

Central District Athletic Board
Minutes: Summer Conference July 10, 11, 12, 2011

The Central District Athletic Board of the Ohio High School Athletic Association met on July 10, 11, 12, 2011 at the Embassy Suites in Dublin for the purpose of conducting business. Board members present were, AAA Representatives, Jay Wolfe and Mike Rotonda, AA Representative, Phil Harris, A Representatives, Troy McIntosh and Bob Britton, Gender Representative, Beth Hill, Minority Representative, Sean Ross, 7th & 8th Grade Representative, Tom Martin. Also present were Ralph Young, Treasurer, Galen Kyre, Secretary, Doug Ute, Incoming Secretary.

Minutes

Galen Kyre, Secretary, presented the minutes of the June 1, 2011 for board review and approval.

Beth Hill moved and Mike Rotonda seconded that the minutes of June 1, 2011 be approved. 7-0

Policy Handbook

Policy 1001 (H-2) – Add: within 30 days at the conclusion of the Central District Tournament (at the end of the sentence).

Policy 1002 – Change the following:

Baseball – Add assigner, \$320

Soccer – Add site manager’s fee, \$75

Soccer – Change assistant manager to assigner

Softball – Add assigner, \$320

Volleyball – Add assigner, \$320

Change mileage reimbursement to: **Mileage reimbursement will be paid at the current IRS approved rate.**

Policy 2005

Add at the end of the first paragraph: **Within parameters set by the OHSAA Board of Directors.**

Policy 3001

(3) Add: **Assigner** after Tournament Manager

(5) Add: **Assigner** after Tournament Manager

Policy 3002

(2) Add: **of OHSAA approved rate**

Policy 3003

Remove the entire policy

Policy 4001

Change: Purchase to **Procure**

Change: were an admission fee is charged, To: **at neutral sites.**

Policy 4001.1 Tournament Admission Prices

Troy McIntosh moved and Jay Wolfe seconded the motion to eliminate district presale tickets. Motion failed 4-3

Policy 1002

Jay Wolfe moved and Tom Martin seconded to remove the assistant manager from the soccer tournament and replace with site manager with a fee of \$75. Motion passed 7-0

Policy 4003

(2) Remove: members, Add: **liaison**

(3) Remove: individual members, Add: **board liaison**

Policy 4005

Change Soccer to \$100 per **game,**

Jay Wolfe moved and Troy McIntosh seconded that the Wrestling fees be changed to \$300 one day, \$500 two day. Motion passed 7-0.

Jay Wolfe moved and Beth Hill seconded a motion to change the Track fees to \$200 per day, double district fee to \$300. Motion passed 7-0.

Jay Wolfe moved and Beth Hill seconded a motion to add a triple district in the Track fees at \$400. Motion passed 7-0.

Policy 4007/4007.1/4007.2/4007.4/4007.6

(2) Remove items #2 and #3 and replace with: **#2. Revote. #4 now becomes #3.**

Policy 4007.2

Remove item 5.

Policy 4007.5

Add: **Failure to seed** to the heading

Add: **Teams failing to seed will be subject to the order of that individual sports drawing procedure,** as the last paragraph.

Policy 4009

Bob Britton moved and Jay Wolfe seconded to remove “no printed passes will be issued” in all sports and replaced with “Printed passes will be issued at the discretion of the Central District Athletic Board. Boys and Girls Basketball will receive 3 passes; all other sports will receive 2 passes. Motion passed 6-1.

Policy 4009.1

(3) Change ten to **five**

(4) Change ten to **five**

(6) Change three to **two**

(7) Change twenty to **ten**

Policy 4013
Change #29 in paragraph two to **13.4**

Policy 4009.2
Remove: **Entire Policy**

Policy 4010
Volleyball: Remove line judge, replace with **non registered official**

Sean Ross moved and Tom Martin seconded that all changes be approved to the Policy Handbook as presented. Motion passed 7-0

Tournament Manager's Manual

Page 1: (1) selection of playing sites, Add: **Upon Central District Athletic Board approval**, at the beginning of the second to last paragraph.

Page 2: (1) Financial reports, Add: **within 30 days of the conclusion of the district tournament**, at the end of the paragraph.

Page 4: (4) Golf Tournaments Only, Remove: **not**, in line #2. Remove: is prohibited, Replace with: **will follow OHSAA regulations**, at the end of the paragraph.

Page 5: (1) Add: **Failure to comply may result in forfeiture of site manager fee** – at the end of the paragraph.

Beth Hill moved and Tom Martin seconded that all changes be approved to the Tournament Managers Manual as presented. Motion passed 7-0.

Bob Britton suspended the meeting at 6:00, the board will begin on Monday morning at 8:00 a.m.

Bob Britton called the meeting to order at 8:04 a.m. July11, 2011.

Royal Publishing

Tanya Hollingsworth reviewed with the board past history of sales. She discussed the processes that went into the quality of the programs. The board received a check in the amount of \$1,204.30 for the basketball settlement. Linda Thomas will again be in charge of the programs for the board.

Volleyball (Beth Hill)

Beth discussed that schools from other districts competing in the Central District Tournaments will be in an open draw. Sites have been procured for the fall and the need for consistency at the sites.

Golf (Jim Hayes)

Jim discussed with the board that all managers and sites have been assigned. The division III Boys will be assigned to the South East Sites, division II girls will be assigned to the East. The board will consider charging schools for green fees.

Cross Country (Jay Wolfe)

Discussion was held regarding the procedure of running the tournament. The events have been running smoothly.

Soccer (Troy McIntosh)

The board had a discussion regarding fees for managers and the availability of qualified sites.

Tennis (Dan Witteman)

Dan reported that the tournaments have been going well. Discussion about other district's entry into the Central District Tournaments was held and the schools would follow the same procedures as teams in the Central District.

Basketball (Max Ness)

Max discussed some changes to the format of the tournament. The starting time for games to not start at 9:00 in the evening in order to get student athletes home earlier on school nights is a point of emphasis. Moving the semi finals out of the coliseum in an attempt reduce expenses will be implemented. The Girls District Finals will be played at ODU. Jim Berry will be the assigner for officials, Dave Seiss will be in charge of Tickets/Financial Coordinator, Ralph Young will be a consultant, and Justin Sanford will be the site manager for Girls Basketball only. Max Ness will be the tournament director for both Boys and Girls Basketball.

Jay Wolfe moved and Beth Hill seconded that all personnel presented be approved. Motion passed 7-0.

Jay Wolfe moved and Tom Martin seconded to approve the dates and times for the 2011-2012 school year. (Attached at the end of the agenda). Motion passed 7-0.

Jay Wolfe moved and Sean Ross seconded to approve the basketball format as presented. Motion passed 5-2 (Mike Rotonda, Phil Harris opposed the motion).

Wrestling (Cal Adams)

The dates for the sectional tournament will be 2-17/18; the district tournament will be 2-24/25 this winter. Cal discussed issues going from 3 to 4 sites in division I. Other district teams will follow the same procedures as those from the central district. Division I will have 1 SE and 1 E District school. Division III will include 4 schools from the East District. \

Bob Britton adjourned the meeting at 11:57 for lunch.

Bob Britton called the meeting back to order at 1:40.

Bowling (Jo Diamond)

Jo discussed with the board the need for two day districts. The boy's sectional will begin on 2-15; the girl's sectional will be on 2-16. The boys and girls will flip days in the district with the girls bowling on 2-24 and the boys on 2-25. The tournament will be exclusive to open play.

Tom Martin moved and Phil Harris seconded the two day tournament format. Motion Passed 6-0.

Gymnastics (Marty Dahlman)

Marty reported that she has been pleased with the tournaments in the past. She presented changes to the seeding procedure highlighted by the following: a) Schools with less than four competitors will register online as individual competitors. b) Individual competitors will be assigned a competitive rotation by the manager at the draw meeting. c) An afternoon slot may be held open for the individual competitors. The meet manager will announce this option at the start of the draw. d) Once all teams in attendance have chosen their rotation, the meet manager shall assign the individual competitors. Next the teams not represented at the draw shall be placed in the remaining open slots.

Beth Hill moved and Mike Rotonda seconded to accept the new seeding procedures. Motion passed 6-0.

Baseball (Roger Hindrix)

Roger reviewed the problems that existed with the horrible weather conditions this past spring. The board discussed the various positions in which it takes to run the tournaments. Roger will be stepping down as the tournament manager. The board shared their appreciation for Roger's time and the manner in which he ran the tournaments.

Softball (Molly Feesler)

Molly led a discussion about the weather related issues she and her staff faced running the tournaments. The board had a discussion regarding starting times of games. It was decided to make a conscious effort to make the starting times that limit the need for students to leave school early.

Financials (Ralph Young)

Ralph shared the budget for the 2011-2012 school year with the board. The board had discussion on several expense items, ways to reduce cost as well as ways to increase revenues. Expense report forms need to be more explicit with the information provided. The board will review this process with the site managers by way of sport liaisons. The process of paying tournament was discussed in relationship to having the correct reports turned in to Ralph Young in a timely fashion.

Phil Harris moved and Beth Hill seconded to approve the financial report as presented. Motion passed 8-0.

Bob Britton moved and Mike Rotonda seconded that based on the funds available at the start of the year the board not offer bonuses for basketball and soccer participation. Motion passed 8-0.

Bob Britton adjourned the meeting at 5:32.

Bob Britton called the meeting back to order at 8:15 (Tuesday)

Jim Kincaid (Korporate Kasuals)

Jim discussed with the board the process of group sales at the CDAB Tournaments as well as providing clothing catalogs with different purchase options.

Seeding (Brenda Murray/Bruce Gerber)

Bruce reviewed the procedure for online seeding. He shared some ideas with the board where the coaches can move teams from the right side to the left side of the screen when ranking teams from highest to lowest seeds.

Brenda shared with the board the procedure for representation for districts to regional and state tournaments.

Jay Wolfe moved and Phil Harris seconded to employ the following for the 2011-2012 school year: Ralph Young (Treasurer), Bruce Gerber (Seeding), Brenda Murray (Webmaster), Linda Thomas (Program Manager), Max Ness (Boys/Girls Basketball), Jo Dimond (Bowling), Marty Dahlman (Cross Country), Jim Hayes (Golf), Marty Mclain (Gymnastics), Dennis Dew (Soccer), Todd Grant (Swimming/Diving), Dan Witteman (Division I, Tennis), Mike O`Callaghan (Division II Tennis), Cal Adams (Wrestling), Bob Mehl (Track/Field, Volleyball).

Meeting Adjourned at 10:30.