

The CDAB met at the Villa Milano on Wednesday, September 14, 2016. Tony Tucker, board president called the meeting to order at 1:00: Members present were; AAA Representative – Scott Reeves, AAA Representative, Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative – Chad Little, A Representative – Bob Britton (Absent), A Representative – Troy McIntosh, Female Representative, Beth Hill (Absent), Middle School Representative – Tom Martin, Minority Representative – Tony Tucker, Treasurer – Jim Hayes, Secretary – Doug Ute

#### Minutes

Secretary Ute presented the minutes from the August CDAB meeting for board review and approval. Chad Little moved and Ryan Fitzgerald seconded to approve the minutes from the August CDAB meetings. Motion passed 8-0.

#### Financial Report (Jim Hayes)

Beginning Balance, August 1, 2016	\$125,347.50
Deposits	
Funds Available	\$125,347.50
Expenses	<u>\$10,482.50</u>
Ending Balance, August 31, 2016	\$114,865.00

#### ACCOUNT SUMMARY

Checking Account	\$114,865.00
Savings	\$25,899.90
Rainy Day Account	\$65,358.23
Team/School Bonus Account	<u>\$96,534.15</u>
Total Cash	\$302,657.28

Treasurer Hayes discussed the comparisons between sport expenses/receipts from year to year.

Bob Britton moved and Scott Reeves seconded to approve the financial report as presented. Motion passed 8-0.

#### Passes

Tom Martin discussed admittance on the pass list into the volleyball tournament games for officials, tournament qualified and unqualified, the board discussed and agreed to remain for tournament qualified officials only.

The board will recognize Retiring Tournament Managers at each of the respective district tournaments with a plaque. The coordinators will also be invited to the Scholar Athlete Banquet in June.

#### Liaison Reports

Cross Country – Mark Shively is checking with Marty Dahlman on the number of races for this year's meet.

Golf – The DII and DIII tournament will be moving from Denison to Apple Valley due to the condition of the Denison course.

Soccer – Troy McIntosh discussed the number of tournament officials for tournament matches for this fall's tournament.

Swimming/Diving – All sites are on board as in past, board is discussing replacement for Todd Grant in the next few weeks.

Tennis – Sept. 25<sup>th</sup> seeding meeting at Gahanna High School.

Wrestling – Mark Shively will attend the coach's association meeting in October to discuss seeding for this year's tournament.

Discussion was held regarding official's assignments for arbiter. The board will reach out to tournament managers to offer assistance.

Bowling – Tournament Manager, Jo Dimond discussed dates of bowling center availability, boys/girls district tournament on the same day, availability of bleachers for fans, lane dressings, dress code, and no break between games three and four. The district tournament will be held at Sawmill Lanes with bleachers.

Bob Britton moved and Bob Britton seconded to approve the Bowling report as presented. Motion passed 8-0.

The State Board will meet on October 19/20.

The All Boards meeting will be held on September 29<sup>th</sup>.

Dave Gray (Interim Commissioner)

Dave Thanked Jim Hayes for his assistance with the interview process for the Assistant Comptroller position. He informed the board of the progress of restructuring the OHSAA office staff and thanked all for their efforts.

Tom Martin moved and Mark Shively seconded to adjourn the meeting at 2:21.