

Minutes from the November 9, 2011 Central District Athletic Board Meeting at the Rusty Bucket in Worthington.

The meeting was called to order by President, Bob Britton at 3:06 P.M.

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 (Gender Representative), Tom Martin (Middle School Representative), Sean Ross (Minority Representative), Ralph Young (Treasurer), Doug Ute (Secretary)

**Minutes:**

Board members reviewed the minutes from the October 26, 2011 board meeting.

**Jay Wolfe moved and Tom Martin seconded that the minutes from the October 26, 2011 meeting be approved as presented. Motion passed 9-0.**

**Swimming/Diving (Todd Grant):**

Todd reviewed with the board the need to add an additional site moving from three sites to four. He has contacted representatives from St. Charles, New Albany, and the Marysville YMCA. The board feels a fourth site is beneficial to the athletes, spectators, and the district tournament.

**Jay Wolfe moved and Mike Rotonda seconded that a fourth site (Marysville) will be added to the district swimming/diving tournament. Motion passed 9-0.**

Todd also presented a format for seeding/placement of teams within the district. Swimming/Diving will follow the same procedures as all tournaments in regards to proximity in determining location of team participation.

**Jim Hayes moved and Sean Ross seconded to approve the changes to Todd's report with the correction of the procedures being consistent with other tournament in regards to proximity in determining location of team participation. Motion passed 8-0, (Jay Wolfe abstained).**

**Gymnastics (Marty McClain):**

Marty reported the preparation in going well. She discussed with the board the rental cost for equipment is expected to rise because of the need for additional springboard equipment. Marty also discussed other district draw dates, coach's certification reporting, and hourly workers fees.

**Phil Harris moved and Beth Hill seconded that the gymnastics report be approved as presented. Motion passed 9-0.**

**Soccer Tournament:**

The board discussed issues related to the fall soccer tournament. Topics of discussion include; sites and times being assigned as TBA until after previous round is completed, tournament award presentations, and boys and girls finals time being opposite. These items will be discussed at the boards' summer conference in July.

**Baseball Tournament Manager:**

The board will be conducting interviews for the Baseball Tournament Manager's Position November 16, prior to the Tournament Managers Dinner. Phil Harris, Mike Rotonda, Tom Martin, and Bob Britton will conduct the interviews on behalf of the board.

**Financial Report (Ralph Young):**

Ralph reported that the Volleyball reports are all complete with the remainder of the reports coming in steadily.

**Beth Hill moved and Tom Martin seconded that the Treasurer's report be approved as presented. Motion passed 9-0.**

**Liaison's Report:**

Cross Country (Jay Wolfe)

Jay reported the Cross Country financial reports are in and attendance was down from the past. It was mentioned that the home OSU game might have had impact on attendance.

Golf (Jim Hayes)

Jim reported that the coach's evaluations were in and he is reviewing each of them.

Volleyball (Beth Hill)

Beth reported the tournament made a profit and the draw/locations were conducted in a positive manner.

Wrestling (Mike Rotonda)

Mike reported that Cal Adams is searching for one more site to run a tournament.

**District Athletic Board (Mike Rotonda):**

The board expressed interest in all seeding procedures be more consistent throughout the state. Mike reported that all districts are included on the scholarship changes.

**Jim Hayes moved and Phil Harris seconded that the meeting be adjourned at 5:25. Motion passed 9-0.**

