

The CDAB met at the OHSAA Office in Clintonville on Wednesday, December 11, 2019. Chad Little, 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, A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative – Pam Bosser, Minority Representative – Bill Warfield, Middle School Representative – Jay Cauley (Absent), Treasurer – Jim Hayes, Secretary – Doug Ute

Minutes

Secretary Ute presented the minutes from the CDAB November Board Meeting.

Ryan Fitzgerald moved, Troy McIntosh seconded to approve the minutes. Motion passed 8-0.

Financial Report (Treasurer Hayes)

Beginning Balance, November 1, 2019	\$124,423.04
Deposits	<u>\$132,016.35</u>
Funds Available	\$256,439.39
Expenses	<u>\$9,260.83</u>
Ending Balance, October 31, 2019	\$247,178.56

ACCOUNT SUMMARY

Checking Account	\$247,178.56
Rainy Day Account	\$101,636.34
Special Funds Account	<u>\$149,504.41</u>
Total Funds	\$498,319.31

Treasurer Hayes reviewed the quote from the convention center for this year's girls tournament as well as financial comparisons from the past fall's tournament.

Bill Warfield moved, Molly Feesler seconded to approve the financial report as presented. Motion passed 8-0.

Baseball (Mark Aprile)

Mark reviewed the dates and potential district sites for this spring's tournament. The district will be played the week of May 26th – 29th with the 30th as a rain date. This years district will be condensed since Monday, May 25th is Memorial Day. The Tournament Draw will be held at Upper Arlington High School on Sunday, May 10th at 2:00, the coaches general meeting will begin at 1:30.

Ryan Fitzgerald moved, Molly Feesler seconded to approve the Baseball report as presented. Motion passed 8-0.

Tennis (Mike O'Callghan/Kathy Kinnard)

Mike and Kathy reviewed the tournament evaluations from the tournament last fall. Most comments were positive, they will share prior to the draw the dates for the ACT/SAT exams, schedules will not be altered for the exams. This spring's tournament draw will be held at Clark Hall in Gahanna on Sunday, May 3rd at 2:00. The sectional tournament will be held May 14 and 16, districts on May 21 and 23.

Bob Britton moved, Mark Shively seconded to approve the Tennis report as presented. Motion passed 8-0.

Track/Cross Country (Chris Ludban)

Chris reviewed the evaluations from the Cross Country Meet last fall. Many positive comments, he will investigate placing additional restroom facilities throughout the course.

Chris is planning this year's Track Meet on May 18 -23. He is putting an effort into setting consistent start times at all sites. Officials will be instituting common weighing for implements this year. The draw meeting will be held by conference call on Sunday, May 3rd beginning at 2:00.

Bob Britton moved, Mark Shively seconded to approve the Track/Cross Country report as presented. Motion passed 8-0.

Liaison Reports

Golf – The board discussed the elimination of a sectional tournament and only hosting a district tournament based on the number of team participating. The discussion will continue at their summer meeting in June.

Ryan Fitzgerald moved, Bob Britton seconded to adjourn the meeting at 4:50.