



ATHLETIC ADVISORY BOARD
AGENDA
15 FEB 2023

7:30 PM

Call to Order
Pledge of Allegiance

PUBLIC COMMENT ON AGENDA ITEMS

At this time, citizens may address the Athletic Board on any issue appearing on today's agenda. Speakers will be permitted to speak for a maximum of 5 minutes. Groups of people will be required to designate a spokesperson to represent them before the Board who may speak for a maximum of 10 minutes. Speakers are asked to clearly state their name and address for the record and keep comments brief and to the point.

CONSENT AGENDA

1. Approval of 6 April 2022 meeting minutes.

OLD BUSINESS

1. None

NEW BUSINESS

1. Election of Officers for 2023
 - a. From: Section 1 of the Bylaws. *The officers of the AAB shall be Chair, Vice Chair, Secretary, and Treasurer. Officers shall serve one-year terms and may serve a maximum of two (2) consecutive terms in a single office.*

All four officers have served in their single office for two consecutive terms, and therefore may not serve a third consecutive term for that office.

- b. Script for nomination of officers: The Chair recognizes the member making the nomination:
"__(name)__ would you please state your name for the record and your nomination?"

Member:

"My name is __(name)__ and I would like to nominate __(name)__ for __(position)_"

Chair asks the nominee if they consent to the nomination.

**ROSS TOWNSHIP
Athletic Advisory Board**

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MEMBERS:

Chair: Open (James Oyler, acting)

Vice Chair: Open

Treasurer: Open

Secretary: Open

John Franc, WVRAA

David Freudenrich, At Large

Cary Thompson, NHAA

Rob Schweizer, NHSC

Adam Smith, At Large

Edward Spontak, NHSC

Edward Vesely, WVRAA

Benjamin Williams, At Large

If nominee gives their consent the Chair announces:

“(name) has been nominated for the position of (position). Are there any further nominations?”

2. Election of President
3. Election of Vice President
4. Election of Secretary
5. Election of Treasurer
6. Open Discussion on direction of the Athletic Advisory Board.

CONFIRM NEXT MEETING DAY/TIME

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ADJOURN (approximately 8:15 pm)