

Minutes from the Central District Athletic Board Meeting on September 5, 2012.

The Central District Athletic Board met on September 5, 2012 at the Rusty Bucket in Worthington. The meeting was called to order by President Tom Martin at 3:03. Board members present were Troy McIntosh (A Representative), Bob Britton (A Representative, out at 5:20), Sean Ross (Minority Representative), Beth Hill (Gender Representative), Jay Wolfe (AAA Representative), Scott Reeves (AAA Representative, out at 4:50), Tom Martin (Middle School Representative), Phil Harris (AA Representative), Jim Hayes (Treasurer), Doug Ute (Secretary).

Dr. Ross, OHSAA Commissioner updated the board on the following topics; District Board Review Committee issues, Appeals Panel, Compliance Monitors, Competitive Balance Update, Building Updates, Booster Summit, NFHS Free Courses, HB 143, and Scholar Athlete Banquet.

Jeff Jordan, Chief Financial Officer OHSAA discussed with the board event management financial structure and tournament expenses. Jeff also discussed ways in which the state office can be of assistance to the districts from a financial operation standpoint.

Doug Ute, board secretary, presented the minutes from the boards July 8-10 summer board meeting.

**Bob Britton moved and Jay Wolfe seconded that the minutes be approved as presented. Motion passed 8-0.**

**Treasurer's Report:**

Jim Hayes, board treasurer, presented the financial report below;

**Checking Account:**

Beginning balance, August 1, 2012	\$62,978.47
Deposits during the month	<u>\$ 5,915.57</u>
Cash available	\$68,894.04
Payments during the month	<u>\$32,847.53</u>
Balance August 31, 2012	\$36,046.51

**Savings Account:**

Beginning/Ending Balance

**Account Summary:**

Checking	\$36,046.51
Savings	<u>\$20,865.68</u>
Total Cash	\$56,912.10

**Bob Britton moved and Phil Harris seconded the financial report be approved as presented. Motion passed 7-0.**

Jay Wolfe, Cross Country Liaison, reported the tournament is organized and in good shape.

**Tennis:**

plans and are on schedule.

**Golf**

Jim Hayes, Golf Tournament Manager reported to the board that the golf tournament is ready. He is meeting with the site managers on Wednesday, September 12<sup>th</sup>.

**Volleyball:**

Tournament Manager, Bob Mehl discussed with the board the procedures for this fall' and Doug Ute will meet with Bob to determine what items will be included in the tournament packet for those schools hosting a game. Jim Hayes will meet with Brenda Murray at the state office to send an informational letter to all athletic directors regarding the hosting of the first and second round games.

**Soccer:**

Tournament Manager, Jeff Will reported he will move to a paperless process this fall for the administration of the soccer tournament. He also reviewed the sites and the organization of the tournament.

**Scholar Athlete Award:**

Phil Harris recommended to the board the scholar athlete awards for the district is named after former board secretary Galen Gyre and former board treasurer Ralph Young.

**Bob Britton moved and Sean Ross seconded that the scholar athlete award be named in the honor of Galen Kyre and Ralph Young. Motion Passed 7-0.**

**Villa Milano:**

The board will hold its annual meeting at the Villa Milano Banquet facility on October 24<sup>th</sup> at 11:00. District Athletic Directors and Principals are invited to the meeting/lunch. The board will hold its October Board Meeting immediately after lunch at 1:00.

**Treasurer's Salary:**

The board set the salary for Jim Hayes (treasurer) at the following;

**Beth Hill moved and Troy McIntosh seconded that the treasurer's salary be approved. Salary to be set at \$12,000 plus the school factor, and all other expenses as approved. Motion passed 5-0.**

Changes in the tournament liaison's include; Scott Reeves – Basketball, Bob Britton – Wrestling, Sean Ross – Girls Soccer, Bob Britton – Golf, Tyrone Olverson – Track/Field.