

The Central District Athletic Board held its November 18, 2015 meeting at Harry Buffalo's in Westerville, members present were; AAA Representative – Scott Reeves (Absent), AAA Representative – Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative – Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative – Beth Hill, Middle School Representative – Tom Martin, Minority Representative – Tony Tucker, Treasurer – Jim Hayes, Secretary – Doug Ute

Secretary Ute presented the minutes from the October 2015 meeting held at the Rusty Bucket Restaurant in Worthington for discussion and approval.

Beth Hill moved and Bob Britton seconded to approve the minutes as presented. Motion passed 6-0.

Swimming/Diving – Todd Grant, tournament manager reviewed last year's district meet at Ohio University. Todd showed appreciation for the staff at OU, despite the difficulties with the weather the event was successful. Sectional and district sites for this year's meet were discussed. The district meet will return to OSU for the next two years with the East and Southeast District's competing with the Central District teams. The meet will take place on February 19<sup>th</sup> and 20<sup>th</sup>.

Bob Britton moved and Tom Martin seconded to approve the Swimming/Diving report as presented. Motion passed 8-0.

The board discussed the OHSAA All Boards Meeting in June of 2016 at the Embassy Suites in Dublin. The board will continue to work with the state office to plan the meeting schedule for the event.

Gymnastics – Marty McLain, tournament manager reviewed the plans for this winter's gymnastic tournament. John Glenn High School from the east district has been added to the meet. Marty discussed attendance at the draw meeting with respect to the schools who are not present. She discussed the difficulty of placing a school/team on the rotation sheets immediately after the #1 seeded team. Schools absent from the draw meeting will be placed after all schools present have been placed. Troy McIntosh moved and Bob Britton seconded to allow Marty to continue to follow past practice on placing teams on the rotation schedule. Motion passed 8-0.

Beth Hill moved and Troy McIntosh seconded to approve the gymnastics report as presented. Motion passed 8-0.

Treasurer Hayes presented the financial report;

Mr. Hayes reviewed the reports that had been emailed prior to the meeting. Reports reviewed included monthly account activity and unofficial fall tournament summary reports.

Beginning Balance, October 1, 2015	\$70,601.41
Deposits	<u>\$6,498.00</u>
Funds Available	\$77,099.41
Expenses	<u>\$38,491.30</u>
Ending Balance, October 31, 2015	\$38,606.31

ACCOUNT SUMMARY

Checking Account	\$38,606.31
Savings	\$20,889.75
Rainy Day Account	\$55,311.63
Team/School Bonus Account	<u>\$71,471.74</u>
Total Cash	\$186,279.43

Ryan Fitzgerald moved and Tony Tucker seconded to approve the financial report as presented. Motion passed 8-0.

#### State Reports

State Board Member Tom Martin reported on the BOD meeting on October 22<sup>nd</sup>. Tom reviewed the appeals and court cases, discussed the current move in the State Legislature to eliminate participation fees, Arbiter transition, two divisions in Lacrosse, and winter sports regulations.

#### District Board

Mark Shively reported on the recent DAB committee meeting. Mark discussed the hierarchy of the DAB, Arbiter, common websites, and dates to turn tournament information into OHSAA. The OHSAA plans to create a common template used to submit information and a DAB tournament handbook.

#### Other

Soccer Tournament Coordinator – Secretary Ute will have the position posted on the CDAB website.

Granville Christian Appeal – GC appealed the fine levied on their school for failing to be represented at the Boys Golf Tournament Draw. The coach had a family commitment, knew they were the highest seeded team and would not have a course selection to make and decided not to attend the meeting or seek a representative to attend in his place.

Troy McIntosh moved and Bob Britton seconded to deny the appeal. Motion passed 8-0.

Bob Britton moved and Troy McIntosh seconded to adjourn the meeting at 5:05.