

The CDAB met at Ares Sportwear in Hilliard on Wednesday, December 12, 2018. Ryan Fitzgerald, Board Vice President called the meeting to order at 3:04. Members present were; AAA Representative – Molly Feesler, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative - Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh, 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 November CDAB Board Meeting. Molly Feesler moved, Ryan Fitzgerald seconded to approve the minutes as presented. Motion passed 9-0.

Financial Report (Treasurer Hayes)

Beginning Balance, November 1, 2018	\$83,096.64
Deposits	<u>\$109,365.33</u>
Funds Available	\$192,461.97
Expenses	<u>\$9,265.76</u>
Ending Balance, October 31, 2018	\$183,196.21

ACCOUNT SUMMARY

Checking Account	\$183,196.21
Rainy Day Account	\$100,535.27
Special Funds Account	<u>\$155,246.45</u>
Total Funds	\$438,977.93

Beth Hill moved, Bob Britton seconded to approve the financial report as presented. Motion passed 9-0.

Baseball (Mark Aprile)

Mark reviewed the sites and dates for this spring's games. The draw meeting will be held at Upper Arlington on Sunday, May 5th at 2:00.

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

Naismith Award

Troy McIntosh moved, Bob Britton seconded to approve Coach Tom Petty Naismith Award Winner for 2019. Tom is retired from a long successful career of teaching and coaching basketball at Bloom Carroll High School.

Media Service Awards

Molly Feesler moved, Scott Beery seconded to approve Steve Ruach as the Broadcast Media Award winner for 2019. Steve is the sports broadcaster WFCO (90.9) radio in Lancaster.

Bob Britton moved, Bill Warfield seconded to approve Rob McCurdy from the Marion Star Newspaper as the Print Media Award winner for 2019.

Bob Britton moved, Mark Shively seconded to adjourn the CDAB meeting at 5:14.

