

Minutes from the Central District Athletic Board on October 24, 2012.

The Central District Athletic Board met on October 24, 2012 at the Villa Milano Conference Center in Westerville. Board President, Tom Martin called the meeting to order at 1:07. Members present were; Bob Britton (A Representative), Troy McIntosh (A Representative), Phil Harris (AA Representative), Tyrone Olverson (AA Representative), Scott Reeves (AAA Representative), Beth Hill (Gender Representative), Tom Martin (Middle School Representative), Jim Hayes (Treasurer), Doug Ute (Secretary). Absent – Jay Wolfe (AAA Representative), Sean Ross (Minority Representative).

Minutes:

Doug Ute, board secretary presented the minutes from the September 5, 2012 board meeting for review and approval.

Bob Britton moved and Beth Hill seconded that the board minutes be approved. Motion passed 7-0.

Treasurer's Report:

Jim Hayes, Treasurer presented the following report;

Checking Account:

Beginning balance, August 1, 2012	\$58,030.88
Deposits during the month	<u>\$23,545.76</u>
Cash available	\$81,576.64
Payments during the month	<u>\$18,017.59</u>
Balance August 31, 2012	\$63,559.05

Savings Account:

Beginning/Ending Balance	\$20,865.68
--------------------------	-------------

Account Summary:

Checking	\$63,559.06
Savings	<u>\$20,865.68</u>
Total Cash	\$84,424.73

Troy McIntosh moved and Beth Hill seconded the financial report be approved as presented. Motion passed 7-0.

The board had discussion regarding policy 4007.5 (Teams absent from the Tournament Draw Meeting). It was decided that the board would continue to monitor/review attendance at the meetings.

Liaison Reports:

Cross Country;

Tyrone Olverson reported the events this fall had no issues and were successful.

Golf:

Jim Hayes reported the events went well and the financial reports are in.

Swimming/Diving:

Tom Martin reported the sites are secure for the winter tournament.

Soccer:

Troy informed the board the tournaments were going well with the exception of some field condition issues which may need to be addressed in the future.

Tennis:

Tom Martin gave a financial summary of the fall tournament and discussed future sites.

Volleyball:

Beth Hill reported the tournament was going well. Sites for districts will need to be discussed in the future.

Wrestling:

Bob Britton reported the Wrestling Tournament organization is in place for the winter tournament.

State Board of Directors Report:

Troy McIntosh discussed the appeal process/numbers the state board is dealing with; the new process is allowing the needed time to deal with other issues.

Tom Martin adjourned the meeting at 3:03.