

Minutes from the Central District Athletic Board Meeting on December 14, 2011.

The Central District Athletic Board met on December 14, 2011 at the Rusty Bucket in Worthington. The meeting was called to order at 3:06 by President, Bob Britton.

Board members present were Jim Hayes (AA Representative), Phil Harris (AA Representative) Absent, Troy McIntosh (A Representative), Bob Britton (A Representative), Sean Ross (Minority Representative), Beth Hill (Gender Representative) joined at 4:00, Jay Wolfe (AAA Representative) , Mike Rotonda (AAA Representative) – joined at 3:55, Tom Martin (Middle School Representative)Out at 4:55, Ralph Young (Treasurer), Doug Ute (Secretary).

Minutes:

Board members reviewed the minutes from the November 16, 2011 and the special meeting on December 1, 2011 in Canton.

Jim Hayes moved and Troy McIntosh seconded that the minutes form the November 16 and December 1 meeting be approved as presented. Motion passed 6-0.

Boys/Girls Basketball (Max Ness):

Max reviewed with the board the procedures for tickets, passes, brackets, and game times, all of which are complete for the tournament. All packets have been prepared for the tournament site managers meeting on January 4th at the Rusty Bucket. Each coach will receive a packet at the draw meeting. Each participating school will provide their own warm up basketball at games. Max gave the board a copy of the previous tournaments pass list for their renewal.

Jim Hayes moved and Tom Martin seconded that the winter tournament report for Boys/Girls Basketball be approved. Motion passed 6-0.

Tournament Tickets (Steve Neil, OHSAA):

Steve Neil (OHSAA Representative) and Jake Fitzpatrick (Home Team Marketing) presented the opportunity for the board to receive free tickets sponsored by McDonalds for all CDAB Tournaments. This opportunity will begin this winter and continue for all tournaments. It is the hope that this benefit would be expanded to all member schools in the future. The board expressed their appreciation to Steve and Jake for their efforts.

Jay Wolfe moved and Jim Hayes seconded that all Central District Athletic Tournaments use the tickets sponsored by McDonalds. Motion passed 8-0.

Wrestling Tournament (Cal Adams):

Cal informed the board that the sites and dates for the 2012 tournament have been confirmed. He has made contact with the officials on the list provided by the OHSAA. He will also contact officials from the East District at sites where the East District Schools participate. The team draw will be on January 29, the individual draw will be on February 15 at Gahanna.

Mike Rotonda moved and Beth Hill seconded that the Wrestling Tournament report be approved as presented. Motion passed 8-0.

Bowling Tournament (Jo Diamond):

Jo informed the board that the tournament sites are secured. The lane conditions will be the same pattern in each site; each site will have a lane dressing machine that will produce these conditions. Centers will be exclusive for the CDAB for the entire time of the tournaments. Sectional tournaments will be held on February 17th (boys) and Saturday, February 18th (girls). Next year the boys and girls tournaments will be flipped. The district tournament will also be a two day event; February 24th (boys) and February 25th (girls).

Mike Rotonda moved and Sean Ross seconded that the bowling tournament report be approved as presented. Motion passed 7-0.

Financial Report (Ralph Young):

Opening Balance November 1, 2011

Checking Account	\$ (5,601.45)
Savings Account	<u>\$30,862.18</u>
Total Balance	\$25,260.73

Expenses	\$ 8,261.58
Receipts	<u>\$25,959.02</u> (\$10,000 transferred from savings)
Net monthly income	\$17,697.44

Checking account balance, November 30, 2011	\$12,095.99
Savings account balance, November 30, 2011	<u>\$20,862.18</u>
Total Closing Balance, November 30, 2011	\$32,958.17

December Financial Report CDAB – Partial

Opening Balance December 1, 2011

Checking Account	\$12,095.99
Savings Account	<u>\$20,862.18</u>
Total Balance	\$32,958.17

Expenses	\$ 639.36
Receipts	<u>\$2,900.00</u>
Net Monthly Income	\$2,260.64

Checking account balance, December 14, 2011	\$14,356.63
Savings account balance, December 14, 2011	<u>\$20,862.18</u>
Total Closing Balance, December 14, 2011	\$35,218.81

Troy McIntosh moved and Jay Wolfe seconded that the financial report be approved as presented. Motion passed 7-0.

Liaison Reports:

Golf – Jim Hayes reported that 10 of 15 sites for next fall’s tournament have been confirmed. He is with other districts on what they charge participating schools for tournament green fees.

Soccer – Troy McIntosh reported he is reviewing sites and manager reports with Dennis Dew, tournament manager.

Swimming/Diving – Jay Wolfe reported that the four sites have been secured for this year’s tournament.

Volleyball - Beth Hill reported that the volleyball crowds increased this year earning a profit of \$13,060.

State Board of Directors (Troy McIntosh):

Troy reported that the district boards will be asked for feedback regarding the state’s transfer rule. There will be more discussion in January. He also discussed the states intentions on having exclusivity for the Cross Country Meet at National Trail Raceway. The board is also exploring opportunities for Handicap Events for the Track/Field Tournaments.

District Athletic Board (Mike Rotonda):

Mike reported on the discussion of uniform fees for district charges for Bowling and Golf Tournaments throughout the state.

The meeting was adjourned by Bob Britton at 6:10 p.m.