

The Central District Athletic Board held its December 17<sup>th</sup> Board meeting at the Rusty Bucket in Worthington. Members present; Tom Martin, Beth Hill, Troy McIntosh, Chad Little, Mark Shively, Tony Tucker, Scott Reeves, Phil Harris (in-3:09/out-4:57), Bob Britton (Absent).

Secretary Ute presented the minutes for review and discussion.

Mark Shively moved and Tom Martin seconded that the minutes be approved as presented. Motion passed 7-0.

Treasurer Hayes presented the financial report for review and discussion. The board discussed a comparison from year to year and month to month. Discussion about the amount of the “rainy day” fund was held.

Beginning Balance	\$106,829.22
Deposits	<u>\$112,678.04</u>
	\$219,507.26
Expenses	<u>\$50,653.98</u>
Ending Balance	\$168,853.28

Checking Account	\$168,853.28
Savings Account	\$20,875.57
Rainy Day	\$50,208.26
School Bonus Account	<u>\$33,257.69</u>
Total Cash	\$273,194.80

Beth Hill moved and Tom Martin seconded that the financial report be approved as presented. Motion passed 8-0.

Cross Country - Marty Dahlman, Cross Country Tournament Coordinator presented a report on this year’s event. Marty reported the weather was good and the event ran smoothly. Evaluations from the coaches were positive, representation from a state perspective was also discussed. Next year’s date was discussed (October 24<sup>th</sup>), plans need to be in place to accommodate the ACT Test on that date. Mark Shively moved and Troy McIntosh seconded to approve Marty Dahlman as the Cross Country Tournament Coordinator for the 2015 Fall Tournament. Motion passed 8-0.

#### Liaison Reports

Swimming – Discussion was held on the parking arrangements for Ohio University. Aquatic Adventures will not be on site at the District Tournament at Ohio University, teams will need to be aware and make plans for equipment replacement.

Tom Martin moved and Chad Little seconded to secure a parking lot for \$1.500 for 290 parking spots on Friday at the District Tournament at Ohio University. Motion passed 7-0.

Softball – Troy McIntosh reported the possibility of looking into an additional site to host this springs tournament.

Volleyball - Bob Mehl reviewed the fall Volleyball Tournament, the evaluations were positive from the coaches, Bob is looking at future sites as noted on some of the evaluations in regard to location of sites. Times for district finals were discussed for non-ACT test dates.

Tom Martin moved and Beth Hill seconded to approve Bob Mehl as the Volleyball Tournament Coordinator for the 2015 Fall Tournament. Motion passed 8-0.

Track/Field – Bob Mehl discussed locations for this spring’s events. The cost of timing systems were discussed. Bob will attend the January 14<sup>th</sup> meeting with further recommendations regarding this spring’s events.

Soccer – Tournament Coordinator Jeff Will discussed this fall’s tournament. Jeff thanked Don Muenz for his work with this year’s tournament. Don coordinated many administrative functions and assigned the officials for the tournament. Jeff reviewed the procedures for the assignment of officials.

Phil Harris moved and Chad Little seconded to approve Jeff Will as the Soccer Tournament Manager for the 2015 Tournament. Motion passed 8-0.

Basketball – Max Ness updated the board on sites, times, and tournament operations for this year’s tournament. The tournament draw is on; Girls (February 8<sup>th</sup>), Boys (February 15<sup>th</sup>).

Baseball – Mark Aprile reviewed the information for this year’s Baseball Tournament. Sites for the tournament were discussed, some of the traditional sites will not be hosting this spring. Mark will continue to look for additional sites to host games and will report back to the board in January.

Tom Martin moved and Tony Tucker seconded to adjourn the meeting at 5:39. Motion passed 7-0.