

The CDAB met at the Doubletree Hotel in Worthington on Monday, June 18, 2018. Beth Hill, Board President called the meeting to order at 8:45. Members present were; AAA Representative – Scott Reeves (Absent), AAA Representative, Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative, Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh (absent on Tuesday), Female Representative- Beth Hill, Middle School Representative – Tom Martin (in at 9:35), Minority Representative – Bill Warfield, Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the May 2018 CDAB meeting for board review and approval. Ryan Fitzgerald moved and Bob Britton seconded to approve the minutes from the May CDAB meeting. Motion passed 7-0.

Financial Report (Jim Hayes)

Beginning Balance, May 1, 2018	\$265,784.00
Deposits	<u>\$42,848.22</u>
Funds Available	\$308,632.22
Expenses	<u>\$42,987.40</u>
Ending Balance, May 31, 2018	\$265,644.82

ACCOUNT SUMMARY

Checking Account	\$265,644.82
Rainy Day Account	\$90,465.46
Special Funds Account	<u>\$165,168.06</u>
Total Cash	\$521,298.34

Bob Britton moved and Mark Shively seconded to approve the financial report including the 2018-2019 budget as presented. Motion passed 7-0.

Troy McIntosh moved and Tom Martin seconded to approve Doug Ute as the Secretary to the Central District Athletic Board for the year 2018-2019. Motion passed 8-0.

The board had discussion on topics that include; future meeting dates, September Principals and Athletic Directors meeting, tournament formats

Swimming/Diving (Frank Croft)

Frank shared with the board some logistical items he dealt with during last winters tournament and site assignments. The district meet will be at Ohio State next winter, the event will take place on Thursday and Friday as the aquatic center at OSU is not available on Saturday (one year only). Sites, dates, and times were discussed. Frank informed the board that tournament plans are close to being complete for next winter.

Troy McIntosh Moved and Bill Warfield seconded to approve Chris Ludben as the Cross-Country Manager for the 2018 tournament. Motion passed 8-0.

Troy McIntosh moved and Tom Martin seconded to approve a \$2,000 payment to the OHSAA for the purpose of Dr. Ross's retirement. Motion passed 8-0.

The district meet will be at Ohio State next winter, the event will take place on Thursday and Friday as the aquatic center is not available on Saturday (one year only).

Gymnastics (Marty McClain)

Marty shared the successes of last years student athletes at the state meet, and the success of last years district meet. The district meet will be held at Worthington Kilbourne.

Tom Martin moved and seconded to approve the Gymnastics report as presented, Marty McClain and Debbie White as tournament coordinators and Cindy Fusimi as the District Meet Manager. Motion passed 8-0.

Tennis

Discussed sites, dates, and times of next years tournament. Division one sectional will need a site as Upper Arlington will not be available, the DI and DII district will be located at Reynoldsburg. The draw meeting will be located at Gahanna on Sunday, September 23rd at 2:00. Kathy and Mike discussed the successes of the central district athletes in the state tournament.

Adjourn meeting at 3:10 for scholar athlete banquet at 5:30.

Tuesday, June 19, 2018

Board president Beth Hill called the meeting to order at 8:34.

Tyler Brooks presented an overview of the Arbiter system to board members. Board members gained an insight to the benefits of the program and how it will be used in the upcoming year. The board appreciates Tyler's presentation and his knowledge of the system.

Basketball (Max Ness)

Max discussed this year's tournament format and how he will share his knowledge to prepare the Assistant Basketball Tournament Manager to assume his duties in the future. The board expresses their appreciation of Max and his work over the years.

Wrestling (Cal Adams)

Cal reviewed last winters tournament which had many successes. He reported on next winter's tournament and shared his plans for the host sites.

Mark Shively moved and Chad Little seconded to approve the Wrestling report as presented. Motion passed 8-0.

The meeting was adjourned at 11:21.

The district meet will be at Ohio State next winter, the event will take place on Thursday and Friday as the aquatic center is not available on Saturday (one year only).