

Central District Athletic Board
Minutes: October 14, 2009

The Central District Athletic Board of the Ohio High School Athletic Association met on October 14, 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, Jim Hayes, Class AA Representative, Max Ness and Troy McIntosh, Class A Representatives, Keith Bell, Minority Representative, Beth Hill, Gender Representative. Charles Byers, 7th and 8th Grade Representative was absent.

Others attending: were Molly Feesler, Softball Manager, Bob Mehl, Track Manager, Todd Grant, Swimming and Diving Manager, Dan Steiner, DCO Secretary, Ralph Young, Treasurer and Galen Kyre, Secretary.

Minutes

Phil Harris moved and Beth Hill seconded that the minutes of September 2, 2009 be approved as presented. . Motion Passed 7-0 Bell arrived late, Byers Absent*

Principal/Athletic Directors Meeting

Galen Kyre, Secretary, reported that 90 reservations have been received. Board members reviewed several topics for the agenda.

All Boards Summer Conference

Galen Kyre and Ralph Young reported that the banquet menu and related issues were discussed in a meeting with Embassy Suite's Sales Manager and Food Services Manager.

Tennis

The Board discussed the Division II girl's tennis representation. No action was necessary.

Manager's Reports

Softball – Molly Feesler reviewed the coach's evaluation of the 2009 tournament. No major problems, except the weather, were encountered. Consideration of obtaining a second district tournament site was discussed... Molly was requested to study the issue and make a recommendation when the 2010 tournament is planned.

Track – Bob Mehl recommended that the Board obtain an electronic timing system for the track tournament. The system now being used is not satisfactory. There are several systems on the market that are better than the ones being used now. Mehl was asked to continue to find a satisfactory system and to report back to the board.

Swimming and Diving - Todd Grant reviewed the 2009 swimming and diving evaluation. The move to have the District at OSU worked out very well.

Sectional tournaments will be held February 13, 2010 at The Columbus Academy, John Wuorinen, Manager, at Thomas Worthington Pools, Frank Croft, Manager, and at Upper Arlington High School, Todd Grant Manager.

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Swimming and Diving continued

District Tournament will be held at The Ohio State University February 19 and 20, 2010, Todd Grant, Manager.

Reports

Board of Directors – Mike Rotonda discussed several issues that were on the Board of Directors agenda.

Treasurer's Report: Ralph Young, Treasurer presented the following report.

Financial Report for September

Opening Balance September 1, 2009	Checking	\$36,564.03
	Savings	<u>\$164,650.60</u>
	Total Opening Balance	\$201,214.63
	Interest	<u>\$97.25</u>
	Total	\$201,311.88
	Expenses	<u>\$41,111.43</u>
	Balance	\$160,200.45

Opening Balance October 1, 2009	Checking	\$20,452.60
	Savings	<u>\$139,747.85</u>
	Total Opening Balance	\$160,200.45
	Expenses	<u>\$56,493.26</u>
	Balance	<u>\$103,707.19</u>

List of checks written from August 14, 2009 thru October 3, 2009.

Beth Hill moved and Keith Bell seconded that the Treasurer's report be accepted and that the Treasurer is authorized to pay bills as they become due.

Motion Passed 7-0* Byers absent, Ness left meeting early.

Meeting adjourned by President Jay Wolfe.

Submitted by Galen Kyre, Secretary