

Minutes from the October 9, 2013 CDAB Board Meeting at the Rusty Bucket in Worthington.

President, Tom Martin called the meeting to order at 12:48. Board Members present; Mark Shively (AAA Representative), Phil Harris (AA Representative) out at 5:55, Troy McIntosh (A representative) out at 5:30, Chad Little (AA Representative), Beth Hill (Gender Representative), Tom Martin (Middle School Representative), Bob Britton (A Representative), Scott Reeves (AAA Representative), Jim Hayes (Treasurer), Doug Ute (Secretary). Also present, Tony Tucker, CDAB

OHSAA Commissioner, Dr. Ross spoke to the board about current topics such as; The appeals panel, competitive balance, OHSAA Foundation, Scholar Athlete Banquets, District Athletic Board, State Budget, and the State Football Playoffs.

Gymnastics - Tournament Coordinator, Marty McClain discussed this year's schedule of events and draw date and times. The past list will consist of likely competitors.

Bob Britton moved and Phil Harris seconded that the Gymnastics report be approved. Motion passed 8-0.

Wrestling - Cal Adams reviewed last year's tournament evaluations and financials. Cal is still looking for one more Division I site for this year's tournament.

Phil Harris moved and Bob Britton seconded to approve the Wrestling report. Motion passed 8-0.

Swimming/Diving - Tournament Coordinator, Todd Grant reported the sites are ready for this year's tournament, all issues from last year's sites have been taken care of.

Mark Shively moved and Chad Little seconded the swimming report be approved. Motion passed 8-0.

Basketball - Max Ness reviewed the sites, times, passes, and dates for this year's tournament. Max informed the board of the change from 3 Division 1 representatives to 4 which move on to the regional tournament this coming year.

Scott Reeves moved and Bob Britton seconded the report be approved. Motion passed 8-0.

Bowling - Jo Dimond presented the format for two divisions for this year's tournament. No draw meeting is needed as assignments are done in advance. Jo discussed the need to transport bleachers from storage to the sites, the board will pay for this as part of the site agreement.

Troy McIntosh moved and Phil Harris seconded the report be approved. Motion passed 8-0.

Minutes - The minutes from the September CDAB meeting were presented by Doug Ute. A modification was made to the Treasurer's September report (change made in the minutes). Bob Britton moved and Phil Harris seconded the minutes be approved. Motion passed 6-0.

Treasurer's Report;

Beginning Balance, August 1, 2013	\$102,690.07
Deposits	<u>\$53,125.00</u>
Total Funds	\$155,815.07
Minus Expenses/Withdraws	<u>\$59,229.54</u>
Ending Balance, June 30, 2013	\$96,585.53

ACCOUNT SUMMARY

Checking Account	\$96,585.53
Savings	\$20,870.35
Rainy Day Account	\$50,083.94
Team/School Bonus Account	<u>\$25,102.44</u>
Total Cash	\$192,642.26

Mark Shively moved and Troy McIntosh seconded the financial report be approved as presented. Motion passed 6-0.

District Athletic Board - Troy McIntosh discussed Leadership Foundation and information regarding the passes distributed at the state tournaments.

Bob Britton moved and Chad Little seconded to adjourn the meeting at 6:09.

Next Meeting – November 20th, 3:00 at the Rusty Bucket in Gahanna.