

Minutes from the Central District Athletic Board meeting on April 17, 2013.

The Central District Athletic Board met on April 17, 2013 at the Rusty Bucket in Worthington. Board President, Tom Martin called the meeting to order at 3:15. Board Members present; Jay Wolfe (3:25), Phil Harris, Troy McIntosh, Tyrone Olverson (3:51), Beth Hill, Tom Martin, Sean Ross, Jim Hayes (Treasurer), Doug Ute (Secretary), Bob Britton (Absent), Scott Reeves (Absent).

MINUTES:

Secretary, Doug Ute presented the minutes from the January 16 and the March 23 special board meeting for review and approval.

Beth Hill moved and Troy McIntosh seconded that the minutes be approved as presented. Motion passed 5-0.

Jay Wolfe – In at 3:25.

SOFTBALL:

Molly Feesler presented the Softball Tournament format for this spring reviewing the brackets for each division. She also discussed future field considerations for the district tournament. Molly will get input from the coaches association regarding future sites.

Phil Harris moved and Troy McIntosh seconded that the Softball report be approved. Motion passed 6-0.

BASEBALL:

Mark Aprile reviewed the teams in the various divisions and the district sites. He also discussed the management of the tournament and future considerations of sites.

Sean Ross moved and Jay Wolfe seconded that the Baseball report be approved as presented. Motion passed 6-0.

Ty Olverson-In at 3:51.

Treasurer's Report:

Treasurer Hayes presented the following report:

CHECKING ACCOUNT:

Beginning Balance, March 1, 2013	\$58,247.04
Deposits	<u>\$154,360.34</u>
Available Cash	\$212,607.38
Expenses	<u>\$37,202.07</u>
Ending Balance, March 31, 2013	\$175,405.31

Checking Account	\$175,405.31
Rainy Day Account	\$25,028.33
Team/School Account	\$25,028.33
Savings Account	<u>\$20,869.30</u>
Total Cash	\$246,331.27

Beth Hill moved and Ty Olverson seconded that the financial report be approved as presented. Motion passed 7-0.

Jim shared the comparison of tournaments from the past five years for each sport. Revenue and attendance are up, expenses are down.

Research was conducted for splitting tournament revenue with the Eastern District for teams competing in the division one Basketball Tournament.

Troy McIntosh moved and Ty Olverson seconded that the Central District share 40% of the profit with the Eastern District Board for games Eastern District Division I Teams participated. Motion passed 7-0.

Jim presented tournament expenses for this springs tournament for approval.

Ty Olverson moved and Sean Ross seconded that the expenses for the spring tournaments be approved as presented. Motion passed 7-0.

Discussion Items:

Scholar Athlete Recognition: The board will recognize the CDAB Scholar Athletes at their annual summer conference on July 8th at dinner at the Winding Hollow Golf Club.

The board had discussion regarding the fall and winter sports programs. A representative from Royal Publishing will be at the May Board Meeting.

The board will Pilot a communication plan using twitter this spring. Board members will be use twitter as a source to promote the athletes in the district and as a way to communicate changes or delays in game schedules.

The annual meeting with administrators of the district schools will be held in September instead of October as in the past. This will give the board an opportunity to communicate with the member schools prior to the fall tournaments.

Jay Wolfe- Out at 6:00.

State Board Report:

Troy McIntosh shared the OHSAA Board's Audit Report with the board. He also shared that the commissioners are currently conducting informational meetings with member schools throughout the state. Troy will also fill the role of representing the CDAB on the State District Athletic Board which meets 3 times per year.

Beth Hill moved and Troy McIntosh seconded that the board adjourn the meeting at 6:15. Motion passed 6-0.

