

Central District Athletic Board  
Minutes: September 1, 2010

The Central District Athletic Board of the Ohio High School Athletic Association met on September 1, 2010 at the Rusty Bucket Restaurant to meet with Golf tournament site managers, Jerry Bell, Girl's Basketball tournament manager, and conduct routine business.

Board members present were Jim Hayes, President and Class "AA" Representative, Jay Wolfe and Mike Rotonda, Class "AAA" Representatives, Troy McIntosh and Bob Britton\*, Class "A" Representative, Tom Martin, 7<sup>th</sup> and 8<sup>th</sup> Representative, Beth Hill, Gender Representative, Phil Harris, Class "AA" Representative. Others present were Dr. Dan Ross, OHSAA Commissioner, Max Ness, Ralph Young, Treasurer, and Galen Kyre, Secretary.

**\*Bob Britton, Superintendent, Ridgedale Local Schools was appointed as a Class "A" Representatives replacing Max Ness.**

**Dr. Ross Commissioner's Remarks**

Commissioner Ross spoke to the Board about the following topics:

1. Service Week – Basketball and Volleyball participation programs has had success in previous years with hopes that the program will continue.
2. Competitive Balances Issues – Is still in Committee.
- 3 Concussion issues that will have an impact on high school athletics and the possibility of legislative actions if schools do not train staff to detect the problem.
4. Football Playoff site recommendation
5. Pension Fund Increase
6. All Boards Meeting

Announced that State Basketball Tournament accommodations will be at Cross Roads, Double Tree

**Minutes**

Galen Kyre, Secretary, presented the minutes of Summer Conference for review and approval. The date of the March meeting is March 26.

***Troy McIntosh moved and Mike Rotonda seconded that the date March meeting be corrected to read March 26, 2011 and that the minutes be corrected and approved.***

***Motion Passed 8-0***

**Treasurer's Report**

Ralph Young, Treasurer, presented the following reports.

Opening Balance August 1, 2010	Checking	\$48,381.58
	Savings	<u>\$84,806.70</u>
	Total	<b>\$133,188.28</b>
	Receipts	<u>\$10,172.45</u>
		\$143,360.73
	Expenses	<u>\$14,529.26</u>
<b>Balance</b>		<b>\$128,831.47</b>

***Rotonda moved and Britton seconded to approve the minutes. Passed 8-0***

**Central District Athletic Board  
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**Web Master Salary**

***Jay Wolfe moved that and Bob Britton seconded that the Salary of the Web Master be \$4,502.10 for the year August 1, 2010 to July 31, 2011.***  
***Motion Passed 8-0***

**Tournament Parking**

***Troy McIntosh moved and Mike Rotonda seconded that tournament site parking policy passed at Summer Conference 2010 be rescinded.***  
***Motion Passed 5-3***

The Board agreed that tournament site parking by the host school remains an issue that the Board needs to address. Each liaison board member will contact his/her tournament manager and conduct a survey of host sites to determine what is needed.

**Girls Basketball**

Jerry Bell, Girls Basketball Manager, discussed possible tournament sites for the girls' District finals.

***Mike Rotonda moved and Jay Wolfe seconded that Ohio Dominican University host the girl's district finals.***  
***Motion Passed 8-0***

**Class "A" Representative**

Max Ness, Class "A" Representative, submitted his resignation. Max has moved from his present position as Athletic Director at The Wellington School, and no longer eligible to be a District Board Member. Board members expressed their appreciation for the work Max has done.

Bob Britton, Superintendent of Ridgedale Local Schools, was named to serve the remaining time of Max's term as a Class "A" Representative.

***Troy McIntosh moved and Jay Wolfe seconded that Bob Britton be appointed to replace Max Ness as Class "A" Representative.***  
***Motion Passed***

**Minority Representative**

Keith Bell, Minority Representative, has left the Board. Keith has taken a position in the Columbus City School District and by OHSAA rules for board membership, Keith was required to resign.

Sean Ross, Director of Diversity and Equity, Dublin City Schools, was appointed to replace Keith Bell as Minority Representative.

***Phil Harris moved and Beth Hill seconded that Sean Ross be appointed Minority Representative.***

***Motion Passed 8-0***

**Central District Athletic Board  
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**Secretary and Treasurer**

***Mike Rotonda moved and Phil Harris seconded that Galen Kyre be appointed as Secretary of the CDAB and that Ralph Young be appointed Treasurer.  
Motion Passed 8-0***

**Assistant Basketball Coordinator**

Max Ness was appointed Volunteer Boys and Girls Basketball coordinator. Max will be paid mileage and expenses.

**Soccer Tournament Manager**

***Jay Wolfe moved and Mike Rotonda seconded that Dennis Dew be employed as Boys and Girls Soccer Tournament Manager.  
Motion Passed 8-0***

Note: Vote on the above motion was tabled from the last meeting.

**Calendar Date Change**

The date of the Manager's Appreciation Dinner was set for November 17, 2010 at 6:00 p.m. at the Rusty Bucket.

***Bob Britton moved and Tom Martin seconded to adjourn the meeting.  
Motion passed 7-0***

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