

The Central District Athletic Board held Its annual summer meeting on June 22nd and 23rd at the Embassy Suites In Dublin. Members present; Bob Britton, Troy McIntosh (Absent Monday, Present Tuesday), Chad Little, Phil Harris (in at 10:00 – Monday, absent Tuesday), Scott Reeves, Mark Shively, Beth Hill, Tom Martin, Tony Tucker, Treasurer Jim Hayes, Secretary Doug Ute, guest included incoming AA representative Ryan Fitzgerald.

Secretary Ute reviewed the minutes from the May 2015 CDAB Meeting.

Bob Britton moved and Tom Martin seconded to approve the minutes as presented. Motion passed 7-0.

Golf

Bob Britton moved and Tony Tucker seconded to approve Larry Morris as the CDAB Golf Tournament Manager for the 2015 tournament. Motion passed 7-0.

Treasurer/Secretary

Beth Hill moved and Bob Britton seconded to approve Jim Hayes, treasurer and Doug Ute, secretary for the CDAB for the 2015-2016 year. Motion passed 7-0.

Meeting Dates/Times

Chad Little moved and Tom Martin seconded to approve the meeting dates and times for the 2015-2016 year (dates, time, and location will be posted on the CDAB Web Page).

Soccer (Jeff Will)

Jeff presented information on sites, times, and location for this fall's soccer tournament. He reviewed the process for selecting tournament officials and two versus three officials. He board discussed ways to develop the younger officials. October 31st are the dates for the district finals, the sectional finals are on the 24th the same date for the ACT test, the games are at night so there is no problem with the test date vs. games times. The boys draw will be at 2:00 on October 4th for the boys/girls draw will begin at 3:00 at the Westerville North High School.

Bob Britton moved and Chad Little seconded to accept the soccer report as presented with the addendum to hire three officials when possible on matches this fall.

Motion passed 7-0.

Representation

The board discussed the process of representation in the state and district. Members reviewed the representation by sport, girls tennis will have 1 representative in DII this fall moving from 2 in last year's tournament. This is due to the representation going from 24 teams to 18 teams in this fall's tournament.

Financial Report (Jim Hayes)

Treasurer Hayes presented the financial report for period through May 31, 2015. Jim reviewed the financial process for programs for the fall and winter sports; he recommends the school keep all proceeds from the sale of programs at their sites.

Beginning Balance, May 1, 2015	\$231,058.02
Deposits	<u>\$38,688.42</u>
Funds Available	\$269,746.44
Expenses	<u>\$144,635.23</u>

Ending Balance, May 31, 2015	\$125,111.21
Account Summary	
Checking Account	\$125,111.21
Basic Savings	\$20,877.65
Rainy Day Fund	\$55,269.07
Team/School Bonus Fund	<u>\$163,363.83</u>
Total Cash	\$364,621.76

Chad Little moved and Mark Shively seconded to approve the financial report as presented and to allow each school to keep 100% of the sale of programs at their site. Motion passed 7-0.

Tennis (Mike O'Callaghan)

Mike reviewed the sites and times of this fall's tournament, no changes from last year's tournament are expected. Mike discussed the feed in matches and the issues it creates for parking at sites and additional matches. The board had discussion regarding the process for determining representation, particularly in DII, the central district went from 2 to 1 regional qualifiers. The main reason being the district went from 24 to 18 DII teams. The draw meeting will be held on Sunday, September 20th at 2:00, Clark Hall, Gahanna.

Tom Martin moved and Bob Britton seconded to approve the Tennis report with addendums to 18 teams and 1 regional representative.

Motion passed 7-0.

Gymnastics (Marty McClain)

This winter's tournament went very well. Weather related issues for future tournaments were discussed. Marty will make sure there is a backup plan for a site will be explored. Seeding procedures were discussed, the education of coaches on the logistics of seeding will continue. Equipment and facility use went well and fits the needs of the event. OHSAA will define what a session is in relationship to official's fees.

Tom Martin moved and Beth Hill seconded to approve the Gymnastics report and Marty McClain as the Gymnastics Tournament Manager for the 2016 Gymnastics Tournament. Motion passed 8-0.

Golf (Larry Morris)

Larry discussed sites, times and dates for this fall's tournament. He will continue to finalize the tournament with the site managers.

Phil Harris moved and Bob Britton seconded to approve the Golf report as presented.

Motion passed 8-0.

Cross Country (Marty Dahlman)

Discussed representation, Division III will receive four additional qualifiers this year. Marty discussed moving the start time back to 11:00 to accommodate the ACT testing date. Marty discussed the seeding procedures for the tournament, CC will continue this process. Discussion about the timing procedures and the future of chip timing, Marty wants to continue using the same method in the future.

Mark Shively moved and Tony Tucker seconded the Cross Country be approved as presented and Marty Dahlman as the Cross Country Tournament Manager for the 2016 season. Motion passed 8-0.

Basketball (Max Ness)

Sites, dates, and times of games and draw were discussed. The girls draw will be on January 31st, the boys draw is on February 7th, both draws will begin at 2:00, Gahanna High School. Ohio Dominican University will be used for the district tournament. There is to be no local recognition at higher seed sites as it is an OHSAA event. Discussion was held on future sites.

Tom Martin moved and Beth Hill seconded the basketball report be approved as presented and Jim Berry be approved as the Official assigner for the 2016 Basketball Tournament. Motion passed 8-0.

Meeting adjourned at 4:10, Monday, June 22nd.

Meeting reconvened at 8:25, Tuesday, June 23rd. Members present; Bob Britton, Chad Little, Beth Hill, Tony Tucker, Scott Reeves, Mark Shively, Troy McIntosh, Tom Martin, Treasurer – Jim Hayes, Secretary – Doug Ute, and guest – Ryan Fitzpatrick.

Web Page/Other (Brenda Murray)

Brenda discussed representation numbers in the district as well as the numbers in other districts. The state will design a similar website for all districts, goal by the end of the year. Brenda will archive the state tournament participants in a four year cycle on the CDAB web page. Distribution of CDAB passes will be in September when schools return their Sectional Site Agreements.

Volleyball (Bob Mehl)

Sites, times, and dates for this fall's tournament were reviewed. Discussion was held regarding the travel for schools to district sites. Bob is seeking two schools to host the district tournament. Officials assignments not an issue, match up more experienced official with a less experienced officials. Draw meeting procedures were discussed.

Troy McIntosh moved and Beth Hill seconded to approve the Volleyball report as presented and approve Bob Mehl as the Volleyball and Track/Field Tournament Manager for the 2015/2016 school year. Motion passed 8-0.

Track/Field (Bob Mehl)

Discussion was held regarding the spring tournament, there were a few issues with equipment that need to be addressed prior to next year's tournament. Seeding and draw procedures need to be addressed with the one pass rule. Assignments of officials were discussed; focus on using the entire pool. Future sites were discussed for all divisions.

Wrestling (Cal Adams)

Cal reviewed last year's tournament that went very well. He shared information with the board from the coach's evaluations. Official assignments were discussed, an explanation of why some officials are placed at particular sites, he tries to rotate some officials to give the DI experience. Cal will discuss some seeding changes with the wrestling coaches and bring back the feedback in October for consideration.

Tom Martin moved and Tony Tucker seconded to approve Cal Adams as the Wrestling Tournament Manager for the 2016 year.

Motion passed 8-0.

Tennis (Dan Witteman)

Dan discussed sites, dates, and times for this fall's tournament. He will use the same coordinators as last year, each has experience. The draw meeting will be held at Clark Hall in Gahanna on Sunday, September 20th at 2:00. The board discussed the process of seeding at the draw meeting.

Tony tucker moved and Tom Martin seconded to approve the Tennis report as presented and approve Dan as the boys and girls Tennis Tournament Manager for the 2015-2016 school year.
Motion passed 8-0.

Financial (Jim Hayes)

Jim share comparison of sports from previous years in relationship to revenues, expenses, attendance. Jim reviewed the Sectional and District Tournament Financial Procedures that have been in practice the past couple of years. There are no new changes to the procedures.

Bob Britton moved and Mark Shively seconded to accept the financial report as presented and direct Jim to pay a bonus of \$800 to each member school from the bonus account.

Beth Hill moved and Chad Little seconded to adjourn the meeting at 1:28.
Motion passed 8-0.