

The CDAB met at the Rusty Bucket in Worthington on Wednesday, April 6, 2016. Chad Little, board president called the meeting to order at 3:09 Members present were; AAA Representative – Scott Reeves, AAA Representative – Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative – Chad Little, A Representative – Bob Britton (out 4:30), A Representative (out 4:30) – Troy McIntosh, Female Representative (in 3:37)– Beth Hill, Middle School Representative – Tom Martin (absent), Minority Representative – Tony Tucker (absent), Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the February/March CDAB meeting for board review and approval.

Bob Britton moved and Scott Reeves seconded to approve the minutes from the February/March CDAB meetings. Motion passed 6-0.

Financial Report (Jim Hayes)

The board discussed district sites in relationship to distance from schools.

Beginning Balance, February 1, 2016	\$111,032.00
Deposits	<u>\$4,180.00</u>
Funds Available	\$115,212.00
Expenses	<u>\$41,884.25</u>
Ending Balance, January 31, 2016	\$73,327.75

ACCOUNT SUMMARY

Checking Account	\$73,327.75
Savings	\$20,890.80
Rainy Day Account	\$55,329.29
Team/School Bonus Account	<u>\$71,495.40</u>
Total Cash	\$221,043.24

Mark Shively moved and Ryan Fitzgerald seconded to approve the financial report as presented. Motion passed 6-0.

Secretary Ute informed the board of the process of the scholar athlete award from the OHSAA and the CDAB. Student athletes will be recognized at the CDAB Summer Conference in June.

The board approved the resignation of Marty McClain as Gymnastics Tournament Coordinator with respect and appreciation.

Bob Britton moved and Ryan Fitzgerald seconded to accept the resignation with appreciation for Marty's time and commitment to the student athletes in the Central District. Motion passed 6-0.

The board reviewed plans for the All Boards Conference in June at the Embassy Suites in Dublin. The board will continue to finalize plans for the conference.

Liaison Reports

- a. The board will continue to review sites to host district basketball contest.
- b. The Softball Tournament Draw will be at Pickerington North High School on Sunday, May 1<sup>st</sup> at 2:00.

- c. Pickerington Central High School will host the Baseball Draw on Sunday, May 1<sup>st</sup> at 2:00. There will be a coaches meeting at 1:30.
- d. The Tennis Draw will be held on Sunday, May 1<sup>st</sup> at Gahanna Lincoln High School.
- e. Tournament plans are complete for this springs Track/Field Meets, the draw will be held at Gahanna Lincoln High School on Sunday, May 1<sup>st</sup> at 2:00.

#### District Athletic Boards Meeting

The committee is focusing on consistency between the district board tournaments, web pages, and tournament draws.

#### State Board of Directors

The state board named Assistant Commissioner Bob Goldring acting commissioner in the absence of Dr. Ross.

Scott Reeves moved and Mark Shively seconded to adjourn the meeting at 4:39.