

The Central District Athletic Board held its April 22nd, 2016 Board meeting at the Rusty Bucket in Worthington. Members present; Tom Martin, Beth Hill, Troy McIntosh (out 4:17), Chad Little, Mark Shively, Tony Tucker (in at 3:13), Scott Reeves (President), Phil Harris, Bob Britton (out 3:58), Jim Hayes (Treasurer), Doug Ute (Secretary).

The meeting was called to order by Board President Scott Reeves at 3:08.

Secretary Ute presented the minutes for review and discussion. Discussion was held on the approval of \$2,500 for the windscreen purchase for the softball fields at Pickerington Central High School, used to host the district softball tournament.

Beth Hill moved and Bob Britton seconded to approve the minutes/discussion from the February CDAB Board Meeting. Motion passed 8-0.

Treasurer Hayes presented the financial report for review and discussion. Mr. Hayes discussed the financials for February and March. The board discussed the comparison of the financials from this year to previous year's figures.

Beginning Balance	\$100,232.57
Deposits	<u>\$194,235.73</u>
	\$294,468.30
Expenses	<u>\$182,758.21</u>
Ending Balance	\$111,710.09

Checking Account	\$111,710.09
Savings Account	\$20,877.65
Rainy Day	\$50,251.56
School Bonus Account	<u>\$108,319.78</u>
Total Cash	\$291,159.08

Bob Britton moved and Phil Harris seconded that the financial report be approved as presented. Motion passed 9-0.

Golf – Discussion was held regarding the Golf Manager's Position. Mark Shively, Bob Britton, Tom Martin, and Scott Reeves will conduct interviews on the afternoon of May 20th prior to the CDAB Board Meeting.

Drones – Bob Britton discussed the use of Drones at CDAB events. Are other boards facing similar situation? Troy will discuss this at the District review board meeting in May.

Windscreens – The board held discussion on the dollar amount approved last month for windscreens at Pickerington Central High School Softball Fields. The board approved \$2,500 last month, no further action was taken.

AA Representative – The board directed Mr. Ute to post the unexpired AA Term for Mr. Phil Harris who is retiring at the end of this school year.

Royal Publishing – The process for programs went well this year, the future process was discussed. Chad Little moved and Mark Shively seconded that Royal Publishing continue to produce the district programs next year. Motion passed 8-0.

Liaison Reports;

Tennis – Seed meeting items were discussed. Start times for the tournaments will begin at 8:00 a.m. which is a change from the 9:00 start time as in the past. Discussion was held on the process of rotation at the state match.

Wrestling – A comparison of the financial practices of each district was held, options were discussed on the amount of revenue brought in at the tournament sites. Further discussion will be held at the board's summer meeting. The process/options of seeding will be discussed further this summer.

Gymnastics – Winter tournament went well. It is costly to rent everything we need for the event.

State Reports

Board of Directors – Phil Harris passed out the audit from the OHSAA. Pleased to report the audit was uncited. He also reviewed the scholar athlete program, process is online, and students will be contacted after the spring sports season as to the winners of the scholarships. The scholar athlete banquet will be held on Monday, June 22nd at the board's summer meeting.

The board discussed this summer's All Boards Meeting hosted by the East District, the CDAB Summer Meeting this June, and the All Boards Meeting hosted by the CDAB in the summer of 2016. Plans are in process.

Beth Hill moved and Tony Tucker seconded to adjourn the meeting at 5:06. Motion passed 7-0.