

The CDAB met at the Rusty Bucket in Clintonville on Wednesday, December 13th. Beth Hill, Board President called the meeting to order at 3:07. Members present were; AAA Representative – Scott Reeves, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative - Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh (In at 3:15), Female Representative- Beth Hill, Middle School Representative – Tom Martin, Minority Representative – Bill Warfield (In at 3:10) Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the November CDAB meeting for board review and approval. Bob Britton moved and Mark Shively seconded to approve the minutes from the November CDAB meeting as presented. Motion passed 7-0.

Treasurer's Report

Financial Report (Jim Hayes)

Beginning Balance, November 1, 2017	\$129,862.39
Deposits	<u>\$101,083.54</u>
Funds Available	\$230,945.93
Expenses	<u>\$63,602.24</u>
Ending Balance, November 30, 2017	\$167,343.69

ACCOUNT SUMMARY

Checking Account	\$167,343.69
Rainy Day Account	\$75,442.86
Special Funds Account	<u>\$145,089.07</u>
Total Cash	\$387,875.62

Bob Britton moved and Scott Reeves seconded to approve the financial report as presented. Motion passed 9-0.

Basketball (Max Ness/Jim Berry)

Max reviewed the dates and times of this winters tournament. A list of schools who have expressed interest in hosting district semi finals games were discussed. The Girls draw will be on February 4th, the Boys draw will be on February 11th , both draws are at Gahanna Lincoln High School at 2:00. All host teams must have an approved court by national regulations standards. Max will review the new running clock rule with the coaches in the general meeting.

Jim Berry reviewed the eligible list of officials, 175 are currently available. The district has 24 officials eligible to work the state tournament games. Jim reported we continue to get new officials working at all levels of the tournament.

Ryan Fitzgerald moved and Troy McIntosh seconded to approve the Basketball report as presented. Motion passed 9-0.

Gymnastics (Marty McLain)

Troy McIntosh moved and Bob Britton seconded to approve Marty to mentor Debbie White in preparation to become the Gymnastics Tournament Coordinator. Debbie will be compensated half of the managers salary for her work. Motion passed 9-0.

Tom Martin moved and Chad Little seconded to approve an athlete from Greenview High School to participate in the Central District Gymnastic Tournament in Worthington, the athlete has been released by the Southwest District Athletic Board for participation. Motion passed 9-0.

Scott Reeves discussed the possibilities with the work of the recruiting committee.

Bob Britton moved and Mark Shively seconded to adjourn the meeting at 5:00. Motion passed 9-0.