

Central District Athletic Board  
Minutes: November 4, 2009

The Central District Athletic Board of the Ohio High School Athletic Association met on November 4, 2009 at the La Scala Restaurant, Dublin, for the purpose of conducting business of the Board.

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, Beth Hill, Gender Representative, Keith Bell, Minority Representative, and Chuck Byers, 7<sup>th</sup> and 8<sup>th</sup> Grade Representative. Others present were Mike O'Callaghan and Dan Witteman, Tennis Managers, Jerry Bell, Girl's Basketball Manager, Marty Dalhman, Cross Country Manager, Ralph Young, Treasurer, and Galen Kyre, Secretary.

**Minutes**

Minutes of the October 14, 2009 were presented for the Boards review and approval. *Troy McIntosh moved and Beth Hill seconded that the minutes of October 14<sup>th</sup> be approved.* *Motion Passed 9-0*

**Memorial Gifts**

*Jim Hayes moved and Max Ness seconded that memorial gifts in memory of Nancy Burbridge (\$100) and Ed Brookover (\$200).* *Motion Passed 9-0*

**Media Awards**

*Beth Hill moved and Jim Hayes seconded that Bob Whitman (Print) and Dave B Evington (Broadcast) receive the OHSAA Media awards for 2009-10,* *Motion Passed 9-0*

**7<sup>th</sup> and 8<sup>th</sup> Grade Representative**

Charles Byers, 7<sup>th</sup> and 8<sup>th</sup> Grade Representative informed the Board via email dated Monday, October 26, 2009 that he will resign his position on the Central District Board, effective December 31, 2009.

**7<sup>th</sup> and 8<sup>th</sup> Grade Representative Replacement**

The Board instructed the Secretary to issue an invitation to eligible 7<sup>th</sup> and 8<sup>th</sup> Grade individuals to apply for that position. The announcement of the vacancy will include the deadline for applications, November 20, 2009 and the date of interviews, December 2, 2009.

**Tournament Program Selling Price**

Boys and Girls Basketball tournament programs will be increased to \$2.00.

**Horizon Science Soccer Tournament**

The Board was informed that Horizon Science Academy, host school, did not staff the tournament site as required by Board Policy. Violations include the following:

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### **Horizon Science Soccer Tournament continued**

(1) Did not have ticket sellers and pass gate personnel on site. (2) Did not charge admission, (3) Did not have security on site.

*Phil Harris moved and Chuck Byers seconded a motion that Horizon Science Academy forfeit one year's bonus money and that Horizon Science Academy cannot host a soccer tournament game for two years. Motion Passed 8-0\* One Board member not present for the vote.*

### **Board Member Liaison**

President Wolfe suggested that board members serve as liaison between the tournament managers and the Board. Managers, who have problems, do not know to who they are to contact for advice. Board members will be assigned a sport for which they will be responsible at the December meeting.

### **OHSAA Tournament Postponement Policy**

The Board reviewed the Tournament Postponement Policy adopted by the Board of Directors. The Secretary was instructed to send a copy to each tournament manager and to have the Policy posted on the CDAB Web.

### **Girl's Basketball Tournament**

Jerry Bell, Girl's Tournament Manager, presented the following tournament information for the Board's review and approval.

**Seeding** – Seeding will be done on line using the CDAB web site. Each head coach will receive complete instructions in their tournament packet.

**Drawing meeting all divisions:** Drawing will be conducted on Sunday, February 7, 2010 at Olentangy Liberty High School at 2:00 p.m.

**Playing Dates: Division I** Sectional games on February 16, 17, 18, 19, 24, & 25, 2010. District games on March 1, 2, 3, & 6, 2010.

**Division II** – Sectional games on February 17, 23, & 24, 2010. District games on March 1, 2, & 5, 2010.

**Division III** – Sectional tournament games on February 16, 17, 18, 19, 23, 24, 25 & 26. District games on March 2, 3, 6, 2010.

**Division IV** – Sectional games on February 17 & 23, 2010. District games on March 1, 2, & 5, 2010.

**Tournament Sites & Managers: Division I** Sectionals– Westerville Central, Andy Ey, Manager, Dublin Jerome, Nick Magistrale, Manager, Hilliard Davidson, Mark Princehorn, Manager, and Worthington Christian, Tim Kraynak, Manager. Division I District – Olentangy Orange, Tony Milano, Manager.

**Division II** Sectionals – Dublin Scioto, Kip Witchey, Manager, Watkins Memorial, John Mc Griffin, Manager, Olentangy, Jay Wolfe, Manager. District- Pickerington North, Mark Aprile, Manager.

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### **Girl's Basketball Tournament continued**

**Division III** Sectionals – Delaware Hayes, Kevin Reed Manager, Westerville North, Jeff Will Manager, Hilliard Davidson, Mark Princehorn, Manager, Pickerington North, Mark Aprile, Manager, District Olentangy Liberty, Tom Gerhardt, Manager

**Division IV** Sectional – Westerville North, Jeff Will, Manager, Licking Heights, Rita Pendexter, Manager, Delaware Hayes, Kevin Reed, Manager, Hamilton Township, Mark Beggrow, Manager, District – Westerville Central, Andy Ey, Manager

*Troy McIntosh moved and Phil Harris seconded that girl's basketball tournament information be approved and Hilliard Bradley added to the list of sites.*

*Motion Passed 7-0\* Two Board*

*Members not present for the vote.*

### **Boy's Basketball**

Ralph Young, Boy's Basketball Manager, presented tournament information for the Board's approval.

**Seeding:** All seeding will be done prior to the drawing meeting via the Central District web site. Each coach will receive complete instructions for seeding in their tournament packet.

**Drawing Meeting:** All Divisions will draw for positions on the tournament bracket on Sunday February 15, 2010 at Olentangy Liberty High School at 2:00 p.m.

**Playing Dates: Division I** Sectional games on February 23, 24, 26, and 27, 2010. District games on March 6, & 13, 2010. **Division II** Sectional games on February 23, 24, 26, and 27, 2010. District games on March 4, 5, and 12, 2010. **Division III** Sectional games on February 23, 24, 26, & 27, 2010 District games on March 2, 3, 11, 2010. **Division IV** Sectional Games on February 23, 27, March 9, 10, 13, 2010, District games on March 9, 10, 13, 2010.

**Playing Sites: Division I** Sectional Sites: Hilliard Bradley, Olentangy Orange, Worthington Christian, Jonathan Alder, Lakewood, Granville and Hamilton Township.

**Division II** Sectional Sites: Centerburg, New Albany, and Gahanna Lincoln. **Division III:** Dublin Scioto, Gahanna Lincoln, and Newark, **Division IV** Delaware Hayes, Newark, Olentangy Liberty, Westerville North.

**All District tournament games will be played at Columbus Fairground Coliseum.**

Regional Qualifiers: Division I – Three teams, Division II - Two Teams, Division III – Two Teams, Division IV: One Team

*Mike Rotonda moved and Chuck Byers seconded that boy's basketball sites and tournament information be approved* *Motion Passed 7-1 One Board member not present for vote.*

### **Cross Country Officials**

Cross Country Manager, Marty Dalhman, informed the Board that some officials were overpaid. *Mike Rotonda moved and Phil Harris seconded that those officials be contacted and request the overpayment be returned. Motion Passed 7-0*

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**Treasurer's Report**

Ralph Young, Treasurer, submitted the following reports.

1. Financial Report for October 2009

Opening Balance October 1, 2009	Checking	\$20,392.99
	Savings	<u>\$139,747.85</u>
	<b>Total</b>	<b>\$160,140.84</b>

Savings	\$139,747.85
Transfer to Checking	<u>\$80,000.00</u>
<b>Closing Balance, October 31, 2009</b>	<b>\$59,747.85</b>

Checking	\$20,392.99
Transfer from Savings	\$80,000.00
Receipts	<u>\$875.00</u>
Expenses	<u>\$76,967.41</u>
<b>Balance October 31, 2009</b>	<b>\$24,300.58</b>

**Balance October 31 All Funds** **\$84,048.43**

2. A list of bills paid from September 10 through October 29, 2009

*Beth Hill moved and Jim Hayes seconded that the Treasurer's report be accepted and that the Treasurer is authorized to pay all bills as they come due.*

*Motion Passed 9-0*

**Tennis**

Mike O'Callaghan and Dan Witteman discussed Division II Tennis representation from the District to the State Tournament.

President Wolfe adjourned the meeting.

Submitted by: Galen Kyre, Secretary