

The CDAB met at the Rusty Bucket in Clintonville on Wednesday, September 19, 2018. Troy McIntosh, Board President called the meeting to order at 1:06. Members present were; AAA Representative – Molly Feesler, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative - Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative- Beth Hill, Minority Representative – Bill Warfield, Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Basketball Mark Seconded/date. Secretary Ute presented the minutes from the August 2018 CDAB meeting for board review and approval. Mark Shively shared a needed correction to the August minutes. Beth Hill moved, and Ryan Fitzgerald seconded to approve the minutes from the August CDAB meeting. Motion passed 8-0.

Financial Report (Sent by Treasurer Hayes)

Beginning Balance, August 1, 2018	\$196,708.49
Deposits	<u>\$1.64</u>
Funds Available	\$196,710.13
Expenses	<u>\$5,361.41</u>
Ending Balance, August 31, 2018	\$191,348.72

ACCOUNT SUMMARY

Checking Account	\$191,348.72
Rainy Day Account	\$100,510.21
Special Funds Account	<u>\$155,207.75</u>
Total Cash	\$447,066.68

Jim will be depositing funds to cover the arbiter fees for the fall sports. Reviewed the money market account. Discussion was held regarding comparisons of past years.

Bob moved and Chad Little seconded to approve the financial report as presented. Motion passed 8-0.

Automated Timing

The board reviewed a quote from Timing First in the amount of \$1,500 for the District Cross Country Meet in Hilliard this fall for timing services. Bob Britton moved, and Bill Warfield seconded. Motion passed 8-0.

Middle School Representative Position

The board discussed two candidates for the vacant Middle School Representative position. Board members expressed appreciation for the interest from the candidates and felt they interview two quality candidates. Mark Shiveley moved and Molly Feesler seconded to approve Scott Beery as the middle school Representative. Scott is the Middle School Principal at Licking Valley Schools in Licking County. Motion passed 8-0.

Liaison Reports

The board reviewed the Liaison assignments;

Baseball – Ryan Fitzgerald

Basketball – Bob Britton, Chad Little

Bowling – Ryan Fitzgerald

Cross Country – Mark Shively

Golf – Bob Britton

Gymnastics – Beth Hill

Soccer – Troy McIntosh

Softball – Molly Feesler

Swimming/Diving – Bill Warfield

Tennis – Scott Beery

Track – Bill Warfield, Troy McIntosh

Volleyball – Beth Hill

Wrestling – Mark Shively

Board of Director Report

Bob Britton discussed the lawsuit from the Greater Cincinnati League. This is an ongoing issue which the state office is working to resolve.

Meeting adjourned at 1:45