

Minutes from the Central District Athletic Board Meeting on May 16, 2012.

The Central District Athletic Board met on May 16, 2012 at the Rusty Bucket in Worthington. The meeting was called to order by President Bob Britton at 3:10.

Board members present were Jim Hayes (AA Representative) Troy McIntosh (A Representative), Bob Britton (A Representative), Sean Ross (Minority Representative), Beth Hill (Gender Representative), Jay Wolfe (AAA Representative) Left at 4:10, Mike Rotonda (AAA Representative), Tom Martin (Middle School Representative) left at 5:11, Phil Harris (AA Representative) Absent, Ralph Young (Treasurer), Doug Ute (Secretary).

Minutes (Doug Ute)

Board members reviewed the minutes from the April 18th board meeting. **Beth Hill moved and Jay Wolfe seconded that the minutes be approved as presented. Motion passed 8-0.**

Volleyball (Bob Mehl)

The board discussed home, geographical, and reserved sites. Bob reviewed the procedure for assigning officials which could become a problem if the site format is changed. The board instructed Bob to proceed as he has in the past with preparation for the tournament.

Treasurer's Report (Ralph Young)

	April	May
Receipts	\$92,513.30	\$ 7,945.38
Expenses	<u>\$30,286.16</u>	<u>\$39,677.02</u>
Net Monthly Income	\$62,227.14	\$(31,731.64)
Checking Account Balance, May 16, 2012		\$53,849.64
Savings Account Balance, May 16, 2012		<u>\$20,863.86</u>
Total Closing Balance, May 16, 2012		\$74,713.50

Ralph also reviewed the budget for the coming year and discussed expenses/receipts. **Tom Martin moved and Mike Rotonda seconded that the Treasurer's Report be approved. Motion passed 7-0.**

Financial Discussion (Jeff Jordan, OHSAA)

Jeff reviewed with the board trends for revenues and expenditures from past years. He reviewed each individual sport and season. Jeff presented future projections for each sport. Comparisons of other districts in the state were discussed for each sport. He also discussed the success of the booster summit held in Columbus this spring.

Liaison Reports

Basketball – Bob Britton discussed starting dates of next year's tournament.

Golf – Jim Hayes reported he is in need of one tournament site manager. He also led a discussion regarding tournament expenses in relationship to staffing.

State Report (Troy McIntosh)

Troy reported the competitive balance issue was voted down. By adding the seventh division to the State Football Playoffs there is a need to play a Thursday night game or a Sunday afternoon game. Discussion was held in regards to Marion Harding's application to the state office for acceptance into the membership of the Central District. **Troy McIntosh moved and Sean Ross seconded that the Central District Athletic Board is in favor of the Marion Harding High Schools move to the Central District. Motion passed 6-0.** The board instructed Secretary Ute to send a letter to the state office of the motion.

Bob Britton adjourned the meeting at 5:36.