

The following are the preliminary minutes from the July 31, 2020, OHSAA Board of Directors Special Virtual Meeting. The Board is expected to officially approve them at its August 27, 2020, meeting.

## OHSAA BOARD OF DIRECTORS SPECIAL VIRTUAL MEETING MINUTES (July 31, 2020)

The Ohio High School Athletic Association Board of Directors held a special virtual meeting due to the COVID-19 coronavirus pandemic on Friday, July 31, 2020. President Dan Leffingwell called the meeting to order at 10:00 a.m.

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

**Staff Member Participating:** Bob Goldring, interim executive director.

**Others Participating:** Steve Craig, OHSAA legal counsel.

### I. EXECUTIVE SESSION - DISCUSSION ITEMS

The Board immediately went into executive session for the purpose of discussing the upcoming fall sports seasons.

### II. ACTION ITEMS

The Board voted unanimously to come out executive session at 11:20 a.m. for the purpose of discussing several recommendations from the OHSAA Interim Executive Director's staff.

- A. Golf Regulation 1.7.1 has a note that says electronic scoring is permitted, but a waiver must be requested from the OHSAA Office for contests in which the student-athlete will be responsible for inputting scores. The staff recommended suspension of the "note" to Golf Regulation 1.7.1, thus allowing student-athletes to use electronic scoring and input the scores without requiring a waiver from the OHSAA.
- B. The staff recommended that a one-time waiver be provided which would permit students in the sports of field hockey, soccer and volleyball to attend a fall "identification" camp after the student has participated in an interscholastic scrimmage, preview or contest. The request was recommended due to changes in the NCAA recruiting periods and would only be permissible for individual workouts and/or camps being offered by a college or university.
- C. The staff recommended that a one-time waiver be provided (new Basketball Regulation A. 1.4) which would permit basketball teams to participate in a scrimmage or preview against a Special Olympics team or a similar type team for those who have intellectual disabilities. The scrimmage or preview could be played in addition to the maximum allowable number of scrimmages or previews.
- D. The staff recommended that OHSAA Media Regulations be modified for the 2020 football season which would permit schools to seek rights fees from local media outlets or video production companies to provide live video of their home regular-season Friday night football games.

Motion by Jan Wilking, second by Ryan Fitzgerald to **approve** the four recommendations from the OHSAA Interim Executive Director's staff as presented.

Motion passed 8-0 (Dan Leffingwell excused).

The Board unanimously voted to adjourn the meeting at 11:37 a.m.

Bob Goldring, recorder.

### FUTURE MEETINGS

(All meetings are subject to change.)

**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.