

Minutes from the October 26, 2011 Central District Board Meeting at the Villa Milano.

The meeting was called to order by President, Bob Britton at 1:06 P.M.

The Central District Athletic Board met on Wednesday, October 26, 2011 at the Villa Milano Restaurant in Westerville. Members present were; Jim Hayes (AA Representative), Mike Rotonda (AAA Representative), Jay Wolfe (AAA Representative), Phil Harris (AA Representative), Bob Britton (A Representative), Troy McIntosh (A Representative), Beth Hill (Female Representative), Tom Martin (Middle School Representative), Sean Ross (Minority Representative – was in attendance at the Principal/AD meeting and excused himself to attend a school district meeting), Ralph Young (Treasurer), Doug Ute (Secretary).

Minutes:

Board members reviewed the minutes from the September 14, 2011 board meeting.

Beth Hill moved and Jim Hayes seconded that the minutes from the September 14, 2011 be approved as presented. Motion passed 7-0.

Dr. Dan Ross – OHSAA:

Dr. Ross led a discussion regarding the following statewide topics; the need for a hearing officer that would rule over some certain appeals made to the OHSAA. Over 50 treasurers will meet with Jeff Jordan at the OSBA Conference in November to discuss rules for payment of workers at athletic events. Capital issues for the office building that houses the OHSAA staff, many of the issues relate to the original construction of the building. Concussions, who clears the athlete? The Boosters Summit schedule for April/May, not limited to just athletic boosters.

Financial Report:

CDAB Treasurer Ralph Young presented the following report:

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>\$(0.00)</u>
Net Income or Expense		(\$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

Opening Balance September 1, 2011	Checking Account	\$13,987.82
	Savings Account	\$54,855.54
	Interest Earned	<u>\$ 6.64</u>
	Opening Balance	\$68,850.00

	Expenses	\$18,477.42
	Receipts	\$20,000.00 Transferred from savings
	Receipts	<u>\$ 2,730.00 BK Radio Clear Channel</u>
Net Income or Expenses		\$ 4,252.58

Checking Account Balance, September 30, 2011	\$18,240.40
Savings Account Balance, September 30, 2011	<u>\$34,862.18</u>
Total Closing Balance, September 30, 2011	\$53,002.58

Opening Balance October 1, 2011	Checking Account	\$18,240.40
	Savings Account	<u>\$34,862.18</u>
	Opening Balance	\$53,102.58

	Expenses	\$16,557.57
	Receipts	<u>\$ 0.00</u>
Net Monthly Income or Expenses		\$(16,557.57)

Checking Account Balance, October 20, 2011	\$ 1,682.83
Savings Account Balance, October 20, 2011	<u>\$34,862.18</u>
Total Closing Balance, October 20, 2011	\$36,545.01

Jim Hayes moved, Phil Harris seconded that the financial report be approved. Motion passed 8-0.

Boys and Girls Basketball Tournament Report: (Max Ness, Jim Berry)

Jim Berry reported on the Basketball Tournament selection process that was reviewed with the Central District Basketball Referees Association this fall. He reported that the information was well received with the officials.

Max Ness presented the site locations for games as well as the times in which the games will be played. Simi final district games will begin at 8:00, finals will begin at 8:30 for weeknights.

Mike Rotonda excused himself from the meeting. 2:30

Phil Harris moved, Tom Martin seconded that the basketball report be approved as presented. Motion passed 7-0.

Policy Number 1002: (Manager and Site Manager Fees)

Troy McIntosh moved, Tom Martin seconded that board policy #1002 be approved as presented. Motion passed 7-0.

Request from Marion Harding:

The board had discussion on the process of a school district's request to obtain membership into the Central District Athletic Association. It was determined to follow the state procedures.

Liaison Report:

Tennis: Tom Martin reported that the Tennis Tournament was complete. Tom feels the tournament went well and was very good for the student athletes.

Golf: Jim Hayes reported that rain outs were a factor in this years tournament and that all financial reports are complete.

Gymnastics: Beth Hill reported that their will probably be an increase in the equipment rental fees for this years tournament.

State Board of Directors Report: (Troy McIntosh)

Troy reported the state office will be changing audit companies this year as required.

Phil Harris moved, Jay Wolf seconded that the Central District Athletic Board October meeting be adjourned at 3:10. Motion passed 7-0.