

Central District Athletic Board  
Minutes: December 1, 2010

The Central District Athletic Board of the OHSAA met on December 1, 2010 at the Rusty Bucket, Worthington to meet with tournament managers, Dr. Dan Ross, and to conduct other business of the Board.

Board members present were Jim Hayes, President and Class AA Representative, Phil Harris, Class AA Representative, Jay Wolfe and Mike Rotonda, Class AAA Representatives, Bob Britton and Troy McIntosh, Class A Representatives, Sean Ross, Minority Representative, Beth Hill, Gender Representative. Tom Martin, 7<sup>th</sup> and 8<sup>th</sup> Grade Representative was absent.

Others present were Dr. Dan Ross, Commissioner OHSAA, Roger Hendrix, Baseball Manager, Cal Adams, Wrestling Manager, Max Ness, Girls Basketball Manager, Ralph Young, Treasurer and Boys Basketball Manager, and Galen Kyre, Secretary.

### Minutes

Galen Kyre, Secretary presented the minutes of November 3, 2010 for review and approval.

***Mike Rotonda moved and Sean Ross seconded that the minutes of November 3, 2010 be approved as presented. Motion Passed 7-0***

### Commissioner's Agenda

Dr. Ross reviewed several items of business with the Board.

1. State Cross Country Tournament site. Use of the present site at Scioto Downs may not be available. Other options are being considered.
2. Treatment of and recognition of "concussions" when they occur while engaged in athletics.
3. Enquire concerning 8 man football. Many small schools have dropped football due to the lack of players.
4. Extra-Curricular Coalition: Joining with other school activities to address common issues.

### Wrestling

Cal Adams, Wrestling Manager, reviewed wrestling tournament plans and pointed out changes that have been made. Marysville High School will be used as a Division I sectional, site replacing Watkins Memorial. The coaches meeting to seed teams and assign teams to sectional sites will be held on January 30, 2011 at 2:00 p.m. for all Divisions.

***Bob Britton moved and Beth Hill Seconded that wrestling changes be approved. Motion Passed***

### Baseball

Roger Hendrix, Baseball Manager, presented a baseball tournament information sheet listing dates, times and places and site managers' names.

***Phil Harris moved and Bob Britton seconded to accept and approve the baseball tournament information as presented.***

### Girl's Basketball

Max Ness, Girl's Basketball Manager, discussed plans for the girl's basketball tournament. Max was appointed girl's basketball tournament manager at the November meeting. Site Manager's meeting will be held on January 9, 2011 at 5:00 p.m. at the Rusty Bucket.

### Media Award Nominations

**Tabled to the January meeting.**

**School Passes**

The number of passes given to participating schools in boys and girls basketball tournaments will be increased by three passes. Pass policy will be reviewed at the Board Summer Conference

*Jay Wolfe moved and Troy McIntosh seconded the motion. Motion Passed 8-0*

**Amy Lynn Kronour Memorial**

*Phil Harris moved and Beth Hill seconded that the Treasurer send a \$200 memorial gift. Motion Passed*

**Boy's Basketball**

Ralph Young, Treasurer, presented Boys Basketball official assignments, brackets, and game schedule for the Fairgrounds Coliseum.

*Jay Wolfe moved and Troy McIntosh seconded that the boys basketball official assignments and game schedule at the Fairgrounds Coliseum be approved.*

*Motion Passed*

**Treasurer's Report**

Ralph Young, Treasurer, presented the following reports.

Financial report for November 2010	Opening balance	Checking	\$13,188.23
		Savings	<u>\$54,806.70</u>
		Total	<b>\$67,994.93</b>
Receipts	\$16,071.91	Closing Checking	\$15,551.02
Expenses	<u>\$13,708.12</u>	Closing Savings	<u>\$54,806.70</u>
Net	<u>\$2,362.79</u>	Total Closing	<b>\$70,357.72</b>

*Jay Wolfe moved and Troy McIntosh seconded that the Treasurer's Report be accepted. Motion Passed*

**Phil Harris moved to adjourn, Mike Rotonda seconded/ Passed**

**Submitted by: Galen Kyre, Secretary**