

The Central District Athletic Board held its November Board Meeting on November 19, 2014 at the Rusty Bucket in Worthington. Members present; Mark Shively, Phil Harris, Bob Britton, Troy McIntosh, Tom Martin (Absent), Beth Hill, Tony Tucker, Scott Reeves, Chad Little (Absent), Jim Hayes – Treasurer, Doug Ute – Secretary.

Secretary Ute reviewed the minutes from the October Board Meeting.

Bob Britton moved and Mark Shively seconded to approve the minutes as presented. Motion passed 7-0

Treasurer Hayes presented the financial report;

Beginning Balance	\$100,485.48
Deposits	<u>\$23,439.10</u>
Funds Available	\$123,924.58
Expenses	<u>\$17,095.36</u>
Balance	\$106,829.22

Account Summery

Checking Account	\$106,829.22
Savings	\$20,875.57
Rainy Day Account	\$50,200.01
Team/School Bonus Account	<u>\$33,252.22</u>
Total Cash	\$211,157.02

Phil Harris moved and Bob Britton seconded to approve the financial report as presented. Motion passed 7-0.

Cal Adams, Wrestling Tournament Coordinator presented plans for the upcoming Wrestling Tournament. The sites are set, officials will be challenging as the Big Ten Wrestling Tournament will be at OSU this winter during the CDAB Tournament. The draw will be held on February 1<sup>st</sup> at Gahanna High School at 2:00, the site managers meeting will be held immediately following at 3:00.

Bob Britton moved and Tony Tucker seconded to approve the Wrestling report. Motion passed 7-0.

Liaison Reports;

Golf – Jim Hayes is in the process of securing sites for next year's tournament, there is a need to add an additional site for DII Girls.

Basketball – ODU will have 3 hours between games for girls and 3 ½ hours for the boys district tournament. ODU will also charge \$2 for parking.

Baseball – Mark Aprile is still in need of schools to host district semi-final games, the board is also discussion higher seed hosting the semi-final games.

Track/Field – The board is exploring options for timing systems.

State Board Report – Phil Harris informed the board that eight cheerleaders and one mascot will be allowed for the years Basketball Tournaments.

Bob Britton moved and Troy McIntosh seconded to adjourn the meeting at 4:55. Motion passed 7-0.

