

The Central District Athletic Board held its September 2015 board meeting at the Villa Milano Banquet Facility in Westerville on September 16, 2015. Members present; Chad Little, Mark Shively, Tom Martin, Bob Britton, Beth Hill (out at 1:50), Scott Reeves, Tony Tucker, Ryan Fitzgerald, Troy McIntosh (Absent), Treasurer, Jim Hayes, Secretary, Doug Ute

Minutes – The board reviewed the minutes from the August board meeting. Bob Britton moved and Ryan Fitzgerald seconded to approve the minutes as presented. Motion passed 8-0.

Dr. Ross met with the board on the following items; The 15 field representatives are working out well, the office will continue to evaluate their objective. An area of focus is the check list for practicing and documentation of emergency procedures at sporting event practices. There is still the need to educate all personnel on concussions. He reviewed the pay to participate impact on our students in Ohio and the book “Our Kids” by Ron Putnam. Dr. Ross also reviewed the OHSAA Committees, legislative issues, eligibility, and high school athletics in the future.

Financial Report

Beginning Balance, August 1, 2015	\$91,577.13
Deposits	\$1,778.00
Interest	<u>.00</u>
Funds Available	\$93,355.13
Withdraws	<u>\$4,269.60</u>
Ending Balance, August 31, 2015	\$89,085.53

Account Summery

Checking Account	\$89,085.53
Savings	\$20,888.70
Rainy Day Account	\$56,296.94
Team/School Bonus Account	<u>\$163,446.19</u>
Total Cash	\$328,717.36

Scott Reeves moved and Beth Hill seconded to approve the financial report presented by Treasurer Hayes. Motion passed 8-0.

Scott Reeves moved and Mark Shively seconded to approve Treasurer Hayes to set aside \$3,000 as payment for this year’s Student Leadership Conference. Motion passed 8-0,

The board discussed the use of golf carts at sectional level to assist in increasing the pace of play. Bob Britton moved and Tony Tucker seconded to allow boys and girls golf head coaches to use golf carts at the sectional level only. The cart is at the coach’s expense. Motion passed 7-0.

Liaison Reports

Volleyball – The draw meeting is at Gahanna High School on October 11th at 2:00.

Cross Country- The draw meeting is at Watkins Memorial High School on October 11th 2:00.

Soccer – The draw meeting is at Westerville North on October 11th, 2:00.

Tennis – The draw is on September 20th at Gahanna, 2:00.

Swimming/Diving – The district meet is back at OSU this winter.

The board discussed the appeal from London High School in regard to not having a representative at the Baseball draw last spring.

Bob Britton moved and Scott Reeves seconded to deny the appeal from London High School. Motion passed 7-0.

Tom Martin moved and Bob Britton seconded to adjourn the meeting at 2:29. Motion passed 7-0.