

The CDAB met at the Rusty Bucket in Clintonville on Wednesday, October 12, 2016. Beth Hill, board Vice President called the meeting to order at 3:00: Members present were; AAA Representative – Scott Reeves, AAA Representative, Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative (out 4:40), Chad Little (absent), A Representative – Bob Britton, A Representative – Troy McIntosh (in at 3:45), Female Representative, Beth Hill, Middle School Representative – Tom Martin (out at 5:10), Minority Representative – Tony Tucker (in at 3:23), Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the September CDAB meeting for board review and approval. Bob Britton brought attention to the minutes that Ryan Fitzgerald seconded the motion to approve the Bowling report at the September meeting, minutes have been changed to reflect this action. Bob Britton moved and Ryan Fitzgerald seconded to approve the minutes from the August CDAB meetings. Motion passed 6-0.

Financial Report (Jim Hayes)

Beginning Balance, September 1, 2016	\$114,865.00
Deposits	<u>\$17,595.00</u>
Funds Available	\$132,460.00
Expenses	<u>\$103,939.76</u>
Ending Balance, August 31, 2016	\$28,520.24

ACCOUNT SUMMARY

Checking Account	\$28,520.24
Rainy Day Account	\$65,363.59
Special Funds Account	<u>\$122,445.15</u>
Total Cash	\$216,328.98

Scott Reeves moved and Tom Martin seconded to approve the financial report as presented. Motion passed 6-0.

Bob Britton moved and Ryan Fitzgerald seconded to approve for Boys and Girls soccer contest at the sectional and district level to set one price of admission for schools that play back to back at the same site on the same day, game tickets will be good for both games. Motion passed 6-0.

Draw Meeting

The board discussed the draw meeting for Soccer and Volleyball held at Gahanna on Sunday, October 9th. The board appreciates the efforts of staff members at Gahanna for the use of the site.

Tom Martin moved and Bob Britton seconded to approve the purchase of two clothing items 5 workers who assist at various draws throughout the year. Motion passed 6-0.

Basketball

Tournament Coordinator, Max Ness discussed this winter's tournament with the board. The Girls draw will be held on Sunday, February 5th, Boys draw on Sunday, February 12th, both draws will begin at 2:00 at Gahanna High School. Max and official assigner Jim Berry will meet with the officials on Sunday, November 12th at the Rusty Bucket in Worthington.

Softball

Tournament Coordinator, Molly Feesler reviewed last spring's tournament. The weather was good and tournament went well. Tournament sites were discussed, all schools are on board to host again this spring. Molly reviewed the evaluations from last year's tournament. Rick Kees will again assign officials/umpires for this spring's tournament.

Liaison Reports

Cross Country – Mark Shively report the draw took place last Sunday well, representation was discussed with the coaches.

Golf – Bob Britton reported the tournament matches went well.

Gymnastics – Beth Hill reported the district site is not set, the board is looking for a district who would like to host the tournament.

Soccer – Tournament matches will be held at 4:30 at sites where lighting is an issue.

Swimming/Diving – Tom Martin interviewed two candidates for the Tournament Coordinators position this past weekend.

Mark Shively moved and Beth Hill seconded to approve Frank Croft as the Swimming and Diving Tournament Coordinator effective October 2016. Motion passed 8-0.

Tennis – Tom Martin reported the finals will be played this Saturday.

Wrestling – Mark Shively will be attending the November coaches association meeting and bringing information back to the board for consideration.

State Reports

Board – Scott Reeves shared information about electronic ticket sales and summer coaching days.

District – Mark Shively discussed consistent tournament procedures within boards in the state and competitive balance.

Bob Britton moved and Mark Shively seconded to adjourn the October meeting at 5:09. Motion passed 6-0.