

The CDAB met at the Rusty Bucket in Clintonville on Wednesday, April 4, 2018. Beth Hill, Board President called the meeting to order at 3:04. Members present were; AAA Representative – Scott Reeves, AAA Representative, Mark Shively (In at 3:15), AA Representative – Ryan Fitzgerald, AA Representative, Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative- Beth Hill, Middle School Representative – Tom Martin, Minority Representative – Bill Warfield (In at 3:40), Treasurer – Jim Hayes, Secretary – Doug Ute

#### Minutes

Secretary Ute presented the minutes from the February 2018 CDAB meeting for board review and approval.

Ryan Fitzgerald moved, and Tom Martin seconded to approve the minutes from the February CDAB meeting. Motion passed 7-0.

#### Financial Report (Jim Hayes)

Beginning Balance, March 1, 2018	\$103,952.97
Deposits	<u>\$170,776.43</u>
Funds Available	\$274,729.40
Expenses	<u>\$45,806.67</u>
Ending Balance, March 31, 2018	\$229,047.73

#### ACCOUNT SUMMARY

Checking Account	\$229,047.73
Rainy Day Account	\$90,470.34
Special Funds Account	<u>\$165,080.46</u>
Total Cash	\$484,658.53

Treasurer Hayes reviewed the expenditures and revenues from this winter, he has not received the financials from the district basketball tournament at this time.

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

#### Scholar Athlete Awards

The board will host the annual scholar athlete banquet on Monday, June 18 at the Doubletree Hotel in Worthington at 6:00.

Chad Little moved, and Bob Britton seconded to increase the scholar athlete awardees from 16 to 20 student athletes. The board will evaluate the number of awardee's each year. Motion passed 8-0.

#### Tournament Managers

Mark Shively moved, and Troy McIntosh seconded to accept with appreciation the resignation of Marty Dahlman as the Cross-Country Tournament Manager. Motion passed 8-0.

The board will begin the search to replace Marty immediately.

#### Arbiter

The board held discussion regarding tournament official's assigners and arbiter. The track assignments will be done in MyOhsaa this year, all other sports will use the arbiter system. Chad Little is the board's liaison for Arbiter, Doug Ute and Jim Hayes will be trained this month, all board members will be completing training at their June CDAB summer meeting.

Spring Tournament Draw Meetings will be held on the following locations, all draw meetings will be conducted on April 29 at 2:00;

Baseball – Upper Arlington High School

Softball – Lakeview Middle School, Pickerington

Tennis – Clark Hall, Gahanna High School

Track/Field – Gahanna High School

#### State Report

Bob Britton informed the board on the OHSAA Executive Director Search. The board also had discussion sectional and district draw format and procedures.

The board reviewed a letter from Mechanicsburg requesting to transfer from the Southwest District to the Central District. The board will have further discussion after the Southwest District Board rules on the request.

Mark Shively moved, and Tom Martin seconded to adjourn the April CDAB meeting at 4:43 p.m.