

Minutes from the Central District Athletic Board Meeting on January 16, 2013.

The Central District Athletic Board met on December 12, 2012 at the Rusty Bucket in Worthington. Board President, Tom Martin called the meeting to order at 3:04. Members present were; Bob Britton (A Representative), Troy McIntosh (A Representative), Phil Harris (AA Representative, 3:37), Tyrone Olverson (AA Representative, 3:52), Jay Wolfe (AAA Representative, 3:34) Scott Reeves (AAA Representative), Beth Hill (Gender Representative), Tom Martin (Middle School Representative), Sean Ross (Minority Representative), Jim Hayes (Treasurer, 3:17), Doug Ute (Secretary).

**Minutes:**

Doug Ute, board secretary presented the minutes from the December 12, 2012 board meeting for review and approval.

**Bob Britton moved and Sean Ross seconded that the board minutes be approved. Motion passed 6-0.**

**Treasurer's Report:**

Jim Hayes, Treasurer presented the following report;

**Checking Account:**

Beginning balance, December 1, 2012	\$132,858.74
Deposits during the month	<u>\$ 5,353.97</u>
Cash available	\$138,212.71
Payments during the month	<u>\$ 59,596.16</u>
Balance December 31, 2012	\$ 78,616.55

**Savings Account:**

Beginning/Ending Balance	\$ 20,868.28
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<b><u>Rainy Day Account:</u></b>	\$ 25,004.10
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<b><u>Team/School Bonus Account:</u></b>	\$ 25,004.10
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**Account Summary:**

Checking	\$78,616.55
Savings	\$20,868.28
Rainy Day	\$25,004.10
School Bonus	<u>\$25,004.10</u>
Total Cash	\$149,493.03

Jim made a proposal to increase the coliseum expenses from \$650 to \$700 for this years Boys Basketball Tournament.

**Sean Ross moved and Bob Britton seconded that the increase be approved.**

**Motion passed 8-0.**

Jim made a proposal to increase the per game expenses for workers on Saturday from \$20 to \$25 per game for the Boys District Basketball Tournament.

**passed 8-0.**

**Jay Wolfe moved and Bob Britton seconded to adjust the programs sales to be divided by a 50/50 split with \$1.00 going to the seller, this is a change from .37 going to the seller previously. Motion passed 5-3 (McIntosh, Ross, and Hill voting no).**

**Bob Britton moved and Scott Reeves seconded the Treasurer's Report be approved. Motion passed 9-0.**

#### **Basketball Tournament (Max Ness)**

Max Ness informed the board the tournament plans are finalized. Jim Berry (Director of Officials) reviewed the evaluation procedure for the officials is going well, evaluating over 200 officials already this season.

#### **Gymnastics (Marty McClain)**

Marty reviewed the tournament pass procedure, the need to rent additional equipment. She shared with the board the dilemma of coaches who coach two different teams in two different districts from a time standpoint.

#### **District Passes**

Tyrone Olverson discussed the possibility of giving the ESC's in the Central District Athletic Passes. Doug Ute contacted other district board secretary's as to their policies. It was determined to give the ESC's each 4 passes.

#### **Central District Bowling Association**

The Central District Bowling Coaches requested to recognize award winners at the district level at their expense. The board had discussion regarding other sports and their procedures (present at All Star Games), and the board recognizes athletes in order of placement at the district level matches.

**Jay Wolfe moved and Troy McIntosh seconded that the request be denied.  
Motion passed 9-0.**

#### **Media Recognition:**

The board recognizes two media representatives at the District Basketball Tournament for their involvement of high school sports.

**Troy McIntosh moved and Beth Hill seconded that Jarrod Ulrey of This Week News be recognized for print news and Rob Whalen of WDCM Marion be recognized for Radio/TV as this years recipients of the Media Award. Motion passed 9-0.**

#### **Liaison Reports**

Golf: Jim Hayes reported that all courses for next year's tournament are confirmed.

Swimming/Diving: Tom Martin share that Aquatic Adventures Outfitters will be selling clothing at this year's tournament.

Baseball: Phil Harris questioned who will be paying umpires at this springs tournament.

Track/Field: Hamilton Township will host the DIII meet this spring, still in need of renting a time system.

Wrestling: Draw on Sunday, January 27<sup>th</sup> at 2:00.

**State Board Report (Beth Hill, Troy McIntosh)**

Troy reviewed the referendum items in Volleyball and Golf. Discussion was also held on the State Football Playoffs and the transfer rule.

**Other**

Sean Ross will move from the OHSAA Finance Committee to the Diversity/Equity Committee.

Bob Britton will now represent the CDAB on the Finance Committee.

**Beth Hill moved and Bob Britton seconded that the meeting be adjourned at 5:45. Motion passed 9-0.**