

Minutes from the Central District Athletic Board Meeting on November 7, 2012.

The Central District Athletic Board met on November 7, 2012 at the Rusty Bucket in Worthington. Board President, Tom Martin called the meeting to order at 3:04. Members present were; Bob Britton (A Representative), Troy McIntosh (A Representative), Phil Harris (AA Representative), Jay Wolfe (AAA Representative) Scott Reeves (AAA Representative), Beth Hill (Gender Representative), Tom Martin (Middle School Representative), Sean Ross (Minority Representative), Jim Hayes (Treasurer), Doug Ute (Secretary). Absent – Tyrone Olverson (AA Representative).

Minutes:

Doug Ute, board secretary presented the minutes from the October 24, 2012 board meeting for review and approval.

Bob Britton moved and Beth Hill seconded that the board minutes be approved. Motion passed 8-0.

Treasurer's Report:

Jim Hayes, Treasurer presented the following report;

Checking Account:

Beginning balance, October 1, 2012	\$63,559.05
Deposits during the month	<u>\$ 2,669.00</u>
Cash available	\$66,228.05
Payments during the month	<u>\$26,736.12</u>
Balance October 31, 2012	\$39,491.93r

Savings Account:

Beginning/Ending Balance	\$20,865.68
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Account Summary:

Checking	\$39,491.93
Savings	<u>\$20,865.68</u>
Total Cash	\$60,357.61

Jim reviewed with the board a comparison of the past five years receipts and expenses in the fall sports.

Bob Britton moved and Sean Ross seconded that the board approve the financial report. Motion passed 8-0.

OHSAA (Dan Ross):

Several topics were discussed regarding current items facing athletics in the state. Dr. Ross reported the Appeals Panel although new is working well, reviewed current legislation, Update on Referendum Petition/Items, Foundations Games, Scholar Athlete Banquet, and the change in the ticket structure for seating at the Boys Basketball Tournament.

Swimming/Diving (Todd Grant):

Todd reviewed the sectional sites and site managers. The district meet will be held at OSU, qualifiers will be posted when approved by the OHSAA.

Bob Britton moved and Phil Harris seconded that the Swimming Report be approved as presented. Motion passed 8-0.

Basketball Tournament (Max Ness):

Max reported that the District Site Manager Meeting will be held on January 13th at the Rusty Bucket in Worthington at 6:00. He reviewed the list of site managers, tournament administration forms, and pass list. The girl's district tournament will be held at ODU, the boys at the Fairground Coliseum. Max presented a revised list of expenses for the district final tournament at the Coliseum.

Bob Britton moved and Phil Harris seconded that the basketball report with the revised Coliseum expenses be approved. Motion passed 8-0.

Jay Wolfe moved and Bob Britton seconded that the sectional tournament student admission price be set at \$4.00. Motion passed 8-0.

Gymnastics (Marty McInain):

Marty reviewed information from last year's tournament, increase attendance from the teams and spectators. She discussed issues with coaches coaching two different teams in two different districts. She has feelers out for rental equipment for this year's tournament. Also discussed were site locations and pass list numbers.

Troy McIntosh moved and Scott Reeves seconded that the Gymnastics report be approved as presented. Motion passed 8-0.

Bowling (Jo Dimond):

Jo reviewed the schedule for sectional district tournament, the need for smaller rolls of tickets (250), and the cost for individual (\$20), team (\$100). Sectional tournament ticket prices will be \$4.00 for students.

Jay Wolfe moved and Bob Britton seconded that the Bowling report be approved as presented. Motion passed 7-0.

Tournament Drawings:

The board continued their conversation about attendance at the Tournament Draws. They will continue to track attendance this winter and discuss possible action against schools failing to vote or attend the drawing. This could include a possible fine. The board will discuss this issue at their summer meeting.

Liaison Reports:

Golf (Jim Hayes) – Discussed sites for next year’s tournament which could include some changes. He also discussed qualifying scores.

Track/Field – The board is looking for a Division III tournament site.

State Report:

District Athletic Board (Jay Wolfe) – Jay reported the district board discussion include; summer conference, the number of district tournaments for Tennis, and turnkey operations for tournament’s.

Bob Britton moved and Scott Reeves seconded to adjourn the meeting at 6:10 p.m. Motion passed 7-0.