

The following are the preliminary minutes from the December 5, 2024, OHSAA Board of Directors Special Meeting. The Board is expected to officially approve them at its January 16, 2025, meeting.

OHSAA BOARD OF DIRECTORS SPECIAL MEETING MINUTES (December 5, 2024)

The Ohio High School Athletic Association Board of Directors held a special meeting on Thursday, December 5, 2024, that was called to order by President Jay Selgo at 1:15 p.m. The meeting was held at the Gridiron Gastropub in Canton prior to the OHSAA State Football Finals.

Board Members In Attendance: Jay Selgo, president; Andy Bixler, vice president; Stephanie Evans; Molly Feesler; Mark Rose; Walt Skaggs; Paul Stone; Randy Tevepough, and Glen Gillespie (ex-officio).

Board Member Excused: David Alvarado.

Staff Members In Attendance: Doug Ute, executive director; Kristin Ronai, associate executive director; directors Bob Goldring, John Kronour and Beau Rugg; Laura Vermilya, senior director of finance, and staff members Alexis Holderman, Ronald Sayers, Kelly Schoenley and Lizzy Wilson.

I. ACTION ITEMS

A. Recommendation to Modify Football Regulation 6.2, All-Star Competition

Director Beau Rugg said the Executive Director's staff has been discussing the possibility of modifying Football Regulation 6.2, All-Star Competition as follows: "In the sport of football, athletes may participate in one 'All-Star' contact football competition after the conclusion of the season, subject to reporting to the Executive Director's Office. Graduating seniors are exempt from the one game limit for All-Star contests, though discretion is advised for contests played in excess of one All-Star game."

Mr. Rugg said the previous regulation only permitted graduating seniors or a student completing athletic eligibility at the end of the current semester to participate in 'All-Star' Games.

Motion by Andy Bixler, second by Stephanie Evans to **approve** the modification to Football Regulation 6.2 as proposed, effective immediately.

Motion passed 8-0.

II. DISCUSSION ITEMS

Discussion also took place on items including finances, potential future referendum issues, expanded tournament divisions and personnel.

There was a unanimous motion to adjourn the meeting at 2:48 p.m.

Bob Goldring, recorder.

FUTURE MEETINGS

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

2024-25 School Year: January 16, 2025; February 20, 2025; April 24, 2025, and June 13, 2025 (8:30 at Canal Park in Akron).