

The following are the preliminary minutes from the April 16, 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 16, 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 16, 2020. President Dan Leffingwell called the meeting to order at 9:09 a.m.

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

Board Member Excused: Bill Warfield

Staff Member Participating: Jerry Snodgrass, executive director.

Others Participating: Mindi Wells, OHSAA legal counsel.

I. ACTION ITEM

The Board discussed the current staff pension plan documents of the 403(b) and how they are written. Legal Counsel Mindi Wells said she reviewed the documents with the plan administrator and said it is written in a way that makes changes cumbersome.

Motion by Jan Wilking, second by Scott Kaufman to **adopt** the following resolution:

Amendment Resolution

The vote of the Board of Directors authorizes representative of Ohio High School Athletic Association, dba OHSAA (Employer), hereby certifies that the following resolution was duly adopted by the Employer on April 16, 2020, and that such resolution has not been modified or rescinded as of the date hereof:

“RESOLVED, that the form of the amended 403(b) Plan, effective August 1, 2020, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Plan Administrator one or more counterparts of the Plan.”

Motion passed 8-0.

II. Discussion Item

The Board discussed dates to schedule the regular April Work Session and Board of Directors Meeting. The Work Session will be held on Wednesday, April 22, at 10:00 a.m. and the Board Meeting to follow at 2:00 p.m. Staff members will be invited as needed. The meetings will be held virtually.

Motion by Jeff Cassella, second by Ryan Fitzgerald for the Board to go into executive session.

Motion passed 8-0.

Motion by Leonard Steyer, second by Gary Kreinbrink for the Board to come out of executive session.

Motion passed 8-0.

By unanimous motion, the meeting adjourned at 10:48 a.m.

Jan Wilking, recorder.

FUTURE MEETINGS

(All meetings are subject to change.)

2019-20 School Year: April 22, 2020. **May date 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.