

Minutes from the September 18, 2013 Central District Athletic Board Meeting held at the Villa Milano Banquet facility in Westerville.

President, Tom Martin called the meeting to order at 12:48. Board Members present; Mark Shively (AAA Representative), Phil Harris (AA Representative), Troy McIntosh (A representative), Chad Little (AA Representative), Beth Hill (Gender Representative), Tom Martin (Middle School Representative), Bob Britton (A Representative), Scott Reeves (AAA Representative), Jim Hayes (Treasurer), Doug Ute (Secretary).

Amir Hill from TeamIP addressed the board regarding the process for ordering clothing that includes the official logo from the OHSAA.

MINUTES;

CDAB Secretary Doug Ute presented the minutes from the August 13, 2013 CDAB meeting for review and approval.

Bob Britton moved and Phil Harris seconded that the minutes be approved. Motion passed 7-0, Scott Reeves Abstained.

TREASURER'S REPORT;

Beginning Balance, August 1, 2013	\$102,690.07
Deposits	<u>\$53,125.00</u>
Total Funds	\$155815.07
Minus Expenses/Withdraws	<u>\$59,229.54</u>
Ending Balance, June 30, 2013	\$96,585.53

ACCOUNT SUMMARY

Checking Account	\$96,585.53
Savings	\$20,870.35
Rainy Day Account	\$50,083.94
Team/School Bonus Account	<u>\$25,102.44</u>
Total Cash	\$192,642.26

Phil Harris moved and Beth Hill seconded that the Financial Report be approved. Motion passed 8-0.

INTERNET DOMAIN;

Bob Britton moved and Scott Reeves seconded that the board renew it's contract with GoDaddy through network solutions for a period of not more than three years. Motion passed 8-0.

POLICY 4007 (ORDER OF DRAW)

Bob Britton moved and Troy McIntosh seconded that policy 4007, item (5) would include; At the sectional and district level the better seeded team will be the home team. Motion passed 8-0.

SCHOLAR ATHLETE AWARD;

Phil Harris reviewed a proposal with the board to include Wrestling Team's calculation similar to other team sports into the scholar athlete's scores. The procedure has not yet been approved by the OHSAA Board of control.

ETHNIC MINORITY CDAB POSITION;

Tom Martin and Mark Shively interviewed three candidates on Thursday, September 12th to fill the Ethnic Minority Position on the board. Discussion was held regarding the candidates, the board will recommend Tony Tucker from Pickerington to fill this position until the next election.

TOURNAMENT PERSONEL;

Treasurer Hayes presented a plan to increase the Turn Key operation of the Volleyball and Tennis Tournaments to \$550.00.

Bob Britton moved and Mark Shively seconded to approve the amount. Motion passed 8-0.

ELIGIBILITY FORMS;

The board will require that Tournament eligibility forms be turned in at the draw meetings, schools also need to have a copy at each contest.

Bob Britton moved and Chad Little seconded that the meeting be adjourned at 1:50. Motion passed 8-0.