

Central District Athletic Board  
Minutes: January 5, 2011

The Central District Athletic Board of the Ohio High School Athletic Association met on January 5, 2011 at the Rusty Bucket, Worthington to meet with girls and boys basketball site managers, to hear tournament evaluation of the fall tournaments, and conduct other business.

Board members present were Jim Hayes, President, Jay Wolfe and Mike Rotonda, Class AAA Representative, Bob Britton, and Troy McIntosh Class A Representatives, Tom Martin, 7<sup>th</sup> & 8<sup>th</sup> Grade Representative, Beth Hill, Gender Representative. Sean Ross, Minority Representative and Phil Harris, Class AA Representative were absent.

Others present were Max Ness, Girls Tournament Manager, Marty Dahlman, Cross Country Manager, Brenda Murray, CDAB Webmaster, Bruce Gerber, Ralph Young, Treasurer and Boy's Basketball Manager, and Galen Kyre, Secretary

Minutes

Galen Kyre, Secretary, presented the minutes of December 1, 2010, for review and approval. Jay Wolfe asked that the minutes of December 1, 2010 does not include a report of the All District Board Committee which he submitted.

***Beth Hill moved and Bob Britton seconded that the minutes of December 1, 2010 be amended to include the minutes of the All District Board Committee.***

***Motion Passed 6-0***

**Seeding And Drawing Procedures**

Brenda Murray and Bruce Gerber, who conduct the Central District On-Line Seeding and Drawing, discussed the procedures now in use and suggested that the Board may want to make some changes. The Board requested that Brenda and Bruce prepare a proposal that the Board can study.

**Girls Basketball**

Max Ness, Girl's Basketball Manager, reviewed the information that will be given site managers. He also told the Board that arrangements have been made to hold the Division II girls district tournament at Ohio Dominican University. The site manager's meeting was held.

***Bob Britton moved and Tom Martin seconded that the Board approve the Managers report.***

***Motion Passed 7-0***

**Boys Basketball**

Ralph Young, Boys Basketball Tournament Manager, presented the boys basketball schedule for the Coliseum. District finals starting times for the following games:

**Wednesday, March 9, Division III game 2 will start at 9:00 p.m.**

**Thursday, March 10, Division II, game 2 will start at 9:00 p.m.**

**Friday, March 11, Division I, game 2 will start at 9:00 p.m.**

**Saturday, March 12, Division I, game will start at 4:00 p.m.**

***Jay Wolfe moved and Tom Martin seconded that the starting times of the games listed be changed.***

***Motion Passed 7-0***

**Staffing Tournament Drawing Meetings**

The Board discussed staffing tournament drawing meetings with the goal of reducing costs. No agreement was reached and the topic will be placed on the Summer Conference agenda.

**Kast A Way Contract**

Tom Martin reported that he has reached an agreement with Kast A Way to sell swimming apparel and equipment at the Central District Athletic Board swimming and diving tournament.

*Bob Britton moved and Troy McIntosh seconded that Kast A Way will be authorized to sell swimming apparel and equipment at the 2011 swimming and diving tournament.*  
*Motion Passed 7-0*

**Secretary's Replacement**

The Board has placed a notice on the Board web page announcing that applications for the position of board secretary will be accepted. Candidates will be screened by the Board and interviewed.

**Treasurer's Report**

Ralph Young submitted the following reports.

1. Financial Report for the months of December.

December, 2010	Opening Balance, Checking	\$15,517.88
	Savings	<u>\$54,806.70</u>
	Total	<b>\$70,324.58</b>
Expenses \$1,457.55		
	Checking Balance Dec. 31	\$14,060.33
	Savings Balance Dec. 31	<u>\$54,840.96</u>
	Total Closing Balance	<b><u>\$70,324.58</u></b>
January 1, 2011	Opening Balance, Checking	\$14,060.33
	Savings	<u>\$54,840.96</u>
	Total	<b>\$70,324.58</b>
Expenses \$8,755.00		
	Closing Balance Checking	\$5,305.33
	Closing Balance Savings	<u>\$54,840.96</u>
		<b>\$60,146.29</b>

2. Checks written from November 1, 2010 Thru January 3, 2011

**Cross Country Evaluation**

Marty Dahlman, Cross Country Manager, reviewed the coaches' evaluation of the cross country tournament. Attendance and revenue were up from the previous year. No major problems were encountered.

Central District Athletic Board  
Minutes: January 5, 2011 continued

**Summer Conference Agenda**

The following agenda items were deferred to Summer Conference.

- A. Replacement of tournament managers.
- B. .Develop CDAB procedure for filling a board vacancy.
- C. Remove official assignment duties from tournament managers and create an official assignment position for some sports. (Boy's and girl's basketball, Volleyball).
- D. Develop a procedure to follow in recommending a replacement to the Board of Directors.

President Hayes called for a recess of this meeting until January 19, 2011.

Submitted by: Galen Kyre, Secretary