

The following are the preliminary minutes from the April 9, 2021, OHSAA Board of Directors Special Virtual Meeting. The Board is expected to officially approve them at its April 22, 2021, meeting.

OHSAA BOARD OF DIRECTORS SPECIAL VIRTUAL MEETING MINUTES (April 9, 2021)

The Ohio High School Athletic Association Board of Directors held a special electronic meeting on Friday, April 9, 2021, for the purpose of acting on a recommendation to approve an additional referendum item.

Board Members Participating: Jeff Cassella, president; Scott Kaufman, vice president; Ryan Fitzgerald; Gary Kreinbrink; Dan Leffingwell; Leonard Steyer; Bill Warfield; Jan Wilking, and Steve Watkins.

Recommendation to Approve 2021 Referendum Items

Director of Compliance Kristin Ronai provided the Board with a draft of an additional proposed referendum issue that reflects a change to an OHSAA Constitution article. The proposal which was prepared and reviewed by the Association's compliance team and legal counsel Steve Craig. The Board previously approved eight other referendum items reflecting proposed changes to the OHSAA Bylaws at its January 14, 2021, and February 18, 2021, regular meetings and March 29, 2021, special meeting. After being placed up for referendum by the Board, OHSAA member schools will vote on the proposals between May 1 and 15, 2021.

Constitution Article 8-1-8, Amendments to the Constitution and Bylaws, Voting (New Exception)

This proposed new exception would move the ballot deadline to 4:00 p.m. on the next business day should the May 15 deadline fall on a weekend or a holiday.

The board voted unanimously to **approve** the recommendation as presented.

Bob Goldring, recorder.

FUTURE MEETINGS

(Unless noted, all meetings are on Thursdays and begin at 9:00 but are subject to change.)

2020-21 School Year: April 22, and Wednesday, June 9.

2021-22 School Year: August 26, September 23, October 21, January 13, February 17, April 28 and Wednesday, June 8.