

Minutes from the December 12, 2012 Central District Athletic Board Meeting.

The Central District Athletic Board met on December 12, 2012 at the Rusty Bucket in Worthington. Board President, Tom Martin called the meeting to order at 3:04. Members present were; Bob Britton (A Representative), Troy McIntosh (A Representative), Phil Harris (AA Representative), Tyrone Olverson (AA Representative), Jay Wolfe (AAA Representative) Scott Reeves (AAA Representative), Beth Hill (Gender Representative), Tom Martin (Middle School Representative), Sean Ross (Minority Representative), Jim Hayes (Treasurer), Doug Ute (Secretary).

**Minutes:**

Doug Ute, board secretary presented the minutes of the November 7, 2012 board meeting for review and approval.

**Beth Hill moved and Sean Ross seconded that the minutes be approved as presented. Motion passed 5-0.**

Jay Wolfe and Bob Britton in attendance.

**Financial Report:**

Jim Hayes, board treasurer presented the financial report;

Checking Account

November 1, 2012 Balance	\$39,491.93
Deposits	<u>\$102,560.79</u>
Funds Available	\$142,052.72
Expenses	<u>\$5,332.78</u>
November 30, 2012 Balance	\$136,719.94

Savings Account \$20,865.68

Account Summary

Checking	\$136,719.94
Savings	<u>\$20,865.68</u>
Total Cash	\$157,585.62

Jim also reviewed comparison with past years in relation to this fall. Progress continues to be made with new expense/revenue procedures at host sites.

**Phil Harris moved and Beth Hill seconded that the expense report be approved as presented. Motion passed 7-0.**

Jim presented a plan to place \$25,000 in a Rainy Day Fund and \$25,000 in a School Bonus Fund to be evaluated periodically by the board.

**Jay Wolfe moved and Bob Britton seconded the motion be approved as presented. Motion passed 7-0**

**Wrestling Report (Cal Adams)**

Cal reviewed sites, dates, officials, and schools for this winters tournament. The site managers meeting will be held in Gahanna after the seeding meeting on January 27<sup>th</sup>.

**Bob Britton moved and Troy McIntosh seconded that the Wrestling Report be approved as presented. Motion passed 7-0.**

Scott Reaves and Tyrone Olverson in attendance.

**Rawlings Basketballs:**

Discussion was held regarding the use of the Rawlings Basketball for this year's tournament. Scott Reaves will send an Email Blast out to schools regarding the use of the ball if their school plans on hosting a tournament game.

**Naismith Basketball Hall of Fame Nominee:**

The board held discussion on individuals who are deserving of receiving the Naismith Basketball Hall of Fame Award given to an individual who has made a significant contribution to the sport of Basketball in the Central District. This award is given out every three years. Many names were discussed. Former CDAB member Mike Rotonda will be receiving the recognition this year.

**Sean Ross moved and Scott Reaves seconded that John Brown, Keith Bell, and Mike Rotonda be nominated for vote by the board. Motion passed 9-0.**

**Bob Britton moved and Phil Harris seconded that Mike Rotonda be approved as this year's nomination for the Naismith Award. Motion passed 9-0.**

**Winter Financials:**

Jim Hayes presented a report for expenses at this year's Basketball tournament. The board is working toward a turnkey operation for the sectional/district tournament.

**Tyrone Olverson moved and Troy McIntosh seconded to accept Jim's recommendation for expense reimbursement at this year's winter tournaments. Motion passed 9-0.**

**Programs:**

A review of policy 4006 was held regarding the program reimbursement for this winters tournament. Jim will meet with Ray and Linda Thomas for continued discussion regarding procedures.

**Scott Reaves moved and Beth Hill seconded to table discussion until the January meeting. Motion passed 9-0.**

**Liaison Reports:**

Cross Country – Discussion about combining Boy/Girls sites for the benefit of those schools that have one coach for both teams.

Golf – Boys sites for next fall's tournament are confirmed, still working on girl sites.

Swimming/Diving – Discussion regarding the merchandise vendor contract.

Track/Field – The board is still in need of a DIII site.

**State Board Report (Troy McIntosh/Beth Hill):**

Discussion was held regarding the following; State Football Contract, Referendum Ballot Issue – public vs. nonpublic, and Transfer Bylaws – reviewed various options.