

The CDAB met at the OHSAA Offices on Wednesday, January 9, 2019. Troy McIntosh Board President called the meeting to order at 10:05. 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 (Absent)- Beth Hill, Minority Representative (Absent) – Bill Warfield, Middle School Representative – Scott Beery, Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute reviewed the minutes from the CDAB December CDAB Board Meeting. Bob Britton moved, Ryan Fitzgerald seconded to approve the minutes as presented. Motion passed 7-0.

Financial Report (Treasurer Hayes)

Beginning Balance, December 1, 2018	\$183,196.21
Deposits	<u>\$21,675.58</u>
Funds Available	\$204,871.79
Expenses	<u>\$7,518.28</u>
Ending Balance, December 31, 2018	\$197,353.51

ACCOUNT SUMMARY

Checking Account	\$197,353.51
Rainy Day Account	\$100,543.81
Special Funds Account	<u>\$155,259.64</u>
Total Funds	\$453,156.96

Mark Shively moved, Molly Feesler seconded to approve the financial report as presented. Motion passed 7-0.

Basketball (Bob Britton)

Bob reviewed with the board the schedule for this winter’s basketball tournament. Concerns about the gym seating capacity if the gym is not cleared between games was discussed. The board set game times for this winter’s tournament;

Boys @Convention Center/Girls @ODU

DI – 11:00, 1:30 – 5:00, 7:30 (One Ticket (\$7) good for two games, the gym will be cleared between games 2 and 3)

DII – Boys @ ODU/Girls @ Westerville Central – 5:00 – 7:30 (One ticket good for both games)

DIII Boys @ Convention Center/Girls @ ODU – 6:00 – 8:30 (One ticket for both games)

DIV – Boys @ ODU/Girls @ New Albany – 1:00

Bob Britton moved and Chad Little seconded to approve the basketball report as presented. Motion passed 7-0.

The board approved June 24th and 25th at the Doubletree Hotel in Worthington for the CDAB summer meeting. The scholar athlete banquet will be held on the 25th at 5:30.

The board will have the February board meeting prior to the Boys Basketball Draw on February 10th at 12:00.

Bob Britton moved and Scott Berry seconded to adjourn the meeting at 11:11.

