

The following are the preliminary minutes from the January 21, 2021, OHSAA Board of Directors Special Virtual Meeting. The Board is expected to officially approve them at its February 18, 2021, meeting.

OHSAA BOARD OF DIRECTORS SPECIAL VIRTUAL MEETING MINUTES (January 21, 2021)

The Ohio High School Athletic Association Board of Directors held a special meeting on Thursday, January 21, 2021. The meeting was held virtually due to the COVID-19 coronavirus pandemic. President Jeff Cassella called the meeting to order at 8:00 a.m.

Board Members Participating: Jeff Cassella, president; Scott Kaufman, vice president; Ryan Fitzgerald; Gary Kreinbrink; Dan Leffingwell; Leonard Steyer; Bill Warfield; Steve Watkins; Jan Wilking, and John Richard (ex-officio) and Glen Gillespie (ex-officio).

Staff Members Participating: Doug Ute, executive director; Kim Kiehl, chief operating officer; senior directors Bob Goldring and Beau Rugg, and controller Laura Vermilya.

RECOMMENDATION TO APPROVE MODIFIED WINTER TOURNAMENT TICKET PRICES

The Executive Director's Office recommended that tournament ticket prices be set at \$10.00 per person for all winter sectional and district tournament contests; \$12.00 per person for all winter regional tournament contests, and \$15.00 per person for all winter state tournament contests, effective immediately. The exceptions would be the state swimming & diving tournament, where tickets would cost \$25.00 per person per session, and the state ice hockey tournament, where ticket prices could range from \$15.00 to \$20.00.

Following discussion, there was a motion by Scott Kaufman, second by Gary Kreinbrink to **approve** the recommendation as presented.

Motion passed 7-2 (Leonard Steyer and Jan Wilking dissented).

The Board unanimously voted to adjourn the meeting at 8:39 a.m.

Bob Goldring, recorder.

FUTURE MEETINGS

(All meetings are subject to change.)

2020-21 School Year (note that dates may be modified, and times are to be determined): February 18; April 22, and June 9.