

The CDAB met at the Doubletree Hotel in Gahanna on Sunday, February 11, 2018. Beth Hill, Board President called the meeting to order at 11:04. Members present were; AAA Representative – Scott Reeves, AAA Representative, Mark Shively, 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 (In at 11:20), Minority Representative – Bill Warfield, Treasurer – Jim Hayes, Secretary – Doug Ute

#### Minutes

Secretary Ute presented the minutes from the January 2018 CDAB meeting for board review and approval. Bob Britton moved and Ryan Fitzgerald seconded to approve the minutes from the January CDAB meeting. Motion passed 8-0.

#### Financial Report (Jim Hayes)

Beginning Balance, January 1, 2018	\$187,061.43
Deposits	<u>\$49,476.25</u>
Funds Available	\$236,537.68
Expenses	<u>\$46,515.36</u>
Ending Balance, February 28,2017	\$189,785.58

#### ACCOUNT SUMMARY

Checking Account	\$189,785.58
Rainy Day Account	\$90,455.71
Special Funds Account	<u>\$165,113.77</u>
Total Cash	\$445,355.06

Ryan Fitzgerald moved and Mark Shively seconded to approve the financial report as presented. Motion passed 9-0.

#### Basketball Update (Max Ness)

Max reviewed the girl's tournament draw from last week and changes made to times and locations. Logistics of today's boys' tournament draw. Max complimented the staff at Gahanna for their efforts with the tournament draw

#### Softball

District Finals will be held at Pickerington Central with Pickerington North, Pickerington Central and Olentangy hosting the district semifinals.

Troy McIntosh moved and Bob Britton seconded to approve the Softball report as presented. Motion passed 9-0.

Track - Bill Warfield reported the track sites, times and dates are ready to go for this spring meets.

Baseball – Mark Spicer will be shadowing Dan Steiner this year as the tournament official's assigner. Ryan Fitzgerald moved and Bob Britton seconded to approve the Baseball report as presented.

Swimming/Diving – Tom Martin reported the Sectionals began yesterday and went very well.

Tom Martin moved and Ryan Fitzgerald seconded to adjourn the meeting at 12:24.

