

Central District Athletic Board
Minutes: September 2, 2009

The Central District Athletic Board of the Ohio High School Athletic Association met on September 2, 2009 at the LaScala Restaurant, Dublin for the purpose of conducting Board business. Board members present were: Jay Wolfe, President and Class "AAA" Representative, Mike Rotonda, Class "AAA" Representative, Phil Harris and Jim Hayes, Class "AA" Representatives, Max Ness and Troy McIntosh, Class "A" Representatives, Keith Bell, Minority Representative, Charles Byers, 7th & 8th Grade Representative, Beth Hill, Gender Representative.

Others present were: Dan Witteman and Mike O'Callaghan, Tennis Managers, Bob Mehl, Volleyball Manager, Dennis Dew, Soccer Manager, Ralph Young Treasurer, Golf Tournament site managers, Anthony Brown, Photographer, and Galen Kyre, Secretary.

Minutes

Galen Kyre, Secretary presented the minutes of Summer Conference for review and approval.

Beth Hill moved and Troy McIntosh seconded that the minutes be approved as presented.
Motion Passed

Tournament Program

Max Ness moved and Mike Rotonda seconded that the tournament program cover be changed to full color.
Motion Passed

Keith Bell moved and Chuck Byers seconded that the program sellers receive .37 cents per program sold and the site program supervisor receive .18 cents per program sold.
Motion Passed

Tennis

Dan Witteman and Mike O'Callaghan presented changes in the tennis format.

Sectional Playing Dates: **Thursday, October 8 and Saturday, October 10**

Drawing Date: **September 27, 2009 at Gahanna Lincoln High School, Division I at 1:00 p.m., Division II at 4:00 p.m.**

Chuck Byers moved and Mike Rotonda seconded a motion to approve Tennis Tournament format.
Motion Passed

Coaches Meeting: The issue of coaches not attending the mandatory meeting was discussed. CDAB Policy and OHSAA regulations states: **Schools that fail to send a coach or administrator to a mandatory draw//seed meeting will be fined \$150. (OHSAA sports regulation 3.4.1)**

CDAB Policy states that a coach/representative who arrives after the first team is placed on the ballot is to be considered late. The tournament manager will place the team on the bracket after all other teams have been placed on the bracket.

Contracts

Ralph Young, Treasurer, informed the Board that it has not taken any action regarding the salary of the Secretary, Treasurer, and Web Master. Support personnel were granted a 3% increase.

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Contracts Continued

Web Master: Considering that the BOD is to study a proposal to appoint one person to handle all six district board Web Sites, it was agreed that the CDAB Web Master would receive a 3% increase and the Web Master's pay will be monthly

Contracts Continued

Secretary and Treasurer: Salaries approved by the DOD are: Secretary \$21,239.00 and Treasurer - \$17,794.00

Keith Bell moved and Jim Hayes seconded that the salaries of the Web Master, Treasurer and Secretary are approved. Motion Passed

Volleyball

Bob Mehl, Volleyball Manager presented the following tournament plans for the Board's review and approval.

Division I –

Sectional Sites: Columbus East, Greg Reamsnider, Site Manager, Olentangy , Jay Wolfe, Site Manage, Big Walnut, Meredith Hadley, Site Manager. **District Site,** Licking Heights High School, Rita Pendexter, Site Manager.

Playing Dates: Sectional Tournament All Sites, - October 20, 21, 22, and 24, 2009. District Tournament: October 27, 28, 29, and 31, 2009.

Qualifiers: District – Four teams from each Sectional site. **Regional;** Three Teams

Division II –

Division II

Sectional Sites: Pickerington North, Mark Aprile, Site Manager. and Westerville South, Mark Day, Site Manager. **District Site:** Worthington Christian, Kevin Weakley, Site Manager

Playing Dates: Sectional Tournament, All Sites – October 20 and 24, 2009. District Tournament, October 27, 29, 31, 2009.

Qualifiers: District – Four teams from each Sectional site. **Regional** Two Teams

Division III

Sectional Sites: New Albany, Rex Reeder, Site Manager, and Licking Heights, Rita Pendexter, Site Manager. **District Site:** Pickerington North, Mark Aprile, Site Manager.

Playing Dates: Sectional Sites - October 20, 21, 22, 24, 2009. District: October 28 29, 31, 2009.

Qualifiers: District – Four teams from each Sectional site. **Regional** – Two Teams.

Division IV

Sectional Sites: Olentangy Liberty, Tom Gerhardt, Site Manager and Gahanna Lincoln, Jeff Conklin, Site Manager. **District Site** – Hilliard Bradley, Chip Ebert, Site Manager.

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Volleyball Continued

Playing Dates – Sectional Sites –Olentangy Liberty, October 20, 21, 22, 24, 2009, District – October 29, 31, 2009.

Qualifiers: District – Four teams from each sectional site. **Regional** – One Team.

Drawing Date – All Division- Gahanna Lincoln High School Cafeteria. Division I at 1:30 p.m., Division II at 4:30 p.m., Division III at 3:30 p.m., Division IV at 2: 30 p.m.
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Volleyball continued

A meeting for site managers will be held on September 23, 2009 at LaScala Restaurant at 6:00 p.m.

Phil Harris moved and Keith Bell seconded that the volleyball tournament information be approved. *Motion Passed*

Official Assigners – Baseball and Softball

Mike Rotonda moved and Keith Bell seconded that umpires assigners in Baseball and Softball be paid \$320. *Motion Passed*

Treasurer's Report

Ralph Young, Treasurer submitted the following reports

1. Financial Report for August, 2009

Opening Balance Checking	\$56,551.07
Savings	\$164,650.60
Total	\$221,201.67
Expenses	\$19,963.80
Balance	\$201,237.87

Beth Hill moved and Max Ness seconded that the Treasurer's report be accepted. *Motion Passed*

The meeting was adjourned on a motion by Beth Hill and seconded by Max Ness.

Submitted by Galen Kyre, Secretary