaggs, second by Steve Zimmerman to **approve** the "Failure to Appear" language as presented.

Motion passed 9-0.

C. 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 2010 season: Lucasville Valley, West Chester Lakota West, Cincinnati Elder, Cincinnati St. Xavier, Columbus St. Charles, Toledo St. Francis, Toledo Central Catholic. 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 Teresa Alberts, second by Steve Keller to **approve** the request.

Motion passed 9-0.

D. Approval of OHSAA Officials Handbook for 2010-11 School Year

Assistant Commissioner Henry Zaborniak Jr. provided the Board with a draft of the 2010-11 OHSAA Officials Handbook. He said most updates were date changes or language that has been modified for clarity.

Motion by Steve Keller, second by Rocco Nero to **approve** the draft of the OHSAA Officials Handbook as presented.

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Motion passed 9-0.

VIII. DISCUSSION ITEMS

- A. Outgoing Board of Directors President Steve Stirn thanked his fellow Board members, Commissioner Ross and the OHSAA staff, OHSAA legal counsel Steve Craig and the officers from the various state coaches associations for their support and efforts in making 2009-10 an outstanding school year. Other Board members also expressed their thanks, gave best wishes to the outgoing Board members and thanked Mr. Stirn for his leadership as the Board's president.

IX. APPEALS

Board member Walt Skaggs served as the appeals hearing officer.

- A. Sports Regulation 4.8, Interscholastic Football Squad Members, Richard and Christy Carlson, re: Their Son, Grade 8, Tipp City Tippecanoe Middle School (Southwest District)

An eighth-grade student at Tipp City Tippecanoe Middle School (will be entering high school in the fall of 2010) participated in a youth All-American game in January and the OHSAA ruled that the student was in violation of General Sports Regulation 4.8, Interscholastic Football Squad Members, which says that after a student becomes a member of an interscholastic football squad, participation in non-interscholastic football, including contests, tryouts training or practices, during the school year is prohibited, and, in accordance with General Sports Regulations 4.12.1, Penalties, the student was suspended from participating in the school's first four contests of the 2010 season. The student and his parents, Richard and Christy Carlson, appealed the penalty and requested that the suspension be reduced to one contest. The student's brother also attended the appeal.

Motion by Jose Hernandez, second by Mike Rotonda to **deny** the appeal.

Motion passed 9-0.

- B. Bylaw 4-3-3, Enrollment and Attendance, Mr. Larry Pollock, re: His Son, Grade 11, Westerville Central High School (Central District)

An 11th-grade student transferred from a school in Canada to Westerville Central High School prior to the 2007-08 school year and has been ruled ineligible for interscholastic athletics by the OHSAA for the 2010-11 school year in accordance with Bylaw 4-3-3, Enrollment and Attendance, because he has already completed the maximum of eight semesters of athletics eligibility that are permitted once a student enters the ninth grade. The student and his parents, Larry and Linda Pollock, appealed the ruling so that their son can participate in interscholastic athletics during the 2010-11 school year. Jeff Keifer, the baseball coach at Westerville Central, also attended the appeal.

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

Motion passed 7-2 (Jose Hernandez and Teresa Alberts dissented).

It was noted that the family did not have a choice in what grade the student was placed when he began school in Canada.

X. ELECTION OF 2010-11 BOARD OF DIRECTORS OFFICERS

- A. Board President Steve Stirn asked for nominations for the position of president of the Board of Directors for the 2010-11 school year.

Steve Zimmerman nominated Dave Gray to serve as president of the Board of Directors for the 2010-11 school year. Teresa Alberts seconded the nomination. Hearing that there were no other nominations, the Board unanimously approved a motion to close nominations.

By unanimous proclamation, **Dave Gray** was elected president of the Board of Directors for the 2010-11 school year.

Board President Steve Stirn asked for nominations for the position of vice president of the Board of Directors for the 2010-11 school year. Jose Hernandez nominated Steve Keller to serve as vice president of the Board of Directors for the 2010-11 school year. Steve Stirn seconded the nomination. Hearing that there were no other nominations, the Board unanimously approved a motion to close nominations.

By unanimous proclamation, **Steve Keller** was elected vice president of the Board of Directors for the 2010-11 school year.

The Board unanimously approved a motion to **adjourn** the meeting at 11:05 a.m.

Bob Goldring, recorder.

FUTURE MEETINGS

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

2010: August 5, September 9, October 21 (*note change from the date previously published*), December 9; **2011:** January 13, February 17, April 7, May 12, June 9, August 4, September 8, October 20 and December 8.