

The CDAB met at the Embassy Suites in Dublin on June 20/21, 2016. Chad Little, board president called the meeting to order at 8:30: Members present were; AAA Representative – Scott Reeves AAA (in at 9:05), AAA Representative Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative – Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative, Beth Hill, Middle School Representative – Tom Martin, Minority Representative – Tony Tucker (In at 9:05), Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the May CDAB meeting for board review and approval. Mark Shively moved and Beth Hill seconded to approve the minutes from the May CDAB meeting. Motion passed 7-0.

Secretary Ute presented the meetings dates for the 2016-17 school year, primary meetings to be held at the Rusty Bucket in Worthington.

Ryan Fitzgerald moved and Tom Martin seconded to approve the meeting dates. Motion passed 7-0.

Financial Report (Jim Hayes)

Beginning Balance, June 1, 2016	\$137,786.84
Deposits	<u>\$37,001.95</u>
Funds Available	\$174,788.79
Expenses	<u>\$9,138.05</u>
Ending Balance, April 30, 2016	\$165,650.74

ACCOUNT SUMMARY

Checking Account	\$165,650.74
Savings	\$20,891.84
Rainy Day Account	\$55,343.20
Team/School Bonus Account	<u>\$71,513.37</u>
Total Cash	\$313,399.15

Treasurer Hayes presented financial reports for the past year, the board held discussion on past history of expenses and receipts.

Tom Martin moved and Ryan Fitzgerald seconded to approve pages 1-7 of the financial report. Motion passed 9-0.

Treasurer/Secretary Contracts

Scott Reeves moved and Bob Britton seconded to approve Doug Ute as the board secretary and Jim Hayes as the board treasurer for the 2016-2017 school year. Motion passed 9-0.

Golf (Larry Morris)

Larry presented the sites, managers, dates, and times for this year's fall golf tournament. Discussion was held about teams entering the district tournament from other districts in the state. Coaches association representatives (Greg Mossier and Kitty McGreevy) discussed the amount of representation at the state level tournament, the coach's association presenting this to the OHSAA, and the coaches effort to present their regional proposal at the state level. Golf carts for coaches was discussed in relation to coaches use and fees. Water on course for athletes was also discussed.

Troy McIntosh moved and Bob Britton seconded to approve the Golf report as presented and to allow carts for coaches in the sectional and district tournament. Motion passes 9-0.

Soccer (Kyle Hamrick)

Kyle discussed playing dates in relationship to the availability of officials (3) to officiate matches. Gene Deweese, representing the coaches' association and head coach at Watterson also attended and participated in the discussion. Seating and team benches were discussed when considering sites. Schools that have a boys and girls team playing in the district finals, the possibility assigning those teams to the same site. Amount of matches at each district site, ACT test date (October 22nd), tournament times, and the amount of young officials willing to do games. Mike Althoff will be the tournament official's assigner.

Bob Britton moved and Tony Tucker seconded to approve the Soccer report as presented and approve Mike Althoff as the tournament official's assigner. Motion passed 9-0.

Gymnastics (Marty McClain)

Marty reviewed last winter's tournament which went well. She discussed the draw, awards ceremony, Worthington Kilbourne as the district site, the rate of pay for the judges and the need to define a session state wide. Cindy Fushimi represented the coach's association and discussed sites. Cindy discussed the need to have a practice gym closely located to the main gym, Kilbourne will not be available to host next year. Cindy is currently in discussion with a couple schools to host this winter.

Tom Martin moved and Scott Reeves seconded to approve the Gymnastic report as presented. Motion passed 9-0.

Cross Country (Marty Dahlman)

Marty discussed course set up, number of races, and qualifiers. Watkins will no longer be an ACT test administration site which will help with logistics. The timing system is working well, Marty has had discussion on the chip timing system, he will continue to research and have timing discussions. He reviewed the revenue and expense reports with an explanation of all cost.

Mark Shively moved and Tony Tucker seconded to approve the Cross Country report as presented. Motion passed 9-0.

Softball (Molly Feesler)

Molly reviewed the success of last spring's softball tournament. Kevin Moody, Sarah Looker from the coach's association were also in attendance to share their input regarding the administration of the tournament. Kevin shared the need to get younger officials involved in the umpiring of games. The games were well attended, in particular the night games. Discussion was held on the placement of "no show" at the tournament draw.

Troy McIntosh moved and Bob Britton seconded to approve the Softball report as presented and approve Molly Feesler as the tournament manager for the 2017 season and Rick Keys as the Softball Official Assigner. Motion passed 9-0.

Beth Hill moved and Bob Britton seconded adjourn the meeting at 3:06.

The meeting was called to order at 8:03 on Tuesday, June 21, 2016.
Troy McIntosh (out), Tom Martin (out)

OHSAA/Webmaster

Brenda reviewed the progress of the consistency of all boards having the same web site. Each board's web page would look the same with the flexibility for each board to keep do some of the same things as in the past. She shared information about Arbiter and the direction of the state office staff to develop best practices and bring in individuals from each district board to establish policies. This year we will continue to use MyOHSAA while arbiter is being developed. Brenda discussed the online seeding process on when the information is available to each school/coaches and the need to get all tournament information in by the assigned date for regional and state assignments.

Bob Britton moved and Beth Hill seconded to approve the report as presented and to approve Brenda Murray as the Webmaster for the 2016-17 school year.

Track/Field (Bob Mehl)

Rex Carr represented the coaches' association and shared with the board the spring meet went well, the only issue was the length of time the meet took because of bringing DI over to the DII meet. Rex shared the coaches were happy with the administration of the meets. Bob shared some thoughts he has with the administration of the meet in the future. He will continue to look for sites to host the tournament. The board discussed the issue of having enough registered tournament officials to work the meets. Ryan Fitzgerald moved and Bob Britton seconded to approve the track report as presented and to approve Bob Mehl as the Track Tournament Manager for the 2016-17 school year. Motion passed 7-0.

Volleyball (Bob Mehl)

Bob shared information on this fall's tournament. He reviewed sites, dates, times, and possible conflicts at each site. The ACT test date will fall on the sectional finals, playing times will be moved back to later in the day. All of the class 1 officials who were eligible to work a match received at least one match last fall.

Scott Reeves moved and Mark Shively seconded to approve the volleyball report as presented and approve Bob Mehl as the Volleyball Tournament Manager for the 2016-17 school year. Motion passed 7-0.

Tennis (Kathy Kinnard/Mike O'Callaghan)

Mike reviewed the information from this fall's tournament. Columbus Academy is redoing their courts this summer, all events will be held at Academy after day one of the event. Mike discussed weather related issues with the board, if changes are made all effort will be made to have the event at 4:00 as to keep the students in class. Kathy shared information regarding the DI girl's tournament this fall. Sites, dates, and times were discussed.

Beth Hill moved and Bob Britton seconded to approve the Tennis report as presented and to employ Mike O'Callaghan (DII) and Kathy Kinnard (DI) as the Tennis Tournament Managers for the 2016-17 school year. Motion passed 7-0.

Wrestling (Cal Adams) Shawn Andrews

Shawn Andrews represented the wrestling coaches' association in the discussion. Cal reviewed the evaluations from last year's tournament which were positive. Cal talked about the seeding/draw meeting and the process it entails. The number of assistant coaches makes the coaches area crowded in the warmup area at the district level. Coach Andrews introduced a proposal for consideration for team

seeding from the coaches' association. Mark Shively will attend the fall coaches meeting to explain the process to the coaches and gather more information for the board.

Mark Shively moved Bob Britton seconded to approve the wrestling report as presented and to approve Cal Adams as the Wrestling Tournament Manager for the 2016-17 school year. Motion passed 7-0.

Financials (Jim Hayes)

Bob Britton moved and Scott Reeves seconded to approve the increase in flat fees staffing increase as proposed by Hayes to run sectional/district events. Motion passed 7-0.

Bob Britton moved and Mark Shively seconded to increase green fees to \$30 per person, \$150 per team in Golf and lane fees to \$25 per person and \$125 per team for bowling line fees, student sectional ticket prices to \$5 and all district tournament prices to \$7. Motion passed 6-0, Beth Hill obtained.

Bob Britton moved and Beth Hill seconded to adjourn the meeting at 11:30.

Notes from June 13, 2016 CDAB Board Meeting

Basketball (Max Ness)

Max discussed plans for next winters boys and girl's basketball tournament, sites, dates, times, passes, and administration of the tournament were discussed. The CDAB will use ODU as a site for the tournament.

Bob Britton moved and Tony Tucker seconded to approve Jim Berry as the 2017 Basketball Tournament Official Assigner. Motion passed 8-0 (Beth Hill, Absent)

Ryan Fitzgerald moved and Tom Martin seconded to approve Max Ness as the Basketball Tournament Manager for the 2017 tournament. Motion passed 8-0 (Beth Hill, Absent).