

Central District Athletic Board
Minutes: May 13, 2009

The Central District Athletic Board of the Ohio School Athletic Association met on May 13, 2009 at the LaScala Restaurant, Dublin, to conduct business of the Board and to meet with the DOC for an Official's Appeals and Review Board meeting.

Board members present were Beth Hill, President and Gender Representative, Mac Ness and Troy McIntosh, Class A Representatives, Phil Harris, Class AA Representative, and Mike Rotonda, Class AAA Representative, Absent were Keith Bell, Minority Representative, Charles Byers, 7th and 8th Grade Representative, Dou Ute, Class AA Representative, and Jay Wolfe, Class AAA Representative. Also present were Dan Steiner, DOC Secretary, Ralph Young, Treasurer, and Galen Kyre, Secretary. The meeting convened at 3:00 p.m. A quorum was not present until 4:30 p.m.

Winter Tournament Evaluations

Secretary, Galen Kyre, informed the Board that evaluation of the Winter Tournaments has been completed. Winter Tournament Managers will be scheduled to meet with the Board to review the coaches' comments at the next scheduled Board meeting.

Minutes

Minutes of the April 8, 2009 meeting were presented and reviewed. No action was taken for lack of a quorum.

Fall Tournament Representation

Fall tournament representation for volleyball, girl's tennis, and boy's and girl's soccer approved by the Board of Director were distributed. Golf and cross country will be approved at the June 11 BOD meeting.

Girl's Basketball

The Secretary presented an email from Ray Thomas, Girls Basketball Tournament Manager, informing the Board that he does not wish to continue as girl's basketball manager in 2009/10. The Board accepted with regrets Ray Thomas' resignation and commended him for his leadership and work.

The Board then set the following procedure to fill the vacancy. The vacancy will be posted on the CDAB web site and the OHSAA web site. Schools will be notified by email. Applications are to be sent to the Board Secretary, Galen Kyre at 1358 Woodline Drive, Marysville, 43040. Deadline for making application is June 5, 2009. Applications will be screened by the Board on June 14, 2009. Interviews will be held on July 17, 2009. Job description may be obtained by contacting Galen Kyre, Secretary at the above address or by email gkyre@columbus.rr.com. or phone 937-642-8759.

DOC Bank Account (With Quorum present)

Mike Rotonda moved and Max Ness seconded the CDAB Treasurer close the DOC savings account and deposit all funds into a checking account. Motion Passed

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Budget

Ralph Young, Treasurer, presented the Central District Athletic Board budget for 2009/10. The budget has been forwarded to the OHSAA office for adoption at the June 11, 2009 Board of Directors meeting. President Beth Hill, noting that a quorum was not present, tabled the approval of the Budget to the CDAB scheduled meeting on June 3, 2009.

CDAB 2009/10 Meeting Calendar

The Secretary presented a draft of a CDAB meeting calendar for 2009/10 year. President Hill tabled the issue until the June 3, 2009 scheduled CDAB meeting.

Treasurer's Report

Treasurer Ralph Young presented the following reports.

1. DOC account with request to transfer DOC funds from a savings account to a checking account. **See action above**

2. Financial report for May. Opening Balances May 1, 2009

Checking Account	\$195,796.34
Savings Account	<u>\$39,582.26</u>
Total Opening Balance	\$235,378.60

Checking	\$195,796.34
Expenses	<u>-\$28,877.10</u>
Balance	\$166,919.24
Receipts	\$80.00
Total Receipts & Balance	<u>\$166,999.24</u>
Transfer to Savings	-\$125,000.00
Balance 5/12/09	\$41,999.24

Savings	\$39,582.26
Transfer from Checking	<u>\$125,000.00</u>
Balance 5/12/02	\$164,582.26

3. List of checks written March through May 11, 2009.

4. Copies of Huntington Bank checking and savings accounts.

President Hill noted receipt of the above reports and tabled board action to approve until the next scheduled meeting of the Board.

President Hill closed the meeting.

The Official's Appeals and Review Board met.

Submitted by: Galen Kyre, Secretary