

The CDAB met at the Rusty Bucket in Worthington on February 17, 2016. Members present were; AAA Representative – Scott Reeves, AAA Representative – Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative – Chad Little (absent), A Representative – Bob Britton, A Representative – Troy McIntosh (3:21), Female Representative – Beth Hill, Middle School Representative – Tom Martin, Minority Representative – Tony Tucker, Treasurer – Jim Hayes, Secretary – Doug Ute

#### Minutes

Secretary Ute presented the minutes from the January CDAB meeting for board review and approval. Bob Britton moved and Scott Reeves seconded to approve the minutes from the February 17<sup>th</sup> CDAB meeting.

#### Tennis

Bob Britton moved and Ryan Fitzgerald seconded to approve Kathy Kinnard as the Boys/Girls Division I Tennis Coordinator. Motion passed 7-0.

Mike O’Callaghan reviewed the tennis information for this springs tournament. The Tennis coaches have a mandatory meeting on May 1<sup>st</sup> at 2:00, Gahanna Lincoln High School.

Tom Martin moved and Beth Hill seconded to approve the Tennis report as presented. Motion passed 7-0.

#### Financial Report (Jim Hayes)

The board discussed district sites in relationship to distance from schools.

Beginning Balance, January 1, 2016	\$90,368.45
Deposits	<u>\$23,555.05</u>
Funds Available	\$113,923.50
Expenses	<u>\$2,891.50</u>
Ending Balance, January 31, 2016	\$111,032.00

#### ACCOUNT SUMMARY

Checking Account	\$111,032.00
Savings	\$20,890.80
Rainy Day Account	\$55,324.90
Team/School Bonus Account	<u>\$71,489.74</u>
Total Cash	\$258,737.44

Mark Shively moved and Tom Martin seconded to approve the financial report as presented. Motion passed 8-0.

#### Cross Country (Marty Dahlman) (Latisha Wildher, Head Coach Upper Arlington)

Marty reviewed the information from last fall. He reviewed the evaluations from coaches, most were positive, his team will work to eliminate issues in the future. The event held; 12 races, 153 teams, and 1019 runners. Looking forward, Marty discussed Chip Timing (additional cost, loss of administrative control).

Mark Shively moved and Tom Martin seconded to approve Marty Dahlman as Cross Country Tournament Manager for 2016 and the report as presented. Motion passed 8-0.

#### Media Service Awards

The media award is given to a member of the print and broadcast media who have made a significant impact in the promotion of high school sports in Central Ohio.

Bob Britton moved and Tom Martin seconded to approve Tom Wilson, Lancaster Eagle-Gazette (print media), and Dave Gorenflo, Marion TV-22 (Broadcast Media) for the media award recognition for the 2016 school year. Motion passed 8-0.

#### Golf (Larry Morris)

Larry reviewed this past year's tournament. Evaluations were positive from the coaches. In the future Larry would like to develop a protocol for rain delays and is exploring option for future sites to hold tournaments. Members of the coaches association attended (Mike Crotty, Worthington and Craig Mosier, Wellington) and shared concerns with the board regarding the golf tournament. The two coaches discussed; golf carts, safety, state representation, and sites.

Bob Britton moved and Scott Reeves seconded to approve Larry Morris as the 2016 Golf Tournament Coordinator and the report as presented. Motion passed 8-0.

#### Liaison Reports

Soccer – Bob Britton moved and Mark Shively seconded to approve Kyle Hamrick as the Soccer Tournament Coordinator for the 2016 Tournament. Motion passed 8-0.

Wrestling – Mark Shively shared information regarding a unified dress code for coaches at the sectional and district level.

Bowling – Ryan Fitzgerald informed the board the tournament is ready to begin this week.

Gymnastics – The tournament draw is this Sunday, February 21<sup>st</sup> in Worthington.

#### Summer Conference

The board continued the discussion regarding hosting of this summers all boards' conference to be held in Dublin. Plans are ongoing.

#### State Reports

District Boards – Mark Shively informed the board of discussion items including; Web Pages, Officiating, 50-50 draws at basketball tournament games only, uniform seeding, and competitive balance in the state.

#### Appeals

Ryan Fitzgerald moved and Bob Britton seconded to deny Pickerington North's request to waive the financial penalty for non-attendance at the CDAB Wrestling Tournament draw. Motion passed 8-0.

Scott Reeves moved and Ryan Fitzgerald seconded to adjourn the meeting at 5:57.