

Central District Athletic Board
Minutes: December 2, 2009

The Central District Athletic Board of the Ohio High School Athletic Association met on December 2, 2009 at the La Scala Restaurant, Dublin. Board members present were Jay Wolfe, President and Class "AAA" Representative, Mike Rotonda, Class "AAA" Representative, Jim Hayes and Phil Harris, Class "AAA" Representative, Max Ness and Troy McIntosh, Class "a" Representatives, Keith Bell, Minority Representative, Beth Hill, Gender Representative, Dr. Dan Ross, Commissioner, Marty McLain, Gymnastics Manager, Cal Adams, Wrestling Manager, Roger Hendrix, Baseball Manager, Dan Steiner, DOC Secretary, Ralph Young, Treasurer, and Galen Kyre, Secretary. Charles Byers, 7th and 8th Grade Representative was absent.

Minutes

Galen Kyre, Secretary, presented the minutes of November 4, 2009 for review and approval.

Jim Hayes moved and Keith Bell seconded that the minutes of November 4, 2009 be amended to show boys basketball drawing date as Sunday February 14, 2010 and approved as amended.
Motion Passed 6-0

Commissioner's Comments

Dr. Dan Ross, OHSAA Commissioner, spoke with the Board regarding several issues facing the Association. (1) OHSAA membership fees, (2) Referendums for 2010 to change the Constitution and By-Laws following legislative actions affecting OHSAA. (3) Legislative issues before the General Assembly, (4) Tournament Postponement Policy.

Naismith Nomination

Keith Bell moved and Beth Hill seconded that Charles Workman be the Central District's appointee to the Naismith award.
Motion Passed 8-0

Cross Country Official's Compensation

The Board discussed the issue of over payment to Cross Country officials at the 2009 cross country meet. The Board agreed to invite the Cross Country manager to a future CDAAB meeting to review cross country officials fees. Board action to resolve the present issue was as follows:

Jim Hayes moved and Mike Rotonda seconded that for those officials who were overpaid will receive \$15.00 for the 13 races they worked, minus the amount already received.
Motion Passed

(Net pay to be received will equal \$195.00)

Gymnastics

Marty McLain, Gymnastics Manager, presented tournament information for the Board's review and approval.

Central District gymnastics tournament will be held at Worthington Kilbourne high school on February 27, 2010, Cindy Fushimi, site manager. Entry and eligibility list are

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Gymnastics Continued

to be sent to Marty McLain, 7075 Wright Road, Canal Winchester 43110. Seeding meeting will be held on Sunday, February 14, 2010 at Worthington Kilbourne High School at 7:00 p.m. in room 162.

Beth Hill moved and Max Ness seconded that gymnastics tournament information be approved. The Gymnastics manager is requested to prepare a Sectional/District format for 2011.
Motion Passed

Wrestling

Cal Adams, Wrestling Manager, presented the following wrestling tournament information for the Boards review and approval.

Sectional Tournaments: Division I on February 20, 2010 at Watkins Memorial, Westland and Pickerington Central high schools. **Division II** on February 20, 2010 at Licking Heights and Amanda Clearcreek high schools. **Division III** on February 19 and 20 at Utica and Cardington high schools.

District Tournaments: Division I at Hilliard Darby High School on February 26 and 27, 2010. **Division III** at Heath High School on February 26 and 27, 2010. **Division II** will be held at Claymont High School in the East District.

Coaches will meet on January 31, 2010 at Gahanna Lincoln High school to assign teams to sites and on February 17, 2010 to seed individuals.

Max Ness moved and Phil Harris seconded that wrestling tournament information presented Cal Adams be approved.
Motion Passed

Bowling

Bowling Manager, Jo Dimond, requested that the Board set an “all day” admission price for the sectional and district tournaments. The Board agreed that an “all day” admission price would not be appropriate at this time.

Treasurer’s Report

Ralph Young presented the following financial reports.

1. Opening Balance November 1, 2009	Checking	\$25,241.09
	Savings	<u>\$59,747.85</u>
	Total Opening Balance	\$84,988.94
	Receipts	<u>\$16,448.30</u>
	Total Receipts & Bal.	\$101,437.24
	Expenses	<u>-\$5,424.90</u>
	Total Balance	\$96,012.34
2. List of checks written 10/3/09 thru 11/16/09		

7th & 8th Grade Representative

Committee will screen applicants and select three finalists, interview finalists, and present one individual to the Board for its approval.

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Tournament Manager/Board Liaison

Board members assigned as Liaison with Tournament Managers are:

Max Ness – Girl’s Basketball, and Girl’s Soccer;
Beth Hill – Gymnastics and Volleyball
Phil Harris – Bowling and Baseball
Keith Bell – Cross Country and Boy’s Basketball
Jay Wolfe – Swimming and Diving
Jim Hayes – Wrestling and Golf
Mike Rotonda – Boy’s and Girl’s Track
Troy McIntosh – Softball and Boy’s Soccer
7th & 8th Grade Rep. Tennis

Jay Wolf adjourned the meeting.

Submitted by: Galen Kyre, Secretary