

The Central District Athletic Board held its August 2015 meeting at the Rusty Bucket in Worthington. President, Chad Little called the meeting to order at 3:08. Members present: Chad Little (out at 5:55), Tom Martin, Ryan Fitzgerald, Scott Reeves, Bob Britton, Mark Shively, Beth Hill, Tony Tucker, Troy McIntosh (in at 3:20), Treasurer – Jim Hayes, Secretary – Doug Ute

Secretary Ute presented the minutes from the June 22-23 board meeting.

Tom Martin moved and Bob Britton seconded to approve the minutes with the change including Marty Dahlman as Cross Country Tournament Manager for the 2015 tournament. Motion passed 8-0.

Treasurer Hayes presented the financial report for the period ending July 31st, 2015.

Balances in comparison to past years were discussed as well as school fines, collection of from last year, and the appeal process was discussed.

Beginning Balance, July 1 st	\$102,244.96
Deposits	<u>\$20,417.95</u>
Funds available	\$122,662.91
Expenses	<u>\$31,085.78</u>
Ending Balance	\$91,577.13

ACCOUNT SUMMARY

Checking Account	\$91,577.13
Savings	\$20,888.70
Rainy Day	\$55,287.54
School Bonus Account	<u>\$163,418.43</u>
Total Cash	\$331,171.80

The board reviewed changes to the policies that were discussed at the summer meeting. Changes to the Wrestling draw procedures (4007.1) will be discussed/determined at the October meeting.

Troy McIntosh moved and Scott Reeves seconded to approve the changes to the policy manual for the 2015-2016 school year. Motion passed 9-0,

The board will host the principal/athletic director meeting on Wednesday, September 16th at the Villa Milano Banquet Center in Westerville. The meeting will begin at 11:00 with lunch to follow. Brenda Murray from the OHSAA office will speak about the representation process for the tournaments in the state. Mark Shively will review policy changes made by the board this summer.

The board discussed the participation/representation numbers for the fall and winter sports tournaments.

Liaison Reports

Volleyball – Sectional and districts sites are set.

Soccer – Sectional and district sites are set, the board discussed the plan for going to three officials this fall.

Cross Country – Mark Shively reported the meet will increase to another (2) division III race.

State Report

Tom Martin reported the competitive balance process will begin in the 2017 school year, impact of studying cardiac arrest with athletes, soccer can have a limit of 29 individuals on the bench area, and the media rates remain the same this year. Scott Reeves discussed student counts for divisional purposes.

Tony Tucker moved and Beth Hill seconded to adjourn the meeting at 6:10. Motion passed 8-0.