

Central District Athletic Board  
Minutes: November 5, 2008

The Central District Athletic Board met on November 5, 2008 at the La Scala Restaurant, Dublin for the purpose of conducting business of the Board.

Board Members present were Jay Wolf, Vice President and, Mike Rotonda, AAA Representatives: Doug Ute and Phil Harris, AA Representatives, Troy McIntosh and Max Ness, A Representatives, Keith Bell, Minority Representative, and Chuck Byers, 7<sup>th</sup> and 8<sup>th</sup> Grade Representative. Beth Hill, Gender Representative, was absent.

Also present were Dr. Dan Ross, OHSAA Commissioner, Ralph Young, Treasurer, Dan Steiner, DOC Secretary, and Galen Kyre, Secretary.

### **Commissioner's Agenda**

Dr. Ross spoke to the work of Committees of the Association that included (1) Junior High game limitations, (2) Divisional Alignment that would split present Division I Schools into two divisions; (3) End of Season and Summer Regulations requiring a 10 day dead period, A one day off in seven; and the 10 day instruction period. (4) Tournament Structure, (5) Football deadline.

He told the Board of some changes in the duties of some staff members at the State office.

The Coach's Education program was discussed and the deadline for coaches to complete the requirement.

Other topics discussed were (1) Strategic Plan, (2) Pre-Season DVD, (3) Superintendent Agreement Stature, and (4) Friday Night Live TV-Football.

### **Swimming and Diving**

Todd Grant, Swimming and Diving Manager, presented a report on his efforts to find a district swimming and diving site. He presented a comparison of the costs between Ohio University and The Ohio State University.

***Mike Rotonda moved and Keith Bell seconded that Grant workout an agreement with The Ohio State University for the use of their swimming and diving facilities.***

***Motion Passed 6 to 0.***

Sectional Tournament Format: **Saturday, February 14, 2009**. Sectional sites will be Columbus Academy, Worthington Pools, and Upper Arlington High School. Academy will host only Division 2 boys and girls teams, Worthington Pools will host only Division I boys and girls teams and Upper Arlington will host Division I boys and girls, and some Division II boys and girls teams. All sites will run separate boys and girls meets. Girls meets will be held in the AM and boys meets will be in the PM.

Sectional Site Managers; John Wuorinen, Columbus Academy; Frank Croft, Worthington Pools; Todd Grant, Upper Arlington

**District Qualifiers:** Thirty swimmers/relays will advance from the 5 sectional sites (3 Central, East, and Southeast) to the District Tournament.

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### **Swimming and Diving continued**

#### **Division II Qualifiers to the District Tournament**

From the Academy, East, and Southeast Sectional sites the 1<sup>st</sup> place finisher in each swimming and relay event will automatically advance to the District Tournament.

Division II swimmers/relays at the Upper Arlington site will not have an automatic qualifier. Division II swimmers at Upper Arlington will be swimming for At-Large positions.

There will be 27 boys and 27 girls Division I At Large qualifiers from the combined Central East, and Southeast Sectional Tournaments.

#### **Division I Qualifiers to the District Meet.**

From the Upper Arlington and Worthington Sectional sites the 1<sup>st</sup> and 2<sup>nd</sup> place finishers will automatically advance to the District Tournament.

There will be no automatic qualifiers for Division I swimmers/relays from the East and Southeast District Sectional sites.

There will be 26 boys and 26 girls Division I At Large qualifiers from the combined Central, East, and Southeast Sectional Tournaments.

#### **District Championship Swimming Meet:**

The Ohio State University, Bill & Mae McCorkle Aquatic Pavilion or at Ohio University, Athens on Friday, February 20 and Saturday, February 21, 2009. Todd Grant, Meet Manager.

Boys and Girls Division II Swimming, Friday, February 20, 2009

Boys and Girls Division I Diving, Friday, February 20, 2009\*

Boys and Girls Division I Swimming, Saturday, February 21, 2009

Boys and Girls Division II Diving, Saturday, February 21, 2009\*

**\*If the District meet is held at Ohio University, District Diving will be conducted at the Dublin Community Recreation Center. Dates and times will be announced.**

Automatic State Qualifiers: Division I Swimming, Boys, 3 qualifiers, Girls 3 qualifiers, Division I boys Diving, 5 qualifiers, Division I girls, 5 qualifiers.

Division II Swimming, Boys 3 qualifiers, girls 3 qualifiers, Division II Diving boys 6 qualifiers, girls 7 qualifiers.

Complete swimming and diving information can be found on the Central District Web at [www.cdab.org](http://www.cdab.org).

#### **DOC Report**

Dan Steiner, DOC Secretary spoke concerning the DOC Financial Report, and requested that DOC funds be placed in an interest bearing account. He inquired about the electronic issuing of official contracts, and questioned the qualification of volleyball line officials.

*Mike Rotonda moved and Jay Wolfe seconded that the Treasurer place DOC funds in an interest bearing account.* *Motion Passed*

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**Treasurer's Report**

Ralph Young, Treasurer submitted the following reports.

1. October 2008 Financial Report.

Opening Balance, October 1, 2008	Checking	\$11,429.21
	Savings	<u>\$89,269.50</u>
	Total O.B.	<b>\$100,698.71</b>

Checking	\$11,429.21
Transfer from Savings	\$25,000.00
Receipts	<u>\$5024.39</u>
Totals	\$41,453.60
Expenses	<u>\$21,111.89</u>
Balance Oct. 31	\$20,341.71

Savings	\$89,269.50
Transfer/Savings	<u>\$25,000.00</u>
Balance Savings	\$64,269.50

*Troy McIntosh moved and Doug Ute seconded that the Treasurer's report be accepted and that the Treasurer is authorized to pay all bills as they come due.*

*Motion Passed*

**Submitted by: Galen Kyre, Secretary.**