

Minutes from the August 13, 2013 Central District Athletic Board Meeting held at the Rusty Bucket Restaurant in Worthington.

President, Tom Martin called the meeting to order at 3:09. Board Members present; Mark Shively (AAA Representative), Phil Harris (AA Representative), Troy McIntosh (A representative – in at 4:11), Chad Little (AA Representative), Beth Hill (Gender Representative), Tom Martin (Middle School Representative), Sean Ross (Minority Representative - Absent), Bob Britton (A Representative – in at 3:37), Scott Reeves (AAA Representative - Absent), Jim Hayes (Treasurer), Doug Ute (Secretary).

MINUTES;

CDAB Secretary, Doug Ute presented the minutes from the July summer meeting for review and approval.

Phil Harris moved and Mark Shively seconded that the minutes be approved as presented. Motion passed 5—0.

TeamIP;

Amir Hill from TeamIP discussed the possibility of expanding on apparel sales at the CDAB Tournaments. Amir shared the process of consignment vs. turnkey operation, the board will have further discussion on the direction of expansion.

Financial Report;

CDAB Treasurer, Jim Hayes reviewed financial statements, policy 4010 (worker fees), policy 4006 (programs), and the possibility of increasing the scholarship program to include more student/athletes. Discussion was held regarding the bonus check for Marion Catholic which closed its doors this fall and will not be a school this year.

Beginning Balance, June 1, 2013	\$114,219.57
Deposits	<u>\$24,754.05</u>
Total Funds	\$138,973.62
Minus Expenses/Withdraws	<u>\$36,283.55</u>
Ending Balance, June 30, 2013	\$102,690.07

ACCOUNT SUMMERY

Checking Account	\$102,690.07
Savings	\$20,870.35
Rainy Day Account	\$50,071.18
School Bonus Account	<u>\$75,088.65</u>
Total	\$248,720.25

Phil Harris moved and Beth Hill seconded that Jim Hayes will hold off on sending Marion Catholic’s bonus check. Motion passed 6-0.

Bob Britton moved and Mark Shively seconded that policy 4010 (Workers fees) be replaced with Tournament Personnel Budgets as presented. The CDAB will provide suggested pay scale if requested. Motion passed 6-0.

Chad Little moved and Beth Hill seconded that the financial report be approved as presented and policy 4006 (programs), the supervisor position not be filled this year, the seller to receive \$1 per program sold. Motion passed 6-0.

BASEBALL;

Tournament Coordinator, Mark Aprile presented a review of last spring's tournament. Mark reported there was an issue with the regional brackets, but it was a successful spring. He reviewed with the board the possibility for future sites.

Phil Harris moved and Chad Little seconded that the Baseball report be approved. Motion passed 7-0.

SOFTBALL;

Tournament Coordinator, Molly Feesler reported that the tournament was a success. Issues needed for discussion are graduation and home team (policy 4007 – next agenda).

Bob Britton moved and Troy McIntosh seconded that the softball report be approved.

Motion passed 7-0.

Bob Britton moved and Beth Hill seconded that the resignation of Sean Ross, Ethnic Minority Representative to the CDAB be approved with regret, respect, and appreciation for Sean's work on the board. Position posted on CDAB Web through August 30, 2013. Motion passed 7-0.

TRACK/FIELD;

The board reviewed the track and Field representation numbers provided by the state office. A further check and explanation of numbers is needed.

WEBMASTER;

Bob Britton moved and Phil Harris seconded that Brenda Murray be approved as Webmaster for the CDAB for the school year 2013-2014 with an increase in pay of 3% (Brenda has deferred her increase).

Motion passed 7-0.

Liaison Reports;

Tom Martin reported the Tennis draw will be held for all divisions at 2:00, the financials are set.

Swimming/Diving sites are currently being worked out. Beth Hill discussed the rental of equipment for Gymnastics.

STATE REPORTS;

Beth Hill reported information regarding out of season coaching for basketball this year.

Phil Harris moved and Bob Britton seconded the meeting be adjourned at 5:17.