

The CDAB met at the Rusty Bucket in Clintonville on Wednesday, October 10, 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 (Absent), 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

Ares Sportswear

Steve Neil, OHSAA Director of corporate development reviewed with the board the comments from the past and the selection process regarding the apparel contract. Steve introduced representatives from Ares who gave a history of the company and goals and processes for serving our tournaments.

Minutes

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

Financial Report (Treasurer Hayes)

Beginning Balance, September 1, 2018	\$191,348.72
Deposits	<u>\$9,224.38</u>
Funds Available	\$200,573.10
Expenses	<u>\$103,478.91</u>
Ending Balance, September 31, 2018	\$97,094.49

ACCOUNT SUMMARY

Checking Account	\$97,094.49
Rainy Day Account	\$100,518.47
Special Funds Account	<u>\$155,220.51</u>
Total Funds	\$352,833.47

Beth Hill moved and Molly Feesler seconded to approve the financial report as presented. Motion passed 7-0.

Wrestling

Mark Shively, Wrestling Liaison reported that there will be two sectional tournaments at Marysville High School, Marysville 1 and 2. Mark discussed the format and the logistics of administering the event and noted that additional expense will be incurred. Mark shared the need for an additional site for the DIII sectional, Cardington which has hosted for the past several years will no longer be a site.

Basketball

Bob Britton, Basketball Liaison reviewed plans for this winter's tournament. Bob discussed an OCC tournament prior to the district event at the convention center and would the board have interest in assisting as a "run through" for the CDAB District Tournament.

Mike Heller

Mike discussed last year's meet and the change from Westerville South to Westerville North. Mike stated it's getting harder to find qualified officials. All sites are complete for the spring as well as site managers for the events.

Liaison Reports

Baseball – Ryan Fitzgerald

Basketball – Bob Britton, Chad Little

Bowling – Ryan Fitzgerald

Cross Country – Mark Shively,

Golf – Bob Britton reported the Golf Tournament went well this fall. Bob would like the board to be prepared to investigate the cart policy.

Gymnastics – Beth Hill

Soccer – Troy McIntosh, reported the draw went well and there was three no shows.

Softball – Molly Feesler, All sites set.

Swimming/Diving – Bill Warfield

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

Track – Bill Warfield, Troy McIntosh, Advertise Mike's position

Volleyball – Beth Hill, draw went well, all showed up

Wrestling – Mark Shively

Mark Shively moved and Scott Beery seconded to adjourn the meeting at 5:12.