

The CDAB met at Rusty Bucket in Clintonville on Wednesday, May 9, 2018. Troy McIntosh, Board Vice President called the meeting to order at 3:00. Members present were; AAA Representative – Scott Reeves, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald (In at 3:05), AA Representative Chad Little (In at 3:05), A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative- Beth Hill (Absent) Middle School Representative – Tom Martin, Ethnic Minority Representative Bill Warfield (In at 3:26), Treasurer – Jim Hayes, Secretary – Doug Ute

#### Minutes

Secretary Ute presented the minutes from April 2018 CDAB meeting for board review and approval. Bob Britton moved and Scott Reeves seconded to approve the minutes from the April CDAB meeting as presented. Motion passed 5-0.

#### Treasurer’s Report

##### Financial Report (Jim Hayes)

Beginning Balance, April 1, 2018	\$229,047.73
Deposits	<u>\$76,379.02</u>
Funds Available	\$305,426.75
Expenses	<u>\$39,642.75</u>
Ending Balance, April 30,2018	\$265,784.00

#### ACCOUNT SUMMARY

Checking Account	\$265,784.00
Rainy Day Account	\$90,477.77
Special Funds Account	<u>\$165,154.03</u>
Total Cash	\$521,415.80

Treasurer Hayes reviewed the various accounts and outstanding bills.

Ryan Fitzgerald moved and Tom Martin seconded to approve the financial report as presented. Motion passed 7-0.

Treasurer Hayes shared information regarding the share of basketball receipts with the East District Athletic Board. Mark Shively moved and Chad Little seconded to approve a 40% share of the basketball profits for participation of eastern district teams. Motion passed 7-0.

#### Basketball (Max Ness)

Max informed the board that next winter will be his last year as the tournament manager for boys and girls basketball. Max will work with his replacement and share all pertinent information and his experiences. The board appreciates the dedication and hard work Max has provided throughout the years.

Bob Britton moved and Scott Reeves seconded to post the position of Assistant Boys/Girls Basketball position for the 2018-2019 Tournament. Motion passed 8-0.

#### Cross Country (Mark Shively)

The board will be interviewing two potential replacements for the retired Marty Dahlman. The board will be interviewing for the position in the next couple of weeks.

#### Dr. Ross's Retirement Recognition

Bob Britton informed the board the retirement recognition for Dr. Ross will take place at the Polaris Hilton on July 13<sup>th</sup>. All board members shared their appreciation of the accomplishments of Dr. Ross. Bob Britton moved and Scott Reeves seconded to approve up to \$4,000 to contribute toward the retirement recognition. Motion failed 5 (No), 3 (Yes).

#### Golf (Larry Morris)

Larry shared that the Division I Sectional Tournament will be back at Granville again next fall. He reviewed with the board the success of Central District teams last fall. The DI Boys District will again be held at Apple Valley on October 9<sup>th</sup>, Girls Di at Cooks Creek on October 9<sup>th</sup>. The Boys DI and DII will be held at Denison Golf Club in Granville on October 3<sup>rd</sup>, the Girls DII will be held at Darby Creek on October 1<sup>st</sup>.

Bob Britton moved and Tom Martin seconded to approve the Golf report as presented with the possibility of adding Bent Tree as a Girls Sectional site for DII. Motion passed 8-0.

#### Soccer (Kyle Hamrick)

Kyle reviewed with the board plans for this fall's tournament. We will be using 7 district final sites to limit two matches per site. Final times will be 2:00 and 5:00 and 4:00 and 7:00. Once again, the ACT testing will also be on the final date. The tournament draw will be on Sunday, October 7<sup>th</sup> at Gahanna Lincoln High School at 2:00.

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

#### Board of Director Report

Bob Britton reviewed the process and selection of the OHSAA Executive Director, the board selected Jerry Snodgrass as new Director. Jerry will begin this role in late summer. Bob discussed the apparel contract and selection process which he anticipates being complete in early June.

#### Volleyball (Jill Logan)

Jill discussed information for the fall tournament. Whitehall and Franklin Heights will host the Division I district finals, DII will be located at Licking Heights, Worthington Christian DIV. Jill will secure a DIII site by June. All district contest will be held on Saturday, October 27<sup>th</sup> at 2:00 and 4:00.

Tom Martin moved and Mark Shively seconded to approve the Volleyball report and the recommendation to hire Serve It Up Officiating as the Officials Assigner. Motion passed 8-0.

Scott Reeves moved and Mark Shively seconded to adjourn the meeting at 5:18.