Central District Athletic Board Minutes: January 6, 2010

The Central District Athletic Board of the Ohio High School Athletic Association met on January 6, 2010 at the LaScala Restaurant, Dublin for the purpose of conduction business of the board and to meet with the boys' and girl's basketball site managers.

Board Members present were Jay Wolfe, President and Class "AAA" Representative, Mike Rotonda, Class "AAA Representative, Phil Harris and Jim Hayes, Class "AA" Representatives, Max Ness and Troy McIntosh, Class 'A" Representatives, Keith Bell, Minority Representative, Beth Hill, Gender Representative, and Tom Martin, 7th & 8th Grade Representative. Others present were: Dan Steiner, DOC Secretary, Jerry Bell, Girl's Basketball Manager, Ralph Young, Boy's Basketball Manager and Treasurer, and Galen Kyre, Secretary. B&G Basketball site managers met with their Tournament Managers.

Tom Martin, Assistant Principal of Gahanna Middle School East, attended the meeting as the new 7th & 8th Grade Representative for the Central District. Tom replaced Charles Byers, who resigned his position on December 31, 2009.

Minutes

Secretary Galen Kyre presented the minutes of December 22, 2009 for the Board's review and approval.

Beth Hill moved and Max Ness seconded that the minutes be approved as presented.

Motion Passed 6-0

Hospitality Room

After discussion, Troy McIntosh moved and Mike Rotonda seconded that the Board host a hospitality room at the Fawcett Center during the Boy's State Basketball Tournament.

Motion Passed 6-0

Reserve Tournaments

The Board discussed reserve (Junior Varsity) tournaments being played during Central District Tournaments. Cross Country and Bowling have conducted Reserve Tournaments, either on the same day and site, or on a different day and site. These tournament contests are not endorsed by the Central District Board or the OHSAA. Expenses for these tournaments will not be charged to the Central District Athletic Board. Liability rests with the individuals and sponsors of the tournament.

Central District Athletic Board

Minutes: January 6, 2010 continued.

Media Awards:

Media Award recipients for 2009/10 are Dave Bevington, Sportscaster, WMVO, Radio, Mt. Vernon and Bob Whitman, Sportswriter, Columbus Citizen Journal. Both will be recognized by the OHSAA Sportsmanship, Ethics and Integrity Committee and

the Central District Athletic Board during the finals of the Boy's Basketball Tournament finals.

Treasurer's Report

Ralph Young, Treasurer, presented the following reports.

Financial reports for December, 2009 and January, 2010

Opening Balance, December 2009	Checking	\$34,746.77
	Savings	\$59,747.85
	Total Opening Balance	\$94,494.62
	Expenses	<u>-\$2,459.96</u>

Closing Balance 12/31 **\$92,034.66**

Opening Balance January 1, 2010 Checking \$32,286.81

 Savings
 \$59,747.85

 Total Opening Balance
 \$92,034.66

 Expenses
 -\$7,526.51

 Total Balance 1/6/10
 \$84,508.15

Checking \$24,760.30 Savings \$59,747.85 Total \$84,508.15

Checks written November, 30/09 through January, 6, 2010

Beth H Hill moved and Troy McIntosh seconded that the treasures reports be accepted as presented.

Motion Passed 6-0

Basketball Officials Assignments

Board Liaison for boy's basketball, Keith Bell, and girl's basketball, Max Ness will meet with Managers Ralph Young and Jerry Bell to assign officials to games. The Board will approve the assignments.

Central District Athletic Board Minutes: January 6, 2010 continued

Bowling

Changes in Bowling Information. Drawing and coaches meeting will be held on Sunday, January 31, 2010 at the Palace. Boy's at 1:00 p.m. Girl's at 2:00 p.m. Sectional Tournament on February 19, 2010. District Tournament on February 27, 2010 at H.P., Lanes

Submitted By: Galen Kyre, Secretary