

The CDAB met at the Rusty Bucket Restaurant in Clintonville on Wednesday, May 8, 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 - Chad Little (Absent), A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative - Beth Hill (Absent), Minority Representative – Bill Warfield (In at 3:20), Middle School Representative – Scott Beery, Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute reviewed the minutes from the CDAB April CDAB Board Meeting. Molly Feesler moved, Ryan Fitzgerald seconded to approve the minutes with the change of meeting location from the OHSAA Offices to the Rusty Bucket. Motion passed 6-0.

Financial Report (Treasurer Hayes)

Beginning Balance, April 1, 2019	\$210,746.53
Deposits	<u>\$125,394.72</u>
Funds Available	\$336,141.25
Expenses	<u>\$92,260.10</u>
Ending Balance, April 31, 2019	\$243,881.15

ACCOUNT SUMMARY

Checking Account	\$243,881.15
Rainy Day Account	\$100,576.87
Special Funds Account	<u>\$163,612.25</u>
Total Funds	\$508,070.27

Scott Beery moved, Bob Britton seconded to approve the financial reports as presented. Motion passed 6-0.

Mark Shively moved, Bob Britton seconded to approve a donation to the Ralph and Nancy Young memorial scholarship to the OIAAA in the amount of \$500. Motion passed 6-0.

Bob Britton lead a discussion about the possible realignment of the present four divisions in the OHSAA. Bob will continue to update the board on the progress of the discussions with the OHSAA Board of Directors.

Golf (Larry Morris)

Larry discussed plans for next fall tournament. He presented dates and locations for the Boys and Girls Tournaments. The Girls Sectional Tournament will be played on October 1st, the District Tournament will be played on October 8th. The Boys Sectional Tournament will be played on September 24th, 25th, and 26th, the District Tournament will be played on October 2nd.

Bob Britton moved, Bill Warfield seconded to approve the Golf report as presented and to approve Larry Morris as the Golf Tournament Manager. Motion passed 7-0.

Swimming (Frank Croft)

Frank discussed the issue with dates for next winters swimming and diving meet at OSU, the university will need the pool for the OSU athletes in preparation for the Big Ten meet, the staff requested the CDAB move the meet to earlier in the week. Frank suggest moving the meet to Wednesday and Thursday when the pool is available.

Mark Shively moved, Bill Warfield seconded to approve a motion to authorize the presented (Wednesday and Thursday, February 12th and 13th), Frank will check on the flexibility of times on those dates. Motion passed 7-0.

Board of Directors

Bob Britton informed the board that elections for next year's officers will take place soon. Ryan Fitzgerald and Bill Warfield will represent the CDAB on the state board the next two years.

Expanding Opportunities Committee

Mark Shively reported the committee had discussions regarding the addition of Boys Volleyball and Cheerleading for member sports.

Bill Warfield moved and Scott Beery seconded to adjourn the meeting at 3:45.