

Minutes from the Central District Athletic Board Meeting on April 18, 2012.

The Central District Athletic Board met on April 18, 2012 at the Rusty Bucket in Worthington. The meeting was called to order by President Bob Britton at 3:09.

Board members present were Jim Hayes (AA Representative), Phil Harris (AA Representative), Troy McIntosh (A Representative), Bob Britton (A Representative), Sean Ross (Minority Representative), Beth Hill (Gender Representative), Jay Wolfe (AAA Representative) Left at 5:00, Mike Rotonda (AAA Representative) – Absent, Tom Martin (Middle School Representative) Arrived at 3:15, Left at 5:05, Ralph Young (Treasurer), Doug Ute (Secretary).

Minutes (Doug Ute)

Board members reviewed the minutes from the January 18th and February 5th special board meeting. **Beth Hill moved and Troy McIntosh seconded that the minutes be approved as presented. Motion passed 8-0.**

Winter Tournament Discussion (Liaisons)

Boys/Girls Basketball (Bob Britton/Jay Wolfe)

Still waiting on tournament financial forms to be completed. Site organization went well, good reviews. The board discussed sites for first round games. Dates for the tournament needing to be consistent with the rest of the state.

Swimming/Diving (Tom Martin)

Discussion was held regarding the need for additional sites.

Gymnastics (Beth Hill)

Beth reported that the tournament was organized and the event was a success.

Bowling (Phil Harris)

Separation of the boys/girls tournament went well.

Scholar Athlete Award (Phil Harris)

Phil reviewed the new online application process for the scholar athlete awards. Phil has been impressed with the ease of the process as well the time savings factor.

Programs/Royal Publishing

Discussion was held regarding the timing of ads for the programs. Bob Britton will contact Royal for the purpose of not interfering with schools district ads for their programs.

Jim Hayes moved and Beth Hill seconded that Royal Publishing continue to provide programs during the 2012-2013 Tournaments. Motion passed 8-0.

All Boards Summer Conference

The All Boards Summer Conference will be held in Mason, Ohio on June 10-12. The board expressed an interest in discussing consistency between district boards at the conference.

Central District Athletic Board Summer Conference

The district board will hold its' summer conference in Columbus on July 8-10. The board will meet with the Tournament Managers, review policy, and discuss means of communication.

Treasurer's Report (Ralph Young)

Ralph Young presented the treasurer's report for the months of February and March.

	January	February	March	April
Receipts	\$3,443.28	\$4,108.09	\$6,592.50	\$42,970.09
Expenses	\$10,286.82	\$2,063.89	\$21,588.20	\$9,736.48
Checking	\$36,305.64	\$38,349.89	\$23,354.14	\$61,471.98
Savings	\$20,863.34	\$20,863.34	\$20,863.86	\$20,863.86
Total	\$57,168.98	\$59,213.23	\$44,218.00	\$82,335.84

Jay Wolfe moved and Jim Hayes seconded that the treasurer's report be approved as presented. Motion passed 8-0

Liaison Reports

The Liaison's reported the location of sites, draws, and game times for the spring sports.

Jim Hayes moved and Phil Harris seconded to approve the track sites at Hilliard Darby (DI), Gahanna (DII), and Westerville South (DIII). Motion passed 8-0.

State Report (Troy McIntosh)

Troy reported on the state audit, basketball attendance up from last year, competitive balance, state appeal process, and referendum items.

Sean Ross moved and Beth Hill seconded that the meeting be adjourned. Motion passed 6-0.