

Minutes from the Central District Athletic Board Meeting, April 13, 2011

The Central District Athletic Board met on Wednesday, April 13, 2011. The meeting was called to order at 3:04 PM by Vice President Bob Britton.

Board members present were Jay Wolfe, Class AAA Representative, Troy McIntosh – Class A Representative, Bob Britton – Class A Representative, Beth Hill – Gender Representative, Sean Ross – Minority Representative

Board members joining under the treasurers report were Jim Hayes – AA Representative, Mike Rotunda – AAA Representative, Phil Harris – AA Representative, Tom Martin – 7th & 8th Grade Representative

Others present were Ralph Young – Treasurer, Galen Kyre – Secretary, Doug Ute – Incoming Secretary.

Minutes

Galen Kyre, Secretary presented the minutes of the February 9, 2011 meeting for review and approval.

Beth Hill moved and Sean Ross seconded that the minutes of February 9, 2011 be approved as presented. Motion passed 7-0

Treasurer's Report

Ralph Young, Treasurer, presented the following reports.

Financial Report for the months of January - April

January, 2011	Opening Balance, Checking	\$16,007.99
	Savings	<u>\$54,840.96</u>
	Total	\$70,848.95
	Expenses	\$42,629.07
	Receipts	<u>\$55,398.69</u>
Net Monthly Income		\$12,769.62
January 31, 2001 checking account balance		\$28,777.61
January 31, 2011 savings account balance		<u>\$54,840.96</u>
January 31, 2011 total closing balance		\$83,618.57
February, 2011	Opening Balance, Checking	\$28,777.61
	Savings	<u>\$54,840.56</u>
	Total	\$83,618.57
	Expenses	\$4,677.64
	Receipts	<u>\$ 0.00</u>
Net Monthly Loss		(\$4,677.64)
February 28, 2011 checking account balance		\$24,999.97
February 28, 2011 savings account balance		<u>\$54,840.96</u>
February 28, 2011 closing balance		\$78,940.93

March, 2011	Opening Balance	
	Checking	\$24,099.97
	Savings	<u>\$54,840.96</u>
	Total	\$78,940.93
	Expenses	\$11,985.45
	Receipts	<u>\$ 6,516.91</u>
Net Monthly Loss		(\$5,468.54)
March 31, 2011 Checking Account Balance		\$18,631.43
March 31, 2011 Savings Account Balance		<u>\$54,848.70</u>
March 31, 2011 Closing Balance		\$73,480.13
April, 2011	Opening Balance	
	Checking	\$18,631.43
	Savings	<u>\$54,848.70</u>
	Total	\$73,480.13
	Expenses	\$8,529.03
	Receipts	<u>\$16,206.26</u>
Net Monthly Income		\$ 7,677.23
April 12, 2011 Checking Account Balance		\$26,308.66
April 12, 2011 Savings Account Balance		<u>\$54,848.70</u>
April 12, 2011 Total Closing Balance		\$81,157.36

Jay Wolfe moved and Tom Martin seconded that the Treasurer's Report be accepted. Motion Passed 9-0

Secretary Position

Doug Ute was selected to replace Galen Kyre as the Secretary to the Central District Athletic Board. Interviews were conducted on February 9, 2011.

Mike Rotunda moved and Bob Britton seconded that Doug Ute will replace the retiring Galen Kyre as Secretary to the Central District Athletic Board at a salary of \$12,000 per year plus school factor. The term of employment will be August 1, 2011 to July 31, 2012. The secretary (Doug Ute) will receive expenses including mileage, meals, attendance at CDAB Board Conference, All Boards Conference, and other expenses as approved by the board during the period of April 13 through July 31. Beginning August 1, 2011 he will receive salary as set by the Board and all other expenses as approved.

Motion Passed 9-0

Winter Tournaments

Bowling

Tournament finance reports from bowling were discussed. Treasurer, Ralph Young spoke to this issue. There are other questions regarding financial reports. Phil Harris was asked to contact the other five Boards regarding their system of handling these reports.

Wrestling

Cal Adams will attend the meeting in May

Tennis

The Secretary informed the Board that he had received a phone call from Joe Prosek, Secretary of the East District Board concerning East District Boys Tennis Teams coming to the Central District. President Hayes asked tennis Liaison Tom Martin to contact Joe Prosek and also check with Dan Brisker, Southeast District Secretary regarding the status of the SEDB's tennis.

Tournament Program Financial Reports

Mike Rotunda moved and Beth Hill seconded not to pursue this issue at this time and accept the Winter Report.

Motion Passed 8-0

COIAAA

The meeting will take place on May 4, 2011 to discuss tournament travel, seeding, and size of the basketball floors.

Summer All Boards Conference

Hosted by the Southeast District Board in Marietta on June 12th – 14th.

CDAB Summer Conference

The summer conference of the CDAB will be held in Dublin July 13th – 15th. The schedule will be finalized at the May Board Meeting.

Beth Hill moved to adjourn, Mike Rotunda seconded.

Motion Passed 6-0

