

ATHLETIC ADVISORY BOARD Minutes
2/28/2021

At 3:11 PM Commissioner Laslavic called the meeting to order

Pledge of Allegiance

Roll call: All present: David Freudenrich (At Large); Dennis Englert (At Large); Adam Smith (At Large); Edward Spontak (NHSC); Rob Schweizer (NHSC); Ed Vesely (WVRAA); Paul McComb (NHAA); Jim Oyler (NHAA).

Not Present Brianne Mazzoleni (WVRAA)

PUBLIC COMMENT ON AGENDA ITEMS – No Public Comments

CONSENT AGENDA

1. Approval of January 31st, 2020 meeting minutes. Jim Oyler motioned to approve the Minutes; David Freudenrich seconded the motion; motion passed unanimously.

NOMINATION/VOTING ON OFFICERS

Ed Spontak nominated Jim Oyler as the chair of the AAB and 2nd by Paul McComb

Adam Smith nominated David Freudenrich as the vice chair of the AAB and 2nd by Ed Spontak

No nominated for Secretary and will be appointed at the next meeting.

David Freudenrich nominated Ed Spontak as the Treasury of the AAB and 2nd Adam Smith

OLD BUSINESS

Update from the Technical Field Evaluation sub-committee on progress on the Evaluation Documents.

Chair Jim Oyler did a presentation on the Sub Committee field maintenance.

NEW BUSINESS

No New Business

CONFIRM FEBRUARY MEETING DAY/TIME – March 28th at 3:00 (virtual)

PUBLIC COMMENT - No public comment.

ADJOURNMENT - Motion by David Freudenrich, seconded by Rob Schweizer @ 4:14, passed unanimously.