

Minutes from the Central District Athletic Board Meeting, June 1, 2011

The Central District Athletic Board met on Wednesday, June 1, 2011. The meeting was called to order at 3:10 by Bob Britton.

Board members present were Jay Wolfe, Class AAA Representative, Phil Harris, AA Representative, Troy McIntosh, A Representative, Bob Britton, A Representative, Beth Hill, Gender Representative, Tom Martin, Middle School Representative, Sean Ross, Minority Representative joined at 3:15, Mike Rotonda, AAA Representative joined at 3:26.

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

Minutes

Galen Kyre, Secretary presented the minutes of the May 4, 2011 meeting for review and approval.

Beth Hill moved and Phil Harris seconded that the minutes of May 4, 2011 be approved as presented. Motion passed 6-0

Treasurer's Report

Ralph Young, Treasurer, presented the following report
Financial Report for the period ending May 31, 2011

March Financial Report CDAB

Opening Balance March 1, 2011	Checking Account	\$24,099.97
	Savings Account	<u>\$54,840.96</u>
	Opening Balance	\$78,940.93
Expenses		\$11,985.45
Receipts		<u>\$ 6,516.91</u>
Net monthly income or expense		\$(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

Opening Balance April 1, 2011	Checking Account	\$18,631.43
	Savings Account	<u>\$54,848.70</u>
	Opening Balance	\$73,480.13
Expenses		\$46,238.91
Receipts		<u>\$48,464.22</u>
Net monthly income or expense		\$ 2,225.31

Checking Account Balance, April 30, 2011	\$20,856.74
Savings Account Balance, April 30, 2011	<u>\$54,848.70</u>
Total Closing Balance, April 30, 2011	\$75,705.44

May Financial Report CDAB – Partial

Opening Balance May 1, 2011	Checking Account	\$20,856.74
	Savings Account	<u>\$54,848.70</u>
	Opening Balance	\$75,705.44

Expenses	\$17,256.37
Receipts	<u>\$59,956.95</u>
Net monthly income or expense	\$42,700.58

Checking Account Balance, May 31, 2011	\$63,557.32
Savings Account Balance, May 31, 2011	<u>\$54,848.70</u>
Total Closing Balance, May 31, 2011	\$118,406.02

Phil Harris moved and Tom Martin seconded that the Treasurer’s Financial Report be approved as presented. Motion Passed 8-0

2011-2012 Budget

Ralph Young presented and reviewed with the board the 2011-2012 fiscal year.

Troy McIntosh moved and Mike Rotonda seconded that the budget be approved with changes. Motion Passed 8-0

Board of Directors Report

Mike Rotonda reported on the status of competitive balance divisions. Discussion was held in regards to the surveys school districts will be participating in.

Bowling Evaluations

Jo Dimond discussed the two day format for next years tournament, boys and girls would be split between two days. Lane preparation, spectator seating, and representation from other districts were also discussed.

Phil Harris moved and Mike Rotonda seconded that the Bowling Report be approved as presented. Motion Passed 8-0

Board Committee Reports

Mike Rotonda will replace Jay Wolfe next year.

Liaison Reports

Basketball

Jay Wolfe and Bob Britton will be meeting with Max Ness to discuss next year’s basketball tournament.

Golf

Jim Hayes reported there will be no major changes for next years Golf Tournament. Next years sites and managers were reviewed with the board.

Girls Tennis

Tom Martin presented proposals for next year's tournament. Dates and times were discussed that would limit the out of class time for the student athletes.

Fall and Winter Representation

Galen asked the board to review the representation before it is approved by the Board of Control. It was also stated that schools from other districts who participate in the central district tournaments will also take place in the open draw format.

Summer Conference

The annual summer conference for the CDAB will take place at the Embassy Suites in Dublin beginning on Sunday, July 10th at 3:00. The board will be discussing policy, finances, and tournament formats.

Other

Phil Harris discussed the format of the OHSAA and CDAB Scholar Athlete Awards. He reviewed the scoring system and informed the board the awards will be finalized after the state tournaments are complete.

The meeting was adjourned by Bob Britton