

Central District Athletic Board
Minutes: April 21, 2010

The Central District Athletic Board of the Ohio High School Athletic Association met on April 21, 2010 at the La Scala Restaurant, Dublin for the purpose of conducting business.

Board members present were Jay Wolfe, President and Class “AAA” Representative, Mike Rotonda, Class “AAA” Representative, Jim Hayes and Phil Harris, Class “AA” Representatives, Max Ness and Troy Mc Intosh, Class “A” Representatives, Keith Bell, Minority Representative, Beth Hill, Gender Representative, and Tom Martin, 7th and 8th Grade Representative, Ralph Young, Treasurer, and Galen Kyre, Secretary.

Minutes:

Galen Kyre, Secretary, presented the Minutes of January 20 and March 27, 2010 for the Board’s review and approval

Beth Hill moved and Troy McIntosh seconded that the minutes of January 20 and March 27, 20110 be approved as submitted. Motion Passed 7-0

Amanda Clearcreek Transfer Request

President Jay Wolfe presented a letter from Amanda Clearcreek requesting to be transferred from the Central District to the Southeast District.

President Jay Wolfe placed the request on the table and called for a roll call vote.

Roll Call: Beth Hill, No, Mike Rotonda, No, Keith Bell, No, Phil Harris, No, Troy Mc Intosh No, Jay Wolfe, Abstain, Max Ness Yes, Jim Hayes, Yes, Tom Martin, No. 6 no, 2 yes, 1 Abstain

CDAB Summer Conference Agenda

1. Tournament Programs –Appropriate and inappropriate advertising. Sales
2. Parking charge at CDAB Tournaments

Swimming and Diving 2011

District swimming and diving sites to be discussed with Todd Grant at the evaluation meeting in June.

Administrative Passes

Beth Hill moved and Keith Bell seconded that Administrative Tournament pass policy be amended to include Educational Service Centers. Motion Passed 9-0

Central District Athletic Board

Minutes: April 21, 2010 continued

May 5th CDAB Meeting

President Wolfe requested the Secretary to make arrangement for the May 5th meeting to be held at Embassy Suites, Dublin and notify LaScala of the change.

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Treasurer's Report

Ralph Young Treasurer, presented to following reports.

1. Financial Report February, 2010	Opening Balance Checking	\$10,756.17
	Opening Balance Savings	<u>\$34,782.90</u>
	Total Balance	\$45,539.07
	Receipts	<u>\$28,464.12</u>
		\$74,003.19
	Minus Expenses	<u>-\$22,699.49</u>
	Closing Balance	\$51,303.70
2. Financial Report March , 2010	Opening Balance Checking	\$16,520.80
	Opening Balance Savings	<u>\$34,782.90</u>
	Total Balance	\$51,303.07
	Receipts	\$45,196.54
	Expenses	<u>\$15,099.82</u>
	Net Income	\$30,196.54
	Checking Balance 3/31,2010	\$46,617.53
	Savings Balance 3/31/2010	<u>\$34,798.01</u>
	Total Closing	\$81,415.54
3. Financial Report April 2010	Checking Opening Bal.	\$46,617.42
	Savings Opening Bal.	<u>\$34,798.02</u>
	Total	\$81,415.54
	Expenses	\$15,365.70
	Receipts	\$22,441.10
	Net Income	\$7,075.
	Closing Checking	\$53,692.82
	Closing Savings	<u>\$34,798.84</u>
	Total	\$88,490.84

Phil Harris moved and Tom Martin seconded that the Treasurer's reports be accept.

Motion Passed 8-0

The CDAB Budget will be discussed at the May 5th meeting.

District Boards Committee

Mike Rotonda reported that Ticket prices will be discussed by the committee.

Tournament Manager's Contracts

Beth Hill moved and Tom Martin seconded that Fall Tournament Managers contracts be renewed for the year 2010-11. Motion Passed 7-0 Bob Mehl, Volleyball, Jim Hayes, Golf, Mike O'Callaghan, Division II Tennis, Dan Witteman, Division I Tennis, Marty Dahlman, Cross Country.

Soccer will be postponed until a later meeting.

Beth Hill moved that the meeting be adjourned. Submitted By Galen Kyre, Secretary