

Minutes from the Central District Athletic Board Summer Meeting, July 7-9 held at the Hampton Inn Easton.

President, Tom Martin called the meeting to order at 3:16. Board Members present; Jay Wolfe (AAA Representative), Phil Harris (AA Representative), Troy McIntosh (A representative), Tyrone Olverson (AA Representative - Absent), Beth Hill (Gender Representative), Tom Martin (Middle School Representative), Sean Ross (Minority Representative), Bob Britton (A Representative), Scott Reeves (AAA Representative), Jim Hayes (Treasurer), Doug Ute (Secretary).

#### **MINUTES:**

Board Secretary, Doug Ute presented the minutes from the board's May 8, 2013 meeting for review and approval.

**Sean Ross moved and Bob Britton seconded the minutes be approved as presented. Motion passed 8-0.**

#### **CDAB Policy:**

The following policies were amended (changes in bold in the CDAB Policy Manual); Policy 4007, 4001.1, 4017.1, 4010, 4007.5, 4009.

**Bob Britton moved and Jay Wolfe seconded that the changes be approved to the CDAB Policy Manual. Motion passed 8-0.**

#### **CDAB OFFICERS (2013/2014):**

The board discussed the progression of the officers and representatives to the OHSAA Board of Control.

**Sean Ross moved and Phil Harris seconded that Tom Martin remain as President and Scott Reeves will serve as Vice President for the upcoming 2013/14 school year. Motion passed 8-0.**

#### **SPORT LIAISONS:**

Fall – Cross Country (Mark Shively), Volleyball (Beth Hill), Tennis (Tom Martin), Golf (Bob Britton), Boys Soccer (Troy McIntosh/Chad Little), Girls Soccer (Sean Ross)

Winter – Wrestling (Mark Shively), Girls Basketball (Bob Britton), Boys Basketball (Scott Reeves), Swimming (Tom Martin), Bowling (Phil Harris)

Spring – Baseball (Phil Harris), Softball (Troy McIntosh), Track/Field (Sean Ross/Chad Little), Tennis (Tom Martin)

#### **PROGRAMS:**

Board members commended the work of the Ray and Linda Thomas as coordinators of the CDAB tournament programs. The board determined that the coordinator position will not be filled as Doug Ute, Jim Hayes, and Phil Harris will collectively fill the role as the coordinator. Jim Hayes presented proposed program numbers that align with past sales.

**Beth Hill moved and Bob Britton seconded that the program report above be approved as presented. Motion passed 8-0.**

**FINANCIAL REPORT:**

Treasurer, Jim Hayes reviewed the following financial reports/considerations.

Beginning Balance, June 1, 2013	\$128,982.17
Deposits	<u>\$21,209.04</u>
Total Funds	\$150,191.74
Minus Expenses/Withdraws	<u>\$35,971.74</u>
Ending Balance, June 30, 2013	\$114,219.47

**ACCOUNT SUMMERY**

Checking Account	\$114,219.47
Savings	\$20,870.35
Rainy Day Account	\$50,058.42
School Bonus Account	<u>\$75,069.52</u>
Total	\$260,217.76

Jim provided the board a comparison of this year's finances with year's previous, school bonus account, and reviewed tournament manager's fees. The board commended Jim on a job well done this past year.

**Bob Britton moved and Troy McIntosh seconded that each school receive a \$500 bonus for the School Bonus Account for this past year, the board will evaluate the bonus account each year. Motion passed 7-1 (Wolfe-no).**

**Bob Britton moved and Sean Ross seconded that all tournament managers (excluding Basketball) receive a 10% increase in compensation, the Basketball managers fee will be set at \$2,500. Motion passed 8-0.**

**Troy McIntosh moved and Beth Hill seconded that the financial report be approved as presented. Motion passed 8-0.**

**Treasurer/Secretary Contract:**

**Phil Harris moved and Sean Ross seconded that the contracts of Jim Hayes, Treasurer and Doug Ute, Secretary be approved for the 2013-2014 school year. Motion passed 8-0.**

**Bob Britton moved and Beth Hill seconded the meeting be adjourned at 7:40. Motion passed 8-0.**

**Tom Martin called the meeting to order at 8:10 on 7/8. Absent Tyrone Olverson, Sean Ross, Phil Harris (Harris in at 9:27).**

**TENNIS (Dan Witteman):**

Dan reviewed the number of teams, sites, workers, and amount/manufacture of balls for the upcoming tournament. The tournament draw time will be 2:00 for all divisions.

**Bob Britton moved and Jay Wolfe seconded that the tennis report be approved as presented, Dan Witteman and Mike O'Callaghan be approved as Tournament Coordinators. Motion passed 6-0.**

**SOCCER:**

Jeff Will reviewed the general operation of the this fall's tournament, sites, dates, and officials. He discussed last year's tournament challenges and the possibility of holding the district tournament on all-weather fields in the future; he will discuss this with the coaches and report back to the board.

**Jay Wolfe moved and Scott Reeves seconded the soccer report be approved as presented and Jeff Will as the Tournament Coordinator. Motion passed 6-0.**

**SITE AGREEMENT:**

Doug Ute and Jim Hayes shared a proposed site agreement for hosting sectional contest for the upcoming year. Each school will fill out the agreement indicating which sport they are willing to host for this school year. Schools will not be given their administrative passes until the form is completed and turned in to the secretary of the board. The form will be placed on the CDAB Web Site.

**Bob Britton moved and Troy McIntosh seconded that the Site Agreement form be approved as presented and the process be followed. Motion passed 6-0.**

**Phil Harris in at 9:29.**

**BASKETBALL:**

Max Ness discussed/reviewed last year's tournament and the challenges for this year. Ohio Dominican will be used for the girls division I district finals, all boys division final games will be at the Coliseum. Discussion was held on the availability/selection of the officials, game dates and times, and the amount of passes for each event.

**Bob Britton moved and Phil Harris seconded that the basketball report be approve with any future changes as presented by Max Ness, Max will be the tournament coordinator. Motion passed 7-0.**

**GOLF:**

Jim Hayes discussed tournament sites and rule changes for this year's tournament. Various ways to increase the speed of play were discussed.

**Bob Britton moved and Beth Hill seconded the golf report be approved as presented. Jim Hayes will be the Tournament Coordinator. Motion passed 7-0.**

**Bob Britton moved and Beth Hill seconded the meeting on 7/8 be adjourned at 11:13. Motion passed 7-0.**

**Tom Martin called the CDAB meeting to order on 8/9 at 8:21. Absent members; Tyrone Olverson, Troy McIntosh.**

**WEB PAGE/GENERAL OHSAA INFORMATION:**

Brenda Murray reviewed changes in the OHSAA office, online seeding, sectional tennis tournament, brackets on the web page, draw times, wrestling tournament breakdown, bowling dates, and evaluation procedures.

**TRACK:**

Bob Mehl informed the board the spring track tournament was a success. He discussed eligibility sheets, seeding procedures, sites/dates for next year's tournament.

**Phil Harris moved and Sean Ross seconded the track report be approved as presented. Bob Mehl will be the Tournament Coordinator. Motion passed 7-0.**

**Volleyball:**

Bob Mehl discussed the addition of the 4<sup>th</sup> Division I team representing the district at the regional tournament which will add an additional match at the district level. He informed the board of the sites which will be used for this fall at the district level as well as the times for the matches.

**Bob Britton moved and Scott Reeves seconded the volleyball report be approved as presented. Bob Mehl will be the Tournament Coordinator. Motion passed 7-0.**

**CROSS COUNTRY:**

Marty Dahlman reviewed the site condition and dates for the tournament this fall. Discussion was held regarding worker fees; Marty will gather some historical facts with cost and share at a later date.

**Jay Wolfe moved and Bob Britton seconded the Cross Country report be approved and Marty Dahlman as the tournament coordinator. Motion passed 7-0.**

**Jay Wolfe moved and Phil Harris seconded the tournament coordinators not present at the summer meeting be approved for this school year. Jo Dimond – Bowling, Mark Aprile – Baseball, Molly Feesler – Softball, Marty McLain – Gymnastics, Todd Grant – Swimming/Diving, Cal Adams – Wrestling. Motion passed 7-0.**

**Jay Wolfe moved and Sean Ross seconded that the meeting be adjourned at 10:30. Motion passed 7-0.**