

The CDAB met on Wednesday, August 10, 2016. Tony Tucker, board president called the meeting to order at 3:05: Members present were; AAA Representative – Scott Reeves, AAA Representative Mark Shively (in at 3:08), 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 (in at 3:08), Minority Representative – Tony Tucker (In at 9:05), Treasurer – Jim Hayes, Secretary – Doug Ute

#### Minutes

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

#### Financial Report (Jim Hayes)

Beginning Balance, June 1, 2016	\$137,786.84
Deposits	<u>\$45,194.95</u>
Funds Available	\$182,981.79
Expenses	<u>\$9,138.05</u>
Ending Balance, April 30, 2016	\$173,843.74

#### ACCOUNT SUMMARY

Checking Account	\$173,843.74
Savings	\$20,892.74
Rainy Day Account	\$55,347.73
Team/School Bonus Account	<u>\$71,513.23</u>
Total Cash	\$321,603.58

Chad Little moved and Bob Britton seconded to approve the financial report as presented. Motion passed 9-0.

Chad Little moved and Scott Reeves seconded to approve a \$600 bonus to CDAB member schools to be paid in September. Motion passed 9-0.

Treasurer Hayes reviewed the financial accounts by sport as well as a review of payments to tournament managers and official's assigners.

Ryan Fitzgerald moved and Tom Martin seconded to approve Wayne Roller as the Sectional Line Judge Assigner for Tournament Volleyball matches for the 2016 tournament at a rate of \$250. Motion passed 9-0.

#### Bowling

The board discussed using bleachers for spectators at tournament venues and the need for a plan for the 2018 tournament as the Columbus Palace will not be available for use at that time. Tournament Manager, Jo Dimond will address the board in September with details about this winter's tournament.

#### Policies

The board discussed various policies, the board tabled the Wrestling Policy until December. The board made the following changes to Policy 4007.5, Teams Late/Absent from the Draw Meeting/Failure to Seed; **The top seed has the opportunity to place themselves on the bracket first. A no show team**

**goes on the furthest line on the other half of the bracket from the number one seeded team, excluding a bye. If the number one seeded team passes the no show will go on the bracket on the first available line (excluding a bye) in order of the highest seeded no show first, the number one seeded team will then have the opportunity to place themselves on the bracket.**

The board will host the Principal and Athletic Directors in the Central District for the boards annual update meeting on Wednesday, September 14<sup>th</sup> at the Villa Milano Banquet Facility in Westerville. The meeting will begin at 11:00. Interim OHSAA Commissioner Dave Gray will be the speaker for the event.

Tom Martin moved and Beth Hill seconded to approve free entry for tournament qualified officials into tournament contest. The officials must have their photo identification and a current valid officials card to present at the pass gate when entering the event.