

Minutes from the Central District Athletic Board Meeting, May 4, 2011

The Central District Athletic Board met on Wednesday, May 4, 2011. The meeting was called to order at 3:01 PM by President Jim Hayes.

Board members present were Jim Hayes (AA Representative), Phil Harris (AA Representative), Troy McIntosh (A Representative), Bob Britton (A Representative), Sean Ross (Minority Representative), Beth Hill (Gender Representative), Jay Wolfe (AAA Representative) – joined at 3:12, Mike Rotonda (AAA Representative) – joined at 3:56, Tom Martin (Middle School Representative) – joined at 4:16

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

Minutes

Galen Kyre, Secretary presented the minutes of the April 13, 2011 meeting for review and approval.

Bob Britton moved and Troy McIntosh seconded that the minutes of April 13, 2011 be approved as presented. Motion passed 6-0

Tournament Evaluations

Soccer (Dennis Dew) – Dennis reported that the tournament went smooth. He will review the pass policy at the manager's soccer meeting next fall.

Girls Basketball (Max Ness) – Max reported that the tournament went well. He discussed some future cost savings measures and has a goal of the tournament being set on or before October 1st next year. The district tournament finals will be at ODU next year spread out over 3 days.

Wrestling (Cal Adams) – Cal reported that the tournament went well as he reviewed the school evaluations. Discussion was held on future sites and an open draw for all teams.

Swimming/Diving (Todd Grant) – Todd reported that they district tournament went well. He reviewed with the board the evaluations and possibly adding a site in the future.

Boys Basketball (Ralph Young) – Ralph reviewed the evaluation reports and comments of the coaches. Weather required the Board to make several changes of sites and times. Attendance was down over last year. On-line seeding and condition of some sites were topics mentioned by the coaches. The Board discussed playing first round games at the home of the highest seeded team, and open draw for Division I and II with others geographically assigned.

Gymnastics (Marty McLain) – Marty reported that the tournament was run very well with no major problems. The Board may be required to obtain a new springboard for next year's tournament.

Bowling (Report next month)

REPORTS

Jay Wolfe submitted a report of the District Board Review Committee. The committee discussed problems in Wrestling, Scholar/Athlete applications and procedures, meal tickets for the hospitality at the Boy's and Girl's State Basketball Tournaments.

Treasurer's Report

Ralph Young, Treasurer, presented the following reports:

Financial Report for the months March – April

March 1, 2011	Opening Balance,	Savings	\$24,099.97
		Checking	<u>\$54,840.96</u>
		Total	\$78,940.93
	Expenses	\$11,985.45	
	Receipts	<u>\$ 6,516.91</u>	
Net Monthly Income		\$(5,468.54)	

Checking Account Balance, March 31, 2011	\$18,631.43
Savings Account Balance, March 31, 2011	<u>\$54,848.70</u>
Total Closing Balance, March 31, 2011	\$73,480.13

April Financial Report CDAB - not reconciled 5-4-2011

Opening Balance April 1, 2011		Checking	\$18,631.43
		Savings	<u>\$54,848.70</u>
		Total	\$73,480.13
	Expenses	\$41,936.72	
	Receipts	<u>\$45,152.01</u>	
Net Monthly Income		\$(3,215.29)	

Checking Account Balance, April 30, 2011	\$15,746.89
Savings Account Balance, April 30, 2011	<u>\$54,848.70</u>
Total Closing Balance, April 30, 2011	\$70,595.59

CDAB Summer Conference

Instructed the Secretary to cancel reservations at Embassy Suites.

Adjourned by President Hayes

