



## ATHLETIC ADVISORY BOARD

### MINUTES

February 15, 2023

#### CALL TO ORDER

At 7:30 pm Athletic Advisory Outgoing-President James Oyler called the meeting to order. The meeting was conducted virtually using Zoom.

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Present: John Franc, James Oyler, Cary Thompson, Adam Smith, Rob Schweizer, Ed Spontak, Ed Vesely, Benjamin Williams,

Non-Members: Casey Hausner and Adam Ravenstahl.

#### PUBLIC COMMENT ON AGENDA ITEMS

No Public comments were offered.

#### APPROVAL OF MINUTES

Minutes from the previous meeting were not presented.

#### OLD BUSINESS

1. none

#### NEW BUSINESS

1. New members were introduced.
2. It was announced that David Freudenrich had resigned from the Board earlier in the day. Adam Ravenstahl indicated that the Commissioners may put forth an At-Large candidate to fill the vacancy prior to the next AAB meeting.
3. Elections for new officers were conducted.
  - a. President – Ed Spontak was elected unanimously (M-Oyler, 2-Vesely). The meeting was then turned over to Mr. Spontak.
  - b. Vice Chair – Ed Vesely was elected unanimously (M-Smith, 2-Schweizer)
  - c. Treasurer – Rob Schweizer was elected unanimously (M-Vesely, 2-Oyler)

## ROSS TOWNSHIP Athletic Advisory Board

Ross Township  
Municipal Building  
1000 Ross Municipal Drive  
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#### MEMBERS:

Chair: Edward Spontak, NHSC

Vice Chair: Edward Vesely,  
WVRAA

Secretary: James Oyler, NHAA

Treasurer: Rob Schweizer, NHSC

John Franc, WVRAA

Cary Thompson, NHAA

Adam Smith, At Large

Benjamin Williams, At Large

Open, At Large

- d. Secretary – James Oyler was elected unanimously (M-Smith, 2-Thompson)
4. Casey Hausner provided a report from Ross Township (see Appendix A).
5. Next meeting was set for 3/15/23. The third Wednesday of the month was discussed as a regular meeting day.

PUBLIC COMMENTS

No Public comments were offered.

ADJOURN

The meeting was adjourned at 8:30 pm.

## **Appendix A: Ross Township Report**

The following report was offered by Casey Hausner on behalf of the Ross Township Parks & Recreation Department:

- 1) There will be an infield maintenance training on February 28th at 6pm, held at the Ross Township Municipal Building. We are encouraging up to 6 volunteers from the associations and school district coaches to attend.
  
- 2) Major updates that were taken in the fall are the replacement of the backstop at Seville Park, the field is undergoing current renovations including the resetting of baselines, extension of infield, and replacement of players benches. Herge Park's outfield was laser-graded and reseeded in September where the old infield was to improve drainage, during the meeting we were informed of a downed tree at the park. Denny Park's outfield will be assessed for aeration and re-seeding in the fall. recommendations and actions that were taken by Ross Township DPW as well as Ross Township's Parks and Recreation Department. Attached is the list of AAB recommendations and completed actions by the township.