

Minutes from the Central District Athletic Board Meeting on January 18, 2012.

The Central District Athletic Board met on January 18, 2012 at the Rusty Bucket in Worthington. The meeting was called to order at 3:18 by President, Bob Britton.

Board members present were Jim Hayes (AA Representative), Phil Harris (AA Representative) Joined at 3:32, Troy McIntosh (A Representative), Bob Britton (A Representative), Sean Ross (Minority Representative), Beth Hill (Gender Representative), Jay Wolfe (AAA Representative), Mike Rotonda (AAA Representative) – joined at 5:15, Tom Martin (Middle School Representative), Ralph Young (Treasurer), Doug Ute (Secretary).

#### **OHSAA Update (Dan Ross)**

Dr. Ross, commissioner of the Ohio High School Athletic Association was present to update the board on current issues facing high school athletics. Dan gave the board the update on the Division I Committee, Competitive Balance, Treasurer's Liaison Committee, Judicial Issues, Boosters Summit in April, Fall Tournament Review, and Handicap issues facing Track and Field.

#### **Track/Field (Bob Mehl)**

Bob Mehl previewed plans for the 2012 Track/Field Meet. Qualifiers are based on the number of participants not schools. Sites have been secured. Bob also discussed the financial report from the fall Volleyball Tournament. All financial reports have been turned in.

**Jay Wolfe moved and Beth Hill seconded that the Track/Field report be approved. Motion passed 8-0.**

#### **Softball (Molly Feesler)**

Molly Feesler reviewed which sites would be used for the softball tournament. Field conditions were discussed, hoping for a much dryer spring tournament season this year. Dates were reviewed and Sunday times were set for 2:00 and 5:00 if needed because of weather conditions.

**Phil Harris moved and Tom Martin seconded that the Softball report be approved. Motion passed 8-0.**

#### **Baseball (Mark Aprile)**

New Baseball Tournament Manager, Mark Aprile informed the board he still needs to confirm some sites. Discussion was held regarding the need to seek the best venues in the Central District. Mark will continue to seek schools, parks, and colleges for the best sites. The drawing for the Baseball Tournament will be on April 29<sup>th</sup>.

**Jim Hayes moved and Troy McIntosh seconded that the Baseball report be approved. Motion passed 8-0.**

#### **Tennis (Dan Witteman, Mike O'Callaghan)**

Dan and Mike reported the format for the tournament will be the same as last year. Two qualifiers will move on to the state tournament. Tournament dates, sites, and times were discussed.

**Tom Martin moved and Sean Ross seconded that the Tennis report be approved. Motion passed 8-0.**

#### **Basketball (Max Ness)**

Max reviewed information for the Basketball draw meeting on February 5<sup>th</sup> (Girls) and February 12<sup>th</sup> (Boys). The board also discussed the pass policy for admission and parking.

**Minutes (Doug Ute)**

Board members reviewed the minutes from the CDAB Meeting on December 14, 2011.

**Troy McIntosh moved and Mike Rotonda seconded that the minutes from the December 14, 2012 meeting be approved as presented. Motion passed 9-0.**

**Treasurer's Report (Ralph Young)**

Opening Balance November 1, 2011

Checking Account	\$ (5,601.45)
Savings Account	<u>\$ 30,862.18</u>
Total Opening Balance	\$ 25,260.73

Expenses	\$ 8,261.58
Receipts	<u>\$ 25,959.02</u> (\$10,000 Transferred from savings)
Net monthly income or expenses	\$ 17,697.44

Checking account balance, November 30, 2011	\$ 12,095.99
Savings account balance, November 30, 2011	<u>\$ 20,862.18</u>
Total closing balance, November 30, 2011	\$ 32,958.17

Opening balance December 1, 2011

Checking Account	\$ 12,095.99
Savings Account	<u>\$ 20,862.18</u>
Total Opening Balance	\$ 32,958.17

Expenses	\$ 7,509.16
Receipts	<u>\$ 3,562.35</u>
Net monthly income or expenses	\$(3,946.81)

Checking Account Balance, December 31, 2011	\$ 8,149.18
Savings Account Balance, December 31, 2011	<u>\$20,862.18</u>
Total Closing Balance, December 31, 2011	\$29,011.36

Opening Balance January 1, 2012

Checking Account	\$ 8,149.18
Savings Account	<u>\$20,862.18</u>
Total Opening Balance	\$29,011.36

Expenses	\$ 767.32
Receipts	<u>\$37,191.28</u>
Net Monthly Income or Expenses	\$36,423.96

Checking Account Balance, January 18, 2012	\$ 44,573.14
Savings Account Balance, January 18, 2012	<u>\$ 20,863.34 + 1.16 int.</u>
Total Closing Balance, January 18, 2012	\$ 65,436.48

**Jay Wolfe moved and Beth Hill seconded that the financial report be approved. Motion passed 9-0.**

### **Security at Tournament Events**

The board discussed what type of security and how many individuals were needed to provide a safe environment at the tournament events. It was determined that the event staff would “use best judgment” on when to use police or school staff at events. This would follow past practice.

### **Summer All Boards Conference**

Discussion was held about the items the CDAB would like to discuss with the other boards at the summer conference. Items include; Open Draw, Seeding procedures, Bowling and Golf tournaments, consistency between districts-fees, practice of sending teams to other district tournaments.

### **Liaison Reports**

**Bowling:** Phil Harris discussed seeding procedure for the bowling tournament.

**Golf:** Jim Hayes reported the sites for next fall’s tournament are set, he is looking for one tournament site manager.

**Swimming/Diving:** Tom Martin informed the board that the sites are set for the tournament, team assignment are complete, and he is working with Castaway with the clothing contract.

**Wrestling:** Mike Rotonda reported that the Wrestling Site Managers meeting will be held on Monday, January 23<sup>rd</sup>.

### **State Report (Troy McIntosh)**

Troy discussed the waiver for Special Olympic events for Cross Country. The possibility of certified line judges for all tournament matches in Volleyball are being considered. He also reviewed the referendum proposals for eligibility of student athletes.

### **District Athletic Board (Mike Rotonda)**

Mike discussed competitive balance options in the state. He reported their next meeting is February 7<sup>th</sup>.

Board President Bob Britton adjourned the meeting at 6:20.