

The CDAB met at the Rusty Bucket in Clintonville on Wednesday, November 7, 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 (In at 3:09), AA Representative – Ryan Fitzgerald, AA Representative - Chad Little, A Representative – Bob Britton, A Representative – Troy McIntosh (In at 3:09), Female Representative- Beth Hill (In at 3:10), Minority Representative – Bill Warfield (Absent), Middle School Representative – Scott Beery, Treasurer – Jim Hayes, Secretary – Doug Ute

Basketball (Max Ness)

The board discussed the vacant Girls Basketball Tournament Manager position due to the resignation of Kathy Lindsey. Max discussed potential sites for this year’s tournament and possible solutions to past problems.

Bob Britton moved and Mark Shively seconded to approve the resignation of Kathy Lindsey as the Girls Basketball Tournament Manager. Motion passed 7-0.

Bob Britton moved and Scott seconded to approve Max Ness as the Girls Basketball Tournament Manager. Motion passed 7-0.

Molly Feesler moved and Bob Britton seconded to approve the potential sites for the 2019 Basketball Tournament. Motion passed 7-0.

Minutes

Secretary Ute reviewed the minutes from the CDAB October CDAB Board Meeting. Mark Shively moved, Bill Warfield seconded to approve the minutes as presented. Motion passed 7-0.

Financial Report (Treasurer Hayes)

Beginning Balance, October 1, 2018	\$97,094.49
Deposits	<u>\$11,449.79</u>
Funds Available	\$108,544.28
Expenses	<u>\$24,447.64</u>
Ending Balance, October 31, 2018	\$83,096.64

ACCOUNT SUMMARY

Checking Account	\$83,096.64
Rainy Day Account	\$100,527.01
Special Funds Account	<u>\$155,233.69</u>
Total Funds	\$338,875.34

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

The board discussed the Naismith Basketball Award candidates. Further discussion will be held at the December board meeting.

The board discussed the Media Service Awards. Further discussion will be held at the December board meeting.

Discussion regarding moving times and locations of assigned tournaments.

Liaison Reports

Softball – Molly Feesler, All sites set for this springs tournament.

Tennis – Scott Beery, the board discussed no shows and placement of teams and individuals.

Wrestling – Mark Shively attended the Central District Wrestling Coaches meeting on November 6th, he received input for the logistics of the tournament draw. If a lower seeded team is bumped out of a sectional site they will have the choice to select another site and potentially bump a lower seeded team in that sectional.

Scott Beery moved and Molly Feesler seconded to approve