

Central District Athletic Board Minutes from September 14, 2011 Meeting

The meeting was called to order by President Bob Britton at 3:09 P.M.

The Central District Athletic Board met on September 14, 2011 at the Rusty Bucket in Worthington. Members present were; Bob Britton (A Representative), Troy McIntosh (A Representative), Jim Hayes (AA Representative), Phil Harris (AA Representative), Mike Rotonda (AAA Representative), Jay Wolfe (AAA Representative), Beth Hill (Female Representative), Sean Ross (Gender Representative), Tom Martin (Middle School Representative), Ralph Young (Treasurer), Doug Ute (Secretary).

Minutes:

Discussion was held regarding policy 1002 and the amounts not being up to date on payment of individuals for work performed at CDAB Tournaments.

Phil Harris moved and Tom Martin seconded that the minutes from the CDAB July 10-12 meeting be approved excluding policy 1002. Motion passed 9-0.

Treasurer's Report:

CDAB Treasurer Ralph Young presented the following report:

Opening Balance June 1, 2011	Checking Account	\$63,567.24
	Savings Account	<u>\$54,848.70</u>
	Opening Balance	\$118,415.94

Expenses	\$19,348.29
Receipts	<u>\$ 5,285.16</u>
Net Monthly Income/Expenses	\$(14,063.13)

Checking account balance, June 30, 2011	\$49,504.11
Savings account balance, June 30, 2011	<u>\$54,848.70</u>
Total closing balance, June 30, 2011	\$104,352.81

Opening Balance July 1, 2011	Checking Account	\$49,504.11
	Savings Account	<u>\$54,848.70</u>
	Opening Balance	\$104,352.81

Expenses	\$24,634.28
Receipts	<u>\$ 5,804.57</u>
Net Monthly Income/Expenses	\$(18,829.71)

Checking account balance, July 31, 2011	\$30,674.40
Savings account balance, July 31, 2011	<u>\$54,855.54</u>
Total closing balance, July 31, 2011	\$85,529.94

Opening Balance August 1, 2011	Checking Account	\$30,674.40
	Savings Account	<u>\$54,855.54</u>
	Opening Balance	\$85,529.94
	Expenses	\$(16,686.58)
	Receipts	<u>\$ -0-</u>
Net monthly income/expenses		\$(16,686.58)
	Checking account balance, August 31, 2011	\$13,987.82
	Savings account balance, August 31, 2011	<u>\$54,855.54</u>
	Total closing balance, August 31, 2011	\$68,843.36

Tom Martin moved and Mike Rotonda seconded the Treasure's report be approved. Motion passed 9-0.

Soccer:

Don Muenz discussed with the board tournament sites, times, official assignments, and worker fees. The board will share with Don information regarding the tournament financial report to make all financial statements more consistent.

Phil Harris moved and Troy McIntosh seconded the Soccer report be approved. Motion passed 9-0.

Cross Country:

Tournament Director, Marty Dahlman reported that he has electronically has sent our information to schools. Contracts have been sent to officials. Questions and concerns were raised regarding the ACT testing on meet day; as a result the board will look into rotation of division so the same division is not affected each year.

Phil Harris moved and Beth Hill seconded the Cross Country report be approved. Motion passed 9-0.

Volleyball:

Board Liaison, Beth Hill informed the board that Bob Mehl met with site managers to review tournament procedures. Bob is working with Jim Hayes on a uniform financial report. The Tournament Draw date is October 9th, 2:00 p.m. at Gahanna.

Jay Wolfe moved and Sean Ross seconded the Volleyball report be approved. Motion passed 9-0.

Tennis:

Board Liaison, Tom Martin reported the draw meeting is Sunday, September 25th at Gahanna. Tournament set up is in good shape. The division II draw will be at 3:00, division I at 5:30.

Jay Wolfe moved and Phil Harris seconded the Tennis report be approved. Motion passed 9-0.

Golf:

Tournament manager Jim Hayes met with site managers to review procedures, financial reports, and sites. Jim has developed and more consistent financial report for worker terminology that will be shared with other sports. The tournament draw is September 18th at Pickerington North High School. The boy's teams will draw at 2:00, girls teams will draw at 3:30.

Tom Martin moved and Troy McIntosh seconded the Golf report be approved. Motion passed 9-0.

Softball:

Troy McIntosh reported Molly Feesler has agreed to accept the Softball Tournament Manager position for the 2012 season.

Mike Rotonda moved and Jim Hayes seconded, the approval of Molly Feesler as the Softball Tournament Director for the 2012 season. Motion passed 9-0.

CDAB Athletic Passes:

The board discussed policy 4009, Tournament Pass Policy. It was decided the board would issue a pass to League Commissioners who represent leagues where the majority of teams are members of the Central District.

Bob Britton moved and Jim Hayes seconded the League Commissioners who represent leagues where the majority of teams are members of the Central District Athletic Association would receive a Central District Pass for tournament contest. Motion passed 9-0.

Basketball:

Liaisons Bob Britton and Jay Wolfe reported to the board that Ohio Dominican Will longer host all boys and girls district final games as earlier reported. Site locations, times, and dates were discussed. The board set the official assigner fee at \$800.

Troy McIntosh moved and Tom Martin seconded the Basketball report be approved. Motion passed 9-0.

Villa Milano:

The principal's, Athletic Director's meeting will be held at the Villa Milano Restaurant on October 26th at 11:00. Dr. Ross will be the guest speaker. Lunch will be at 12:00, the October CDAB meeting will be held following lunch at 1:00.

State Board Report:

Troy McIntosh, State Board Representative reported on appeals, district athletic board handbook, and the state track report.

District Athletic Boards Report:

Mike Rotonda, Board Representative discussed district representation in other district tournaments, wrestling duals, common district web sites, and tournament sites be assigned by state assigned dates.

Mike Rotonda moved and Phil Harris seconded to adjourn the Central District Athletic Association September Meeting at 6:03 p.m. Motion passed 9-0.