

Minutes from the Central District Athletic Board meeting on May 8, 2013.

The Central District Athletic Board met on May 8, 2013 at the Rusty Bucket in Worthington. Board President, Tom Martin called the meeting to order at 3:16. Board Members present; Jay Wolfe (3:54), Phil Harris (out at 5:15), Troy McIntosh (Absent), Tyrone Olverson (4:15), Beth Hill, Tom Martin, Sean Ross (Absent), Bob Britton, Scott Reeves, Jim Hayes (Treasurer), Doug Ute (Secretary).

ROYAL PUBLISHING (Tonya Hollingsworth)

Tonya reviewed the past years program sales for Volleyball, Boys/Girls Basketball. She shared the cost of printing each page and the relationship of the advertising pages. Discussion was held on the future of procedures for soliciting advertising, page layouts, cost of printing the programs, and the quantity produced for each tournament.

MINUTES:

Secretary, Doug Ute presented the minutes from the April 17, 2013 board meeting for review and approval.

Bob Britton moved and Beth Hill seconded that the minutes be approved as presented. Motion passed 5-0.

Jay Wolfe in at 3:54

Financial Review:

Treasurer Jim Hayes reported that he is still waiting on two wrestling checks and five basketball checks from the winter tournaments.

CHECKING ACCOUNT:

Beginning Balance, April 1, 2013	\$175,405.31
Deposits	\$0.00
Interest	<u>\$0.00</u>
Funds Available	\$175,405.31
Expense/Withdrawals	<u>\$25,000</u>
Ending Balance, April 30, 2013	\$150,405.31

Balances as of May 8, 2013 – old checking account has been closed and funds distributed to the new checking account, the Rainy Day fund and School Bonus Fund.

Checking Account	\$154,875.19
Rainy Day Account	\$50,034.77
Team/School Account	\$75,034.77
Savings Account	<u>\$20,869.30</u>
Total Cash	\$300,814.00

Bob Britton moved and Scott Reeves seconded that the financial report be approved as presented. Motion passed 6-0.

Tyrone Olverson in at 4:15.

GYMNASTIC TOURNAMENT (Marty McLain)

Marty reported the tournament went very well considering the changes in this year's event, the cost of rental equipment in the future, facilities, and seeding concerns. She also reviewed the tournament evaluation sheets with the board.

Phi Harris moved and Ty Olverson seconded that the Gymnastics report be approved as presented. Motion passed 7-0.

Phil Harris out at 5:05.

SWIMMING/DIVING (Todd Grant)

Todd reviewed the tournament evaluations, future site considerations, and reported that the district meet at OSU went very well.

Bob Britton moved and Jay Wolfe seconded that the Swimming/Diving report be approved as presented. Motion passed 6-0.

Bob Britton out at 5:30.

BOWLING (Jo Dimond)

Jo reviewed the following with the board; evaluations, future site considerations, eating during the competition, fees, and online seeding.

Beth Hill moved and Ty Olverson seconded that the Bowling Tournament Report be approved as presented. Motion passed 5-0.

LIAISON REPROTS;

- a. Baseball – Tournament Ready
- b. Softball – Highest seed is home team, no option to bat first.
- c. Track – Tournament Ready
- d. Tennis – Tournament Ready
- e. Volleyball
- f. Soccer
- g. Wrestling
- h. Basketball – Wolfe, Britton, Reeves are reviewing concerns from the tournament.
- i. Swimming/Diving
- j. Gymnastics
- k. Bowling – Discuss future security concerns for next year's tournament.
- l. Golf – All managers are in place, working on general information.
- m. Cross Country – Bob Britton will be the new Liaison.

STATE BOARD REPORTS

- a. Board of Directors
- b. District Athletic Board – Troy McIntosh will represent the board next year.

Tom Martin adjourned the meeting at 6:15.