

The following are the preliminary minutes from the October 12, 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 (October 12, 2020)

The Ohio High School Athletic Association Board of Directors held a special meeting on Monday, October 12, 2020. The meeting was held virtually due to the COVID-19 coronavirus pandemic. President Jeff Cassella called the meeting to order at 7:35 a.m.

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

**Board Members Excused:** Bill Warfield and John Richard (ex-officio).

**Staff Members Participating:** Doug Ute, executive director, and Bob Goldring, senior director.

### I. ACTION ITEM

The OHSAA recently conducted a national search to fill the position of Associate Executive Director/Chief Operating Officer for the Association.

Motion by Scott Kaufman, second by Gary Kreinbrink to **authorize** the hiring of Dr. Kimberlee Kiehl as the OHSAA Associate Executive Director/Chief Operating Officer, effective October 27, 2020.

The Board went into executive session at 7:37 a.m. for the purpose of discussing the motion (Mr. Goldring was excused).

The Board unanimously voted to come out of executive session at 7:52 a.m. for the purpose of acting on the motion (Mr. Goldring rejoined the meeting).

Motion passed 7-1 (Mr. Steyer dissented).

It was noted that Ms. Kiehl will be offered a per diem rate for days worked prior to her full-time status.

The Board unanimously voted to adjourn the meeting at 7:53 a.m.

Bob Goldring, recorder.

### FUTURE MEETINGS

(All meetings are subject to change.)

**2020-21 School Year (dates may be modified, and times are to be determined):** October 29; January 14; February 18; April 22, and June 9.