

Central District Athletic Board  
Minutes: Summer Conference July 15, 16, 17, 2009

The Central District Athletic Board of the Ohio High School Athletic Association met on July 15, 16 17, 2009 at Cherry Valley Lodge, Newark for the purpose of conducting business. Board members present were Beth Hill, President and Gender Representative, Mike Rotonda and Jay Wolfe, Class AAA Representatives, Doug Ute and Phil Harris, Class AA Representatives, Troy McIntosh and Max Ness, Class A Representatives, Charles Byers, 7<sup>th</sup> & 8<sup>th</sup> Grade Representative, Keith Bell, Minority Representative.

Also Present were Jim Hayes, Golf Manager, Roger Hendrix, Baseball Manager, Bob Mehl, Volleyball and Track Manager, Mike O'Callaghan, Tennis Manager, Cal Adams, Wrestling Manager, Don Robinson and Tanya Hollingsworth, Royal Publishing Company, Ralph Young, Treasurer, and Galen Kyre, Secretary.

### Minutes

Galen Kyre, Secretary, presented the minutes of June 3, 2009 for Board review and approval.

***Mike Rotonda moved and Charles Byers seconded that the minutes of June 3, 2009 be approved.*** ***Motion Passed***

### Interviews

The Board conducted interviews for the position of girl's basketball manager. Candidates were Charles Miley, Jerry Bell, and Jim Hayes.

***Max Ness moved and Mike Rotonda seconded that Jerry Bell be appointed girl's basketball tournament manager.*** ***Motion Passed***

### Golf

Jim Hayes, Golf Manager, submitted golf tournament plans as follows.

**Division I Boys** – Sectional Tournament, Tuesday, October 6, 2009 at Granville Golf Club, Rodney Butt, Manager, at the Player's Club at Fox Fire, Dave Ball, Manager, and at Darby Creek Golf Course, Ken Collett, Manager. Ten teams and ten individuals not on a qualifying team will advance to the District Tournament..

District Tournament: Tuesday, October 13, 2009 at Apple Valley Golf Course, Chuck Daubenmier, Manager. Three teams and three individuals not on a qualifying team will advance to the State Tournament.

**Division II Boys** – Sectional Tournament, Tuesday, September 29, 2009 at Granville Golf Course, Rodney Butt, Manager, and at The Players Club, at Fox Fire, Jim Hayes, Manager. Three teams and three individuals not on a qualifying team will advance to the District Tournament.

District Tournament: Hosted by the East District Board. Six teams and six individuals not on a qualifying team will advance to the District Tournament.

**Division III Boys** – Sectional Tournament, Tuesday, September 29, 2009 at Darby Creek Golf Course, Ken Collett, Manager, and at Pine Hill Golf Course, Lou Postage,

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**Golf Continued**

Manager. Two teams and 2 individuals not on as qualifying team will advance to the District Tournament.

**Division I Girls** - Sectional Tournament, Tuesday, October 6, 2009 at Mentel Memorial Golf Course, Mike Wayt, Manager, at Mill Creek golf Course, Jay Truitt, Manager, and at the Links at Groveport, Mike Ferguson, Manager. Three teams and three individuals not on a qualifying team from each sectional site will advance to the District Tournament.

District Tournament: Tuesday, October 13, 2009 at Bent Tree Golf Course, Gary Price, Manager. Two teams and two individuals not on a qualifying team will advance to the State Tournament.

Division II Girls – Sectional Tournament, Tuesday, September 29, 2009 at Fox Fire Golf Club, Tom Hamman, Manager and on Wednesday, September 30 at Mill Creek Golf Course, Jay Truitt, Manager. Two teams and 2 individuals not on a qualifying team from each sectional site will advance to the District Tournament.

District Tournament will be hosted by the South East District.

**Drawing** meeting will be held at Pickerington North High School. Boys All Divisions at 2:00 p.m. Girls All Divisions at 3:30 p.m.

Complete tournament information will be posted on the CDAB Web at [www.cdab.org](http://www.cdab.org).

*Troy McIntosh moved and Max Ness seconded that the golf tournament information be accepted. Motion Passed*

**Treasurer' Report**

Treasurer, Ralph Young submitted the following reports.

1. Financial Report, July 2009, Balance July 1, 2009	Checking	\$50,800.32
	Savings	<u>\$164,582.26</u>
	Total	<b>\$215,382.58</b>
	Receipts	-0-
	Expenses	<u>\$1,643.68</u>
	Closing Balance All Accounts	<b>\$213,739.22</b>

*Max Ness moved and Keith Bell seconded that the Treasurer's report be accepted. Motion Passed*

**School Bonus**

*Mike Rotonda moved and Troy McIntosh seconded that each participating school receive \$500 as a Bonus for 2008/09. Motion Passed*

**Payment to East District Board**

*Mike Rotonda moved and Keith Bell seconded that the Treasurer send the East District Athletic Board \$3,368.70 as its share of the boys basketball receipt for 2008/09. Motion Passed*

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**All Boards Summer Conference 2010 Budget**

The Board set a budget of \$15,000 to fund the All Boards Conference 2010.

**Seeding On-Line Coordinator**

*Mike Rotonda moved and Doug Ute seconded that Bruce Gerber be appointed On-Line Seeding Coordinator for 2009/10. The compensation is \$250 per sport.  
Motion Passed*

**CDAB Meeting Calendar 2009/10**

September 2, October 14, October 21, November 4, December 2, January 6, January 20, March 27, April 7, April 21, May 5, June 2, June 13, 14, 15, July 14, 15, 16.

*Max Ness moved and Chuck Byers seconded that the meeting calendar be adopted.  
Motion Passed*

**Personnel Contracts**

*Max Ness moved and Phil Harris seconded that contracts be issued to the following individuals for 2009/10. Ralph Young, Boys Basketball, Cal Adams, Wrestling, Todd Grant, Swimming, Jo Dimond, Bowling, Marty McLain, Gymnastics, Roger Hendrix Baseball, Molley Feesler, Softball, Dan Witteman, and Mike O'Callaghan, Tennis, Bob Mehl, Track, Ralph Young, Treasurer, and Galen Kyre, Secretary.  
Motion Passed*

**Web Master**

*Doug Ute moved and Max Ness seconded that Brenda Murray be employed as CDAB Web Master.  
Motion Passed*

**Tournament Programs**

Don Robinson and Tanya Hollingsworth of Royal Publishing Company met with the Board to discuss tournament programs.

*Max Ness moved and Phil Harris seconded that the selling cost of the programs be set at \$2.00 and that a new four color cover be used for 2010.  
Motion Passed*

**Wrestling Instructions**

Cal Adams, Wrestling Manager, requested that the Board approve a change in the wrestling tournament instructions as follows:

**A wrestler may be substituted for by another wrestler who was not previously entered into the tournament if the original wrestler fails to make weight or does not appear at the weigh-ins. A wrestler who was entered into the tournament at the**

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### Wrestling continued

seeding meeting cannot be withdrawn and moved to another weight class. Entry into a weight class is official when the discussion of the weight class starts.

If a wrestler who was substituted for was seeded number one or two in the weight class, the bracket will be redrawn. If the substitution causes an imbalance in the number of wrestlers in either half of the bracket that can be remedied, the weight class shall be redrawn. At the district level, an alternate can be used if a wrestler does not make weight, is injured,, or does not appear at weigh-ins.

*Doug Ute moved and Phil Harris seconded that Wrestling Instructions be modified as requested by the tournament manager. Motion Passed*

### Track

Bob Mehl, Track Manager, addressed the Board concerning timing devised for track. He requested that the Board purchase the timers at a cost of \$600 each. The Board asked Mehl to check on the costs and report back in September.

### Volleyball

Volleyball tournament plans were tabled until the September meeting.

### Manager's Fees

Managers' fees tabled until the September meeting.

### Policy Handbook

Policy 1001 –Change Official's Selection, item 5 to read: **After Official assignments have been approved by the District Board, the tournament manager may make changes created by cancellations or other emergencies.**

Policy 1002 – Insert bowling manager's fee. **Manager \$425.00, Site Manager \$210.00.**

Policy 2007 – Insert **Board of Directors** where Board of Control is used.

3001 – Official Assignments –Add item 6 as follows: **If an official assigner is an active official, that official cannot work a district level game in the same sport to which he assigns.**

3000.1 Manager's Timeline of Assigning Officials – **Delete.**

3002 – Official's Assignment – Insert **Board of Directors** where Board of Control is used.

400.1. – Tournament Ticket Pre-Sale – Paragraph 5, change **25 to 50**

4006 – Tournament Programs – Change title to read, **Tournament Programs & Heat Sheets** and Program price to read **\$2.00.**

4007.5 – Teams late/Absent From Drawing Meeting – Add: **Schools that fail to send a coach or administrator to mandatory draw/seed meeting will be fined \$150.00**

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**Policy Handbook continued**

Policy 4016 – School Bonus – Insert as follows: **4. In lieu of 1,2, and 3 above, the Board may substitute a Profit Sharing policy by setting an equal share of tournament profits to participating teams. The amount of the share will be determined by the Board each year.**

**Tennis**

Mike O’Callaghan addressed the Board concerning tennis. O’Callaghan was asked to attend the September meeting.

**CDAB Officers 2009/10**

President – Jay Wolfe, Vice President to be appointed, Galen Kyre, Secretary, Ralph Young, Treasurer.

Meeting was adjourned by President Beth Hill

Submitted by: Galen Kyre, Secretary