

The CDAB met at the OHSAA Offices on Wednesday, April 10, 2019. Troy McIntosh Board President called the meeting to order at 3:00. Members present were; AAA Representative – Molly Feesler, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative (In at 3:05 - Chad Little, A Representative (In at 3:10) – Bob Britton, A Representative (Absent/At State Board Work Session) – Troy McIntosh (In at 3:12), Female Representative - Beth Hill, Minority Representative – Bill Warfield, Middle School Representative – Scott Beery, Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute reviewed the minutes from the CDAB February CDAB Board Meeting. Molly Feesler moved, Bill Warfield seconded to approve the minutes as presented. Motion passed 5-0.

Financial Report (Treasurer Hayes)	
Beginning Balance, January 1, 2019	\$197,353.51
Deposits	<u>\$2,385.64</u>
Funds Available	\$199,739.15
Expenses	<u>\$80,538.60</u>
Ending Balance, January 31, 2019	\$119,200.55

ACCOUNT SUMMARY

Checking Account	\$119,200.55
Rainy Day Account	\$100,552.35
Special Funds Account	<u>\$155,272.82</u>
Total Funds	\$375,025.72

Financial Report (Treasurer Hayes)	
Beginning Balance, February 1, 2019	\$119,200.55
Deposits	<u>\$1,848.36</u>
Funds Available	\$121,048.91
Expenses	<u>\$48,421.14</u>
Ending Balance, February 28, 2019	\$72,627.77

ACCOUNT SUMMARY

Checking Account	\$72,627.77
Rainy Day Account	\$100,560.06
Special Funds Account	<u>\$163,584.91</u>
Total Funds	\$336,772.74

ACCOUNT SUMMARY

Checking Account	\$119,200.55
Rainy Day Account	\$100,552.35
Special Funds Account	<u>\$155,272.82</u>
Total Funds	\$375,025.72

Financial Report (Treasurer Hayes)

Beginning Balance, March 1, 2019	\$72,627.77
Deposits	<u>\$178,679.89</u>
Funds Available	\$251,307.66
Expenses	<u>\$40,561.13</u>
Ending Balance, March 31, 2019	\$72,627.77

ACCOUNT SUMMARY

Checking Account	\$210,746.53
Rainy Day Account	\$100,568.60
Special Funds Account	<u>\$163,598.80</u>
Total Funds	\$474,913.93

Mark Shively moved, Beth Hill seconded to approve the financial reports as presented.
Motion passed 7-0.

The board discussed the proposed divisional alignments that look at reducing the amount of schools in DI to reduce the disparity in that division. The board pointed out that this obviously increases the number of schools in the other divisions. Board members discussed several different scenarios and will share their thoughts with the state office.

After discussion the board voted approve the support of the recommendation of the proposal for the divisional realignment.

Mark Shively reported he will be a part of the expanding opportunities committee which will meet next week at the state office.

Soccer (Kyle Hamrick) (Derek Hone, Head Soccer Coach/Representing the Coaches Association)

Kyle share information with the board regarding some of the proposed changes at the state level. The number of players on tournament rosters, the location of the benches, the dimensions for the pitch, and location of the state soccer tournament in terms of the pitch.

Kyle reviewed the tournament evaluations with the board and addressed any unfavorable remarks and how to improve in the future. He shared information regarding the draw meetings and seeding procedures.

Kyle previewed next fall's tournament format with the draw date Sunday, October 6th. He shared tournament sites, dates, and the number of officials needed on certain dates. District finals on October 26th.

Ryan Fitzgerald moved and Molly Feesler seconded to approve the Soccer report as presented.

Liaison Report

Basketball – the board members have been hearing positive comments about the DIII and DI at the convention center. The center will not be available in the future due to the Arnold Classic scheduled for the first weekend in March.

The board adjourned the meeting at 4:40