

The following are the preliminary minutes from the April 8, 2020, OHSAA Board of Directors Special Virtual Meeting. The Board is expected to officially approve them at its October 29, 2020, meeting.

## **OHSAA BOARD OF DIRECTORS SPECIAL VIRTUAL MEETING MINUTES (April 8, 2020)**

The Ohio High School Athletic Association Board of Directors held a special virtual meeting due to the COVID-19 coronavirus pandemic on Wednesday, April 8, 2020. Vice President Jan Wilking called the meeting to order at 2:03 p.m.

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

**Staff Member Participating:** Jerry Snodgrass, executive director.

**Others Participating:** Mindi Wells, OHSAA legal counsel.

### **I. ACTION ITEMS**

The Board discussed the current staff pension plan and the status of the termination.

Motion by Jeff Cassella, second by Scott Kaufman to **approve** a recommendation to authorize the staff to purchase an annuity for the existing pension plan as we move toward termination of the plan.

Motion passed 9-0.

Motion by Ryan Fitzgerald, second by Steve Watkins to **approve** a recommendation that any overfunding of the pension plan can be utilized to meet the funding requirements of the defined contribution plan (403b plan) once the pension is terminated.

Motion passed 9-0.

Motion by Jeff Cassella, second by Gary Kreinbrink for the Board to go into executive session.

Motion passed 9-0.

Motion by Bill Warfield, second by Jan Wilking for the Board to come out of executive session.

Motion passed 9-0.

Motion by Dan Leffingwell, second by Ryan Fitzgerald to adjourn the meeting at 4:23 p.m.

Motion passed 9-0.

Jan Wilking, recorder.

### **FUTURE MEETINGS**

**(All meetings are subject to change.)**

**2019-20 School Year: April and May dates to be determined**

**2020-21 School Year (note that 2020-21 dates may be modified, and times are to be determined):** August 27, 9:00 a.m., virtual; October 1; October 29; January 14; February 18; April 22, and June 9.