

The following are the preliminary minutes from the June 9, 2022, OHSAA Board of Directors Meeting. The Board is expected to officially approve them at its September 1, 2022, meeting.

OHSAA BOARD OF DIRECTORS MEETING MINUTES (June 9, 2022)

The Ohio High School Athletic Association Board of Directors held a regularly scheduled meeting on Thursday, June 9, 2022, at Canal Park in Akron prior to the OHSAA State Baseball Tournament. President Scott Kaufman called the meeting to order at 8:30 a.m. The meeting began with the pledge of allegiance and introductions of coaches associations representatives. **Note:** Some individuals participated in the meeting virtually.

Board Members In Attendance or Participating: Scott Kaufman, president; Steve Watkins, vice president; Bo Arnett; Ryan Fitzgerald; Gina Franks (excused at 9:00); Gary Kreinbrink; Bill Nye; Scott Reeves; Jeff Wheeler, and Scott Hunt (ex-officio) and Glen Gillespie (ex-officio).

Staff Members In Attendance or Participating: Doug Ute, executive director; Kim Kiehl, chief operating officer; directors Bob Goldring, Kristin Ronai and Beau Rugg; controller Laura Vermilya; and staff members Kate Barnett, Tyler Brooks, Alexis Holderman, Angie Lawler and Ronald Sayers.

Others In Attendance: Incoming Board of Directors Members David Alvarado, Andy Bixler, Molly Feesler and Jay Selgo; Steve Craig, OHSAA legal counsel (arrived at 8:52); Mark McGuire, treasurer of the OHSAA Northeast District Athletic Board; a few family members of OHSAA board members and staff; and Frank Gamble, Ohio High School Baseball Coaches Association; Joe Balogh, Ohio High School Basketball Coaches Association, and Gerald Cooke and Dick Kerschbaum, Ohio High School Football Coaches Association.

I. ADOPTION OF AGENDA

Motion by Ryan Fitzgerald, second by Bill Nye to **adopt** the agenda for the June 9, 2022, Board of Directors meeting.

Motion passed 9-0.

II. APPROVAL OF MINUTES

Motion by Jeff Wheeler, second by Bo Arnett to **approve** the minutes from the April 28, 2022, Board of Directors Regular Meeting and the May 17, 2022, Board of Directors Special Meetings.

Motion passed 9-0.

III. OPERATIONS AND FINANCIAL UPDATES

A. Operations Update

Chief Operating Officer Kim Kiehl provided the Board with an update on operations. She said Claire Duesdieker Keohane was hired as the office's Customer Experience Manager and she shared some of her main duties. Dr. Kiehl praised the work of the treasurers of the OHSAA District Athletic Boards as the Association moves to centralize finances. She said the OHSAA signed a one-year contract extension with Arbiter and a new contract with 3C Technology Solutions to handle IT needs and ensure that our cybersecurity is sufficient. Dr. Kiehl provided additional updates to the Board via a handout.

B. OHSAA Financial Report Through April

Controller Laura Vermilya provided the financial report through April. She said the OHSAA is currently \$3.3 million ahead of its projected budgeted revenue for the year and has \$11.3 million of operating cash (\$15.1 million when including reserves), which can cover 7.4 months of expenses. Ms. Vermilya said all winter tournament financial reports have been received. The financial report is summarized as follows:

District	Checking	Savings	Cash Concentration	Board		Total Cash	Yr. to Date	Yr. to Date	Yr. to Date
				Designated	Investment		Gross Revenue	Gross Expenses	Net Profit/Loss
OHSAA Office	\$4,314,318	\$3,516,478	\$174,775	\$702,562	\$453,787	\$9,161,920	\$13,132,294	\$9,341,737	\$3,790,557
Central	\$57,504	N/A	\$416,209	N/A	\$453,787	\$927,500	\$1,014,439	\$810,394	\$204,045
East	\$64,616	N/A	\$264,320	N/A	\$499,166	\$828,102	\$435,253	\$342,031	\$93,223
Northeast	\$87,429	N/A	\$691,777	N/A	\$90,757	\$869,964	\$1,869,907	\$1,496,912	\$372,994
Northwest	\$143,876	N/A	\$530,034	N/A	\$635,302	\$1,309,212	\$1,633,342	\$1,263,543	\$369,799
Southeast	\$299,801	\$19,163	\$67,602	N/A	\$363,030	\$749,596	\$621,282	\$465,435	\$155,847
Southwest	\$97,918	N/A	\$528,495	N/A	\$680,680	\$1,307,093	\$1,567,214	\$1,249,919	\$317,295
Totals	\$5,065,462	\$3,535,641	\$2,673,212	\$702,562	\$3,176,509	\$15,153,387	\$20,273,731	\$14,969,971	\$5,303,760

Motion by Bill Nye, second by Scott Reeves to **approve** the financial report as presented.

Motion passed 9-0.

Board of Directors Minutes (6/9/22) — 2

C. Recommendation to Approve the OHSAA 990 (for 2020 Tax Year)

Controller Laura Vermilya provided the Board with the OHSAA's 2020 tax form (IRS Form 990), which the Association is required to file as a 501(c)(3) organization. She said the OHSAA Finance Committee has reviewed the form and the Committee recommended that the form be approved.

Motion by Scott Reeves, second by Bill Nye to **approve** the recommendation as presented.

Motion passed 9-0.

D. Recommendation to Approve New OHSAA Auditing Firm Beginning with the 2022-23 School Year

Controller Laura Vermilya said the OHSAA has completed interviews for companies to become the OHSAA's new auditing firm beginning with the 2022-23 school year, and the Executive Director's Office recommends that GBQ Partners be awarded a five-year contract. She said the OHSAA Finance Committee assisted in the selection process. GBQ is a regional firm and has offices in Columbus, Cincinnati, Toledo and Indianapolis. Ms. Vermilya thanked Schneider Downs & Co., Inc., for their work as the OHSAA's auditing firm for the past several years.

Motion by Bill Nye, second by Bo Arnett to **approve** the recommendation as presented.

Motion passed 9-0.

E. Recommendation to Approve and Adopt Estimated OHSAA Budget for 2022-23

Controller Laura Vermilya provided the Board with a draft of the proposed budget for the OHSAA for the 2022-23 school year that includes the Columbus office and the six District Athletic Boards. She noted that the budget is a guide of best estimates and assumptions and includes anticipated revenue and expenditures. The budget was reviewed and recommended for approval by the OHSAA Finance Committee, and the Executive Director's Office recommended that the Board approve the budget, which is as follows (shown are the actual figures from the previous two years, a forecast for the remainder of 2021-22 and the budget for 2022-23):

<u>2019-20 Actual</u> <u>Revenue</u> \$14,079,062	<u>2019-20 Actual</u> <u>Expenses</u> \$14,474,205	<u>2019-20 Actual</u> <u>Net Income/Loss</u> — \$395,143
<u>2020-21 Actual</u> <u>Revenue</u> \$17,092,830	<u>2020-21 Actual</u> <u>Expenses</u> \$14,755,637	<u>2020-21 Actual</u> <u>Net Income/Loss</u> \$2,337,193
<u>2021-22 Thru Winter</u> <u>With Spring Forecast</u> <u>Revenue</u> \$25,323,956	<u>2021-22 Thru Winter</u> <u>With Spring Forecast</u> <u>Expenses</u> \$19,484,432	<u>2021-22 Thru Winter</u> <u>With Spring Forecast</u> <u>Net Income/Loss</u> \$5,839,523
<u>2022-23 Projected</u> <u>Revenue</u> \$24,058,435	<u>2022-23 Projected</u> <u>Expenses</u> \$20,974,679	<u>2022-23 Projected</u> <u>Net Income/Loss</u> \$3,083,756

Motion by Jeff Wheeler, second by Ryan Fitzgerald to **approve** the estimated budget for 2022-23 as presented.

Motion passed 9-0.

Chief Operating Officer Kim Kiehl said in the fall the Board will be provided with recommendations on how to handle excess revenue. Board President Scott Kaufman thanked the OHSAA Finance Committee and the finance team at the OHSAA for their work.

IV. INFORMATION ITEMS

A. Update on OIAAA Summer Institute

Board ex-officio Glen Gillespie, executive director of the Ohio Interscholastic Athletic Administrators Association (OIAAA), said the OIAAA will be hosting professional development classes for athletic administrators at the OHSAA Office in Columbus between June 14 and 16. A total of 11 different courses will be offered.

B. Update on 2022-23 Administrator Workshops

Director Kristin Ronai said staff members from the Executive Director's Office will host at least three OHSAA Administrator Workshops in August to review current issues and provide reminders on other items. The dates will be announced soon, and will likely include two in-person meetings and a virtual meeting.

Board of Directors Minutes (6/9/22) — 3

C. Update on OHSAA Regional Update Meetings

Director Bob Goldring said the OHSAA will return to in-person Regional Update Meetings in the six athletic districts across the state in August and September. The meetings are intended for superintendents, principals and athletic administrators and allows the Executive Director's staff to review current issues and provide reminders on other items. Dates, sites and registration information will be shared with the membership soon.

D. Review of 2022 Referendum Voting

Director Kristin Ronai said voting on the 14 OHSAA Referendum issues (one Constitution; 13 Bylaw) took place between May 1 and 16, with 12 of the issues passing. The results can be reviewed here: <https://ohsaaweb.blob.core.windows.net/files/SchoolResources/refvote/BallotHS2022RESULTS.pdf>.

E. Review of 2022 District Athletic Board Elections

Director Bob Goldring said voting for expiring positions on the six OHSAA district athletic boards took place between May 1 and 15. Due to the COVID-19 pandemic, no elections took place in 2021. He thanked Ronald Sayers and Alexis Holderman from the membership services department and Executive Assistant Molly Downard for their work during the petition and voting processes. The results can be reviewed here: <https://ohsaaweb.blob.core.windows.net/files/DAB/20220515DABElectionResults.pdf>.

F. Reminder on Board Resolution Cards

Staff member Ronald Sayers said the Executive Director's Office is still receiving Board Resolution Cards, which must be returned to the office by June 30 in order for schools to continue membership within the OHSAA and to confirm the requirement to follow OHSAA regulations. Mr. Sayers said he will continue to follow up with schools that have not returned the card and will provide an update at the September 1 Board of Directors Meeting.

G. Reminder on Approval of Modifications of 2022-23 General Sports Regulations

Director Bob Goldring provided a reminder that the Board approved modifications to the 2022-23 General Sports Regulations during a virtual Board of Directors Meeting that was held on May 17, 2022. He said that the changes will appear in the 2022-23 OHSAA Handbook, with the modifications effective August 1, 2022.

H. Update on Appeals, Infractions and Legal Issues

Staff member Ronald Sayers provided the Board with a list of schools that have recently violated OHSAA bylaws or sports regulations. **Akron Coventry High School** had two baseball coaches violate General Sports Regulation 4, Failure to Acquire a Pupil Activity Permit, when they coached during the 2021-2022 season without being properly credentialed. In accordance with General Sports Regulation 4, the school has been fined \$300. **Akron Coventry High School** had multiple student-athletes in the sport of baseball violate Bylaw 3-5-1, Student Participation and Physical Examination Forms, when the students participated in practices and contests with the team prior to providing the school with completed Preparticipation Physical Examination Forms. In accordance with Bylaw 11, Penalties, the students were required to cease participation until the appropriate forms were submitted to the school, and the school is hereby reprimanded. **Geneva Middle School** had three student-athletes in boys basketball violate General Sports Regulation 7.3.1, Non-Interscholastic Participation Limitation, when they participated on the same non-interscholastic team between August 1 and May 31. In accordance with Bylaw 11, Penalties, the students are ineligible for the first two regular season contests during the 2022-23 season. **Rocky River Lutheran West High School** had a student-athlete in varsity baseball violate Bylaw 4-3-3, Semesters, when they participated in contests after completing their eighth semester of high school enrollment. In accordance with Bylaw 10-2-1, Forfeitures, the school was required to forfeit any victorious contests in which the ineligible student participated. **Pickerington Lakeview Junior High School** violated General Sports Regulation 7.2.1, Non-Interscholastic Participation, when six student-athletes participated on a non-interscholastic baseball team while remaining a part of the interscholastic team. In accordance with Bylaw 11, Penalties, each student-athlete was required to fulfill a two-contest suspension. **Pickerington Lakeview Junior High School** violated General Sports Regulation 7.5.2 when the school's baseball coach coached more than four student-athletes from the school team in a non-interscholastic contest. In accordance with Bylaw 11, Penalties, the coach was required to fulfill a two-contest suspension. **West Chester Lakota West High School** violated General Sports Regulation 7.2.1, Non-Interscholastic Participation, when a student-athlete participated on a non-interscholastic softball team while remaining a part of the interscholastic team. The OHSAA has accepted Lakota West's self-imposed penalty of removing the student from the team. Additionally, and in accordance with Bylaw 10-2-5, Forfeitures, Lakota West was required to forfeit any victorious contests in which the student participated following the violation. **Cincinnati Mercy McAuley High School** violated General Sports Regulation 7.2.1, Non-Interscholastic Participation, when a student-athlete participated on a non-interscholastic softball team while remaining a part of the interscholastic team. The OHSAA has accepted Mercy McAuley's self-imposed penalty of removing the student from two regular season contests. Additionally, and in accordance with Bylaw 10-2-5, Forfeitures, Mercy McAuley

was required to forfeit any victorious contests in which the student participated following the violation. **Lakeside Danbury High School** had a student-athlete in boys track and field violate Bylaw 4-1-2, Falsification, by inadvertently participating under the name of a different student. Danbury is hereby officially reprimanded. **Salem High School** had a student-athlete violate Baseball Regulation 1.7, Pitch Count, after pitching in a contest without completing the required days of rest needed after their last outing. In accordance with Bylaw 10-2-5, Forfeitures, Salem was required to forfeit the contest. **Dayton Public Schools** had seven student-athletes in multiple sports across multiple schools violate Bylaw 3-5-1, Student Participation and Physical Examination Forms, when the students participated in practices and contests with their respective teams prior to providing the district with completed Preparticipation Physical Examination Forms. In accordance with Bylaw 11, Penalties, the students were required to cease participation until the appropriate forms were submitted to the district, and Dayton Public Schools has been fined \$500. Additionally, the OHSAA has accepted an invitation from Dayton Public Schools to conduct a training with district level staff members. **Austintown Fitch High School** violated Bylaws 4-9-4 #3 and 4-9-6, Recruiting, when a football coach had contact with a prospective student-athlete and their family prior to the school accepting the student's application for enrollment. In accordance with Bylaw 11, Penalties, the following sanctions have been applied: 1) The student-athlete's request for application of Bylaw 4-7-2 Exception 1, Bona Fide Change of Residence, has been denied and the student will be required to fulfill the transfer consequence; 2) Austintown Fitch is required to host a recruiting seminar, conducted by the OHSAA compliance staff, for all sports sponsored by the school, and 3) Austintown Fitch has been fined \$250. **West Chester Lakota West High School** violated Bylaw 4-9-3 #7, Recruiting, when a prospective student-athlete was permitted access to the football team's locker room and was given a jersey for a photo during a 2021-22 contest. In accordance with Bylaw 11, Penalties, the following sanctions have been applied: 1) Lakota West is required to update and/or create educational materials regarding Bylaw 4-9, Recruiting, that outline the expectations/procedures for coaches and gameday staff; 2) Lakota West has been fined \$250, and 3) the student-athlete, should they enroll at Lakota West, shall be ineligible for the first regular season contest during the 2022 football season. **Ripley-Union-Lewis-Huntington High School** had three student-athletes in boys basketball violate General Sports Regulation 7.3.1, Non-Interscholastic Participation Limitation, when they participated on the same non-interscholastic team between August 1 and May 31. In accordance with Bylaw 11, Penalties, the students are ineligible for the first two regular season contests during the 2023 season. **Greenwich South Central High School** had a baseball coach violate section 3 B of the OHSAA Media Regulations when critical comments were publicly made following the school's district final contest. In accordance with Bylaw 11, Penalties, the coach has been fined \$150 and suspended for the first regular season contest of the 2022-23 baseball season.

Mr. Sayers also provided the Board with an update on appeals. He said the OHSAA Appeals Panel heard 49 appeals on 18 dates this school year; 29 of the appeals dealt with the transfer bylaw, and eight appeals were either granted or referred back to the Executive Director's Office for consideration to grant eligibility. In addition, OHSAA Legal Counsel Steve Craig provided the Board with an update on current legal cases.

V. OLD BUSINESS

None

VI. NEW BUSINESS (CONSENT)

A. Recommendation to Approve Three New Member Schools for the 2022-23 School Year

Staff member Ronald Sayers reported that three schools (one high school and two 7th-8th grade schools) have met the requirements of Constitution Article 3, Section 2, including having gone through the probationary period, and it is recommended that the schools be approved for membership beginning with the 2022-23 school year. The new schools are as follows:

- Bellefontaine Calvary Christian School (Southwest District)
- Youngstown Chaney Middle School (Northeast District)
- Youngstown East Middle School (Northeast District)

B. Recommendation to Approve 2022 Football Tournament Regional Assignments and Tournament Regulations

Director Beau Rugg provided the Board of Directors with a draft of 2022 football tournament regional assignments and recommended that the assignments be approved. The assignments can be found at: www.ohsaa.org/Sports-Tournaments/Football/Football-2022. The Board was also provided with modifications to the 2022 Football Tournament Regulations, and Mr. Rugg asked these be approved as well. Besides date changes and modifications made for clarity, it was noted that all first-round and regional quarterfinal games will be played on Fridays (Oct. 28 and Nov. 4), with Divisions I, II, III and V playing on Fridays for the regional semifinals and finals and the state semifinals, and Divisions IV, VI and VII playing on Saturdays for the regional semifinals and finals and the state semifinals. In the first-round and regional quarterfinal rounds, games may be moved to a Saturday if host teams use the same site for home games. The state finals will remain at Tom Benson Hall of Fame Stadium in Canton, with one division (from

Board of Directors Minutes (6/9/22) — 5

Divisions I, II, III or V) playing on Thursday, Dec. 1, three divisions (from Divisions I, II, III or V) playing on Friday, Dec. 2, and three divisions (Divisions IV, VI and VII) playing on Saturday, Dec. 3.

C. Recommendation to Approve Modifications to the 2022-23 Sport-by-Sport Regulations for OHSAA Handbook

OHSAA sport administrators reviewed the proposed modifications to the sport-by-sport regulations that will appear in the 2022-23 OHSAA Handbook after the staff collaborated on the proposed changes. The staff recommended that the modifications be approved by the Board. Most of the modifications reflect date changes or were made to provide clarity. A few key modifications of note: In **golf**, a cell phone policy was revised to permit participants to use cell phones as a distance-measuring device; to input scores for live scoring/other scoring programs; to call a rules official with a question, and to call a coach or tournament manager for health or safety issues, and in **soccer**, it was noted that schools will be fined \$100 per occurrence beginning August 1, 2024, when they are found to be in violation of the uniform regulation.

In **volleyball** and **wrestling**, it was noted that regulations were added for the two emerging sports (boys volleyball and girls wrestling) that the OHSAA will be adding beginning with the 2022-23 school year.

D. Recommendation to Approve Exception to Coaching Days Between June 1 and July 31

The OHSAA 10-day rule states that coaches in team sports may coach any number of students from their teams for a maximum number of 10 days from June 1 to July 31. At this meeting, Executive Director Doug Ute recommended that an exception be approved in the sport of basketball through the following modification of General Sports Regulation 7.5.1: "Events sponsored by the coaches association of a specific sport during an established evaluation period for scholastic events approved by the NCAA and/or NFHS, held between June 1 through July 31, shall count toward the total number of days under this regulation unless otherwise exempted as follows. **Exception:** Due to logistics, the OHSAA may exempt certain days from counting for a school team during such an "established evaluation period event" if a request is made to the Executive Director's Office by the respective coaches association for the team impacted. If such an exemption is granted, the total number of days a school team counts toward the amount outlined under General Sports Regulation 7.5.1 shall never be less than one day under the total number of days in which the team competes (i.e. if a team competes on three days during such an event, application of this exception shall permit the event to count as two days under General Sports Regulation 7.5.1)."

E. Recommendation to Approve Fee Structure for OHSAA Legal Counsel

Executive Director Doug Ute recommended that a modified fee structure for OHSAA Legal Counsel Steve Craig be approved for the 2022-23 school year.

F. Recommendation to Approve Revised Guidelines for Heat Acclimatization and Exertional Heat Illness Prevention

The Board was provided with a modification to the OHSAA's Heat Acclimatization and Exertional Heat Illness Prevention guidelines as provided by staff member Emily Mason, who is the staff liaison on the OHSAA's Joint Advisory Committee on Sports Medicine (JACSM). At this meeting, Director Beau Rugg reviewed the modifications, which include more detailed recommendations from several organizations, including the Korey Stringer Institute, and it was unanimously recommended by the OHSAA's JACSM to approve the changes that will be listed in the 2022-23 OHSAA Handbook.

Motion by Gina Franks, second by Bill Nye to **approve** New Business (Consent) Items VI. A., VI. B., VI. C., VI. D., VI. E. and VI. F. as presented.

Motion passed 9-0.

VII. NEW BUSINESS (OTHER)

A. Recommendation to Approve Tournament Divisional Alignments and Representation for the Fall and Winter Sports

The Board was provided with tournament representation and/or divisional alignments for the fall and winter sports as follows:

2022 and 2023 Fall Sports

- Boys Cross Country
- Girls Cross Country
- Field Hockey (representation only)
- Boys Golf
- Girls Golf
- Girls Tennis

2022 Fall Sports (Competitive Balance)

- Football (divisional alignments only)
- Boys Soccer
- Girls Soccer
- Volleyball

2023 and 2024 Winter Sports

- Boys Bowling
- Girls Bowling
- Gymnastics (representation only)
- Ice Hockey (representation only)
- Boys Swimming (divisional alignments only)
- Girls Swimming (divisional alignments only)
- Boys Wrestling (divisional alignments only)
- Diving Process (use real-time data gathered in January 2023)

2023 Winter Sports (Competitive Balance)

- Boys Basketball
- Girls Basketball

Board of Directors Minutes (6/9/22) — 6

Staff member Ronald Sayers reviewed the changes, and the Board was asked to approve the information as presented.

It should be noted that tournament divisions and representation are always based on the schools that competed in the tournament the previous year, and the data includes their OHSAA Board of Directors-approved tournament enrollment from the most recent cycle of the EMIS count (October 2021). Note that the cycle was moved back a year, and tournament divisional alignments and representation for the 2021-22 school year remained the same as the previous year, due to the COVID-19 pandemic). The list of schools posted on the OHSAA website are those schools that competed in last year's tournament and are used to determine the tournament divisions.

Boys Cross Country

Division I, 188 teams (301 males or more from October 2021 enrollments)

Division II, 188 teams (158 to 300 males)

Division III, 187 teams (157 or less males)

Total Teams: 563

Representation from the district to the regional tournaments (64 total) for 2022 and 2023 would be:

Division I: Combined Central, East and Southeast 15 (Pickerington); Northeast 24 (Boardman); Northwest 7 (Tiffin), and Southwest 18 (Troy); Division II: Central 6 (Pickerington); East 6 (Pickerington); Northeast 19 (Boardman); Northwest 11 (Tiffin); Southeast 8 (Pickerington), and Southwest 14 (Troy); Division III: Central 7 (Pickerington); East 4 (Pickerington); Northeast 13 (Boardman); Northwest 22 (Tiffin); Southeast 6 (Pickerington), and Southwest 12 (Troy).

Representation from the regional to the state tournament (20 total) for 2022 and 2023 would be: Division I: Pickerington 5; Boardman 7; Tiffin 2, and Troy 6; Division II: Pickerington 6; Boardman 6; Tiffin 4, and Troy 4; Division III: Pickerington 5; Boardman 4; Tiffin 7, and Troy 4.

Girls Cross Country

Division I, 157 teams (305 females or more from October 2021 enrollments)

Division II, 157 teams (163 to 304 females)

Division III, 158 teams (162 or less females)

Total Teams: 472

Representation from the district to the regional tournaments (64 total) for 2022 and 2023 would be:

Division I: Combined Central, East and Southeast 16 (Pickerington); Northeast 24 (Boardman); Northwest 7 (Tiffin), and Southwest 17 (Troy); Division II: Central 6 (Pickerington); East 6 (Pickerington); Northeast 20 (Boardman); Northwest 11 (Tiffin); Southeast 8 (Pickerington), and Southwest 13 (Troy); Division III: Central 8 (Pickerington); East 4 (Pickerington); Northeast 12 (Boardman); Northwest 23 (Tiffin); Southeast 6 (Pickerington), and Southwest 11 (Troy).

Representation from the regional to the state tournament (20 total) for 2022 and 2023 would be: Division I: Pickerington 5; Boardman 8; Tiffin 2, and Troy 5; Division II: Pickerington 6; Boardman 6; Tiffin 4, and Troy 4; Division III: Pickerington 6; Boardman 4; Tiffin 7, and Troy 3.

Field Hockey

Total Teams: 38

Representation from regional tournaments to the state tournament for 2022 and 2023 would be: Central 2; Combined Northeast and Northwest 1, and Southwest 1.

Boys Golf

Division I, 207 teams (273 males or more from October 2021 enrollments)

Division II, 207 teams (142 to 272 males)

Division III, 207 teams (141 or less males)

Total Teams: 621

Representation from the district to the state tournaments for 2022 and 2023 would be: Division I:

Combined Central, two East Schools (Dresden Tri-Valley, New Concord John Glenn) and five Southeast Schools (Chillicothe, Jackson, Logan, Marietta, The Plains Athens) 3; Combined Northeast and two East Schools (Dover, New Philadelphia) 5; Northwest 1, and Combined Southwest and two Southeast Schools (Hillsboro, Washington Court House Miami Trace) 3; Division II: Central 1; East 1; Northeast 3; Northwest 3 in 2022/2 in 2023; Southeast 2, and Southwest 2 in 2022/3 in 2023; Division III: Central 1; East 1; Northeast 3; Northwest 4; Southeast 1, and Southwest 2.

Girls Golf

Division I, 192 teams (239 females or more from October 2021 enrollments)

Division II, 192 teams (238 or less females)

Total Teams: 384

Board of Directors Minutes (6/9/22) — 7

Representation from the district to the state tournaments for 2022 and 2023 would be: Division I: Combined Central, two East Schools (Dresden Tri-Valley, New Concord John Glenn) and eight Southeast Schools (Chillicothe, Jackson, Lancaster Fairfield Union, Logan, Marietta, The Plains Athens, Thornville Sheridan, Vincent Warren) 3; Combined Northeast and two East Schools (Dover, New Philadelphia 4; Northwest 2; Combined Southwest and three Southeast Schools (Hillsboro, Washington Court House, Washington Court House Miami Trace) 3; Division II: Central 1; East 1; Northeast 3; Northwest 4; Southeast 1, and Southwest 2.

Girls Tennis

Division I, 185 teams (302 females or more from October 2021 enrollments)
Division II, 187 teams (301 or less females)
Total Teams: 372

Representation from the district to the state tournaments for 2022 and 2023 would be: Division I: Combined Central, one East school (Zanesville) and two Southeast schools (Chillicothe, Logan) 4; Combined Northeast and two East schools (Dover and New Philadelphia) 6; Northwest 2, and Southwest 4; Division II: Combined Central and two East Schools (Cambridge, Millersburg West Holmes) 2; Combined Northeast and three East Schools (East Liverpool, East Liverpool Beaver, Uhrichsville Claymont) 5; Northwest 4; Southeast 1, and Southwest 4.

Football

Proposed 2022 school tournament divisional alignments are as follows:
Division I, 71 teams (606 males or more from October 2021 enrollments plus Competitive Balance factors)
Division II, 106 teams (376 to 605 males)
Division III, 105 teams (270 to 375 males)
Division IV, 106 teams (202 to 269 males)
Division V, 107 teams (154 to 201 males)
Division VI, 106 teams (113 to 153 males)
Division VII, 105 teams (112 or less males)
Total Teams: 706

Boys Soccer

Division I, 189 teams (347 males or more from October 2021 enrollments plus Competitive Balance factors)
Division II, 189 teams (187 to 346 males)
Division III, 189 teams (186 or less males)
Total Teams: 567

Representation from the district to the regional tournaments for 2022 would be: **Division I:** Combined Central and two Southeast schools (Chillicothe, Logan) 4; Northeast 6; Northwest 2, and Southwest 4; **Division II:** Central 2; East 2; Northeast 5; Northwest 3; Southeast 1, and Southwest 3; **Division III:** Combined Central and four East Schools (Berlin Hiland, Coshocton, Zanesville Bishop Rosecrans, Zanesville West Muskingum) 2; Combined Northeast and four East Schools (Cadiz Harrison Central, Magnolia Sandy Valley, Steubenville Catholic Central, Zoarville Tuscarawas Valley) 5; Northwest 3; Combined Southeast and one East School (Caldwell) 2, and Southwest 4.

Girls Soccer

Division I, 173 teams (328 females or more from October 2021 enrollments plus Competitive Balance factors)
Division II, 173 teams (191 to 327 females)
Division III, 174 teams (190 or less females)
Total Teams: 520

Representation from the district to the regional tournaments for 2022 would be: **Division I:** Combined Central, one East school (Dresden Tri-Valley) and two Southeast schools (Chillicothe, Logan) 4; Northeast, 6; Northwest 2, and Southwest 4; **Division II:** Central 1; East 2; Northeast 5; Northwest 3; Southeast 2, and Southwest 3; **Division III:** Combined Central and four East schools (Berlin Hiland, West Lafayette Ridgewood, Zanesville Bishop Rosecrans, Zanesville West Muskingum) 2; Combined Northeast and three East schools (Magnolia Sandy Valley, Richmond Edison, Steubenville Catholic Central) 5; Northwest 3; Southeast 2, and Southwest 4.

Volleyball

Division I, 193 teams (318 females or more from October 2021 enrollments plus Competitive Balance factors)
Division II, 197 teams (188 to 317 females)
Division III, 196 teams (112 to 187 females)
Division IV, 194 teams (111 or less females)
Total Teams: 780

Representation from the district to the regional tournaments for 2022 would be: **Division I:** Combined Central, one East school (Dresden Tri-Valley) and two Southeast schools (Chillicothe, Logan) 4; Combined Northeast, one East school (Dover) 6; Northwest 2, and Southwest 4; **Division II:** Central 2; East 2; Northeast 5; Northwest 2; Southeast 2, and Southwest 3; **Division III:** Central 2; East 1; Northeast 4; Northwest 3; Southeast 3, and Southwest 3; **Division IV:** Central 1; East 2; Northeast 3; Northwest 6; Southeast 1, and Southwest 3.

Board of Directors Minutes (6/9/22) — 8

Boys Bowling

Division I, 212 teams (247 males or more from October 2021 enrollments)

Division II, 213 teams (246 or less males)

Total Teams: 425

Representation from the district to the state tournaments in boys bowling for 2023 and 2024 would be:

Division I: Combined Central, one East school (Zanesville) and three Southeast schools (Chillicothe, Jackson, Logan) 4; Combined Northeast and two East schools (Dover, New Philadelphia) 6; Northwest 2, and Combined Southwest and three Southeast schools (Hillsboro, Washington Court House, Washington Court House Miami Trace) 4. **Division II:** Central 2, East 1; Northeast 4; Northwest 3; Southeast 2, and Southwest 4.

Girls Bowling

Division I, 189 teams (237 females or more from October 2021 enrollments)

Division II, 191 teams (236 or less females)

Total Teams: 380

Representation from the district to the state tournaments in girls bowling for 2023 and 2024 would be:

Division I: Combined Central, one East school (Zanesville) and three Southeast schools (Chillicothe, Logan, Thornville Sheridan) 4; Combined Northeast and two East schools (Dover, New Philadelphia) 6; Northwest 1, and Southwest 5. **Division II:** Central 2; East 2; Northeast 4; Northwest 3; Southeast 1, and Southwest 4.

Gymnastics

Total Teams: 112

Representation of teams from the district to the state tournament in gymnastics for 2023 and 2024 would be: Combined Central, one East school (Dresden Tri-Valley) and two Southeast Schools (Logan, Thornville Sheridan) 2; Combined Northeast and one East school (Magnolia Sandy Valley) 6; Northwest 2, and Combined Southwest and three Southeast schools (Frankfort Adena, Washington Court House, Washington Court House Miami Trace) 2.

Representation of individuals from the district to the state tournament in gymnastics for 2023 and 2024 would be: Combined Central, one East school (Dresden Tri-Valley) and two Southeast Schools (Logan, Thornville Sheridan) 8; Combined Northeast and one East school (Magnolia Sandy Valley) 17; Northwest 5, and Combined Southwest and three Southeast schools (Frankfort Adena, Washington Court House, Washington Court House Miami Trace) 6.

Ice Hockey

Total Teams: 72

Representation from the regional to the state tournament in ice hockey for 2023 and 2024 would be: Combined Central and Southwest 1; Northeast 2, and Northwest 1.

Boys Swimming & Diving

Division I, 125 teams (381 males or more from October 2021 enrollments)

Division II, 125 team (378 or less males)

Total Teams: 250

Girls Swimming & Diving

Division I, 160 teams (311 females or more from October 2021 enrollments)

Division II, 159 teams (310 or less females)

Total Teams: 319

Boys Wrestling

Division I, 155 teams (363 males or more from October 2021 enrollments)

Division II, 155 teams (196 to 357 males)

Division III, 155 teams (194 or less males)

Total Teams: 470

Board of Directors Minutes (6/9/22) — 9

Boys Basketball

Division I, 198 teams (349 males or more from October 2021 enrollments plus Competitive Balance factors)
Division II, 201 teams (195 to 348 males)
Division III, 200 teams (120 to 194 males)
Division IV, 201 team (119 or less males)
Total Teams: 800

Representation from the district to the regional tournaments in boys basketball for 2023 would be:

Division I: Combined Central and two Southeast schools (Chillicothe, Logan) 4; Combined Northeast and one East school (Dover) 6; Northwest 2, and Southwest 4; **Division II:** Central 2; East 2; Northeast 5; Northwest 3; Southeast 1, and Southwest 3; **Division III:** Central 2; East 1; Northeast 5; Northwest 3; Southeast 2, and Southwest 3; **Division IV:** Central 1; East 1; Northeast 3; Northwest 5; Southeast 2, and Southwest 4.

Girls Basketball

Division I, 193 teams (325 females or more from October 2021 enrollments plus Competitive Balance factors)
Division II, 192 teams (194 to 324 females)
Division III, 192 teams (113 to 193 females)
Division IV, 194 teams (112 or less females)
Total Teams: 771

Representation from the district to regional tournaments in girls basketball for 2023 would be: **Division I:** Combined Central, one East school (Dresden Tri-Valley) and two Southeast schools (Chillicothe, Logan) 4; Northeast 6; Northwest 2, and Southwest 4; **Division II:** Central 2; East 1; Northeast 6*; Northwest 3; Southeast 2*, and Southwest 3; **Division III:** Central 2; East 1; Northeast 4; Northwest 3; Southeast 3, and Southwest 3; **Division IV:** Central 1; East 1; Northeast 3; Northwest 6; Southeast 2, and Southwest 3.

*** Denotes a coin flip will be held in the fall to determine if the Northeast receives 6 or 5 qualifiers and the Southeast receives 2 qualifiers or 1**

Motion by Steve Watkins, second by Ryan Fitzgerald to **approve** New Business (Other) Item VII. A. as presented.

Motion passed 8-0.

VIII. ONCE AROUND

Gerald Cooke of the Ohio High School Football Coaches Association (OHSFCA) provided an update on his association's longstanding scholarship program. He said this year the OHSFCA presented 60 scholarships (10 \$1,000 scholarships; 50 \$500 scholarships) totaling \$35,000.

Board member Scott Reeves thanked his fellow OHSAA board and staff members and said it has been an honor to serve on the Board of Directors. Board member Bo Arnett thanked the outgoing board members for their service and welcomed the incoming board members. He said he feels good about the direction of the Association. Board Vice President Steve Watkins thanked President Scott Kaufman for his extremely impressive leadership during the 2021-22 school year. Board President Scott Kaufman thanked everyone in the room for their work and service. He said everyone fought their way through the COVID-19 pandemic and it was great that the board and staff could conduct in-person meetings the past few days. Mr. Kaufman thanked OHSAA Executive Assistant Molly Downard for her work in planning the All-Districts Boards Meeting; thanked the various state coaches associations for all of their work in the trenches; thanked OHSAA legal counsel Steve Craig; wished the incoming Board members the best of luck, and, besides expressing thanks, told the OHSAA staff to not be afraid to ask for help or suggestions. In addition, Mr. Kaufman thanked Executive Director Doug Ute for all that he does and for never being hesitant to seek advice. He said Mr. Ute is consistent in making decisions that are best for kids and best for the Association.

Motion by Ryan Fitzpatrick, second by Scott Reeves to adjourn the meeting at 9:12 a.m.

Motion passed 8-0.

Bob Goldring, recorder.

FUTURE MEETINGS

(Unless noted, all meetings are on Thursdays and begin at 9:00 but are subject to change.)

2022-23 School Year: September 1, 2022; **Friday**, September 30, 2022; October 27, 2022; January 12, 2023; February 16, 2023; April 27, 2023, and a June date TBA.