

The following are the preliminary minutes from the November 23, 2020, OHSAA Board of Directors Special Virtual Meeting. The Board is expected to officially approve them at its December 3, 2020, meeting.

OHSAA BOARD OF DIRECTORS SPECIAL VIRTUAL MEETING MINUTES (November 23, 2020)

The Ohio High School Athletic Association Board of Directors held a special virtual meeting due to the COVID-19 coronavirus pandemic on Monday, November 23, 2020. President Jeff Cassella called the meeting to order at 8:00 a.m.

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 and John Richard (ex-officio).

Staff Members Participating: Doug Ute, executive director, and Kim Kiehl, chief operating officer.

The Board immediately went into executive session for the purpose of discussing personnel issues.

The Board voted unanimously to come out executive session for the purpose of acting on two recommendations from the OHSAA Executive Director's staff.

A. RECOMMENDATION TO HIRE SOUTHWEST DISTRICT ATHLETIC BOARD SECRETARY

OHSAA Chief Operating Officer Kim Kiehl informed the Board that the Southwest District Athletic Board (SWDAB) and she recently interviewed candidates for the secretary's position for the SWDAB and recommended that Phil Poggi serve as the secretary beginning immediately. The position was open following the resignation of Ray Spicher.

Motion by Jan Wilking, second by Gary Kreinbrink to **approve** the recommendation as presented.

Motion passed 9-0.

B. RECOMMENDATION TO HIRE OHSAA CONTROLLER

OHSAA Chief Operating Officer Kim Kiehl informed the Board that candidates were recently interviewed for the position of controller on the OHSAA staff and it was recommended that Laura Vermilya be hired beginning January 4, 2021. The position was open following the resignation of OHSAA Director of Finance and Accounting Todd Boehm.

Motion by Scott Kaufman second by Bill Warfield to **approve** the recommendation as presented.

Motion passed 9-0.

There was a unanimous motion to adjourn the meeting at 8:40 a.m.

Kim Kiehl, recorder.

FUTURE MEETINGS (All meetings are subject to change)

2020-21 School Year: December 1; January 14; February 18; April 22, and June 9.