

Central District Athletic Board
Minutes: April 8, 2009

The Central District Athletic Board of the Ohio High School Athletic Association met on April 8, 2009 at the LaScala Restaurant, Dublin, for the purpose of responding to a request from Amanda Clearcreek High School to be transferred to the Southeast District for tournament participation, and to conduct other business of the Board.

Board members present were Beth Hill, Gender Representative and President of the Board, Keith Bell, Minority Representative, Charles Byers, 7th & 8th Grade Representative, Mike Rotonda and Jay Wolfe, AAA Representatives, Doug Ute, AA Representative, Max Ness and Troy McIntosh, A Representative, Dan Steiner, DOC Secretary, and Galen Kyre, Secretary. Phil Harris, AA Representative and Ralph Young, Treasurer, were absent.

Minutes

Galen Kyre, Secretary, presented the minutes of January 21 and March 28, 2009 for review and approval.

Charles Byers moved and Max Ness seconded that the minutes of January 21 and March 29, 2009 be approved as presented. Motion Passed

Amanda Clearcreek Transfer

Amanda Clearcreek Administrators Mike Johnsen, Superintendent, Arron Brown, High School Principal, and Larry Herges, Athletic Director, attended the March 28, 2009 meeting at the Holiday Inn, Columbus to present Amanda Clearcreek High School's request for transfer to the Southeast District for tournament participation.

Troy McIntosh moved and Chuck Byers seconded that the request to transfer to the Southeast District be denied. Roll Call Vote - Jay Wolfe - No, Doug Ute - No, Max Ness - No, Mike Rotonda - Yes, Keith Bell - Yes, Chuck Byers Yes, Troy McIntosh Yes, Beth Hill - Yes
Motion Passed 5 Yes, 3 No.

Tournament Manager Contracts

Tournament Manager's contracts for 2009-10 were reviewed and discussed. The Board took action to renew Fall Manager's contracts and instructed the Secretary to contact all tournament managers regarding their desire to continue as manager.

Jay Wolfe moved and Keith Bell seconded that fall manager contract be renewed as follows: Marty Dahlman, Cross Country, Jim Hayes, Golf, Bob Mehl, Volleyball, Dennis Dew, Soccer, Don Muenz, Assistant Soccer Manager, Dan Witteman Division I Boy's and Girl's Tennis, Mike O'Callaghan, Division II Boy's and Girl's Tennis

Motion Passed

Salaries of tournament managers will be reviewed at the CDAB Summer Conference in July, 2009.

Track Starter Pistols

OHSAA regulation for 2009-10 cross country and track & field will require that starter pistols have a closed barrel.

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Track Starter Pistols continued

Doug Ute moved and Max Ness seconded that closed barrel starter pistols be purchased for track and field and cross country. Motion Passed.

Track & Field Combined Meets

Jay Wolfe informed the Board that combined track meets with the East and Southeast Districts as approved at the November 25, 2008 meeting will not be held in the 2009 season.

Troy McIntosh moved and Doug Ute seconded that the motion of November 25, 2008 be rescinded. Motion Passed

Officials

Beth Hill presented a letter that Ralph Young, Boy's Basketball Manager, had written to an official informing him that he has been removed from the Division 2 semi-final and final games for his failure to officiate a tournament game at Dublin Scioto High School on February 28, 2009.

The Board also discussed the problem of officials who work contests when they have a tie to one of the schools participating.

Coordinator of Officials

The Board discussed creating the position of Coordinator of Officials for girls and boy's basketball, baseball, softball, and soccer. Duties and a job description will be discussed at a future meeting.

Swimming and Diving

The Board discussed the operation of the 2009 Swimming and Diving tournament held at The Ohio State University. The Board received comments from schools regarding keeping the District Tournament at OSU.

Reports

State Board – Jay Wolfe reviewed actions and issues that were discussed at the State Directors meeting. Including the Audit report and findings, OHSAA Discussion Meeting, and drawing dates.

Treasure's Report

The Treasurer presented the financial report as follows:

Financial Report: Opening Balance: March 1, 2009

Checking	394.34
Saving	<u>64,515.91</u>
Total Opening Balance	\$64,910.25

Receipts	\$41,367.14		
Expenses	<u>\$7,576.61</u>		
Net Receipts	\$33,790.53	Closing Balance Checking	\$7,970.95
		Closing Balance Savings	<u>\$64,582.26</u>
		Total Closing Balance	\$72,553.21

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Miscellaneous

1. Jay Wolfe will be the Board Representative at the DOC meeting on April 19, 2009
2. The Official's Appeals and Review Board will meet on May 6, 2009 to consider appeals.
3. Central District Board Summer Conference to follow past format: Meet Wednesday, Thursday, and Friday.

Meeting was adjourned on a motion by Wolfe and second by Bell.

The Board met with the DOC following dinner to hear appeals.

Submitted by: Galen Kyre, Secretary