

The CDAB met on a virtual zoom conference due to the covid19 situation on Monday, June 22, 2020. Chad Little, Board President called the meeting to order at 9:00. Members present were; AAA Representative – Molly Feesler, AAA Representative - Mark Shively, AA Representative – Ryan Fitzgerald, AA Representative - Chad Little (Out at 2:13), A Representative – Bob Britton, A Representative – Troy McIntosh, Female Representative – Pam Bosser, Minority Representative – Bill Warfield, Middle School Representative – Jay Cauley (Out at 11:38), Treasurer – Jim Hayes, Secretary – Doug Ute

#### Minutes

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

Ryan Fitzgerald moved; Mark Shively seconded to approve the May minutes. Motion passed 9-0.

Bob Britton moved, Bill Warfield seconded to employ Doug Ute and the District Secretary and Jim Hayes as the District Treasurer for the 2020 -2021 year. Motion passed 9-0.

The board set Tuesday, September 15<sup>th</sup> for the annual member administrative luncheon update. The meeting will begin at 11:00 at the Villa Milano Banquet Facility in Westerville. Virtual plans for the meeting are being planned if deemed necessary.

The board set the meeting dates for the 2020 -2021 year and are on the CDAB website.

#### Financial Report (Prepared by Treasurer Hayes)

Beginning Balance, May 1, 2020	\$312,375.47
Deposits	<u>\$30,863.94</u>
Funds Available	\$343,239.41
Expenses	<u>\$11,482.47</u>
Ending Balance, May 30, 2020	\$331,756.94

#### ACCOUNT SUMMARY

Checking Account	\$331,756.94
Rainy Day Account	\$101,687.20
Special Funds Account	<u>\$154,080.57</u>
Total Funds	<u>\$587,524.71</u>

Jim shared the budget process for next year and how the Covid19 situation will have an impact on revenues which will be scaled back as a reflection.

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

#### Liaison Reports

Wrestling (Mark Shively) – Mark reported this coming year will be the last year for Tournament Coordinator Cal Adams leading the Central District Wrestling Tournament. The board will advertise the position and employ the new coordinator as an assistant to Cal this year to gain knowledge of tournament operations. The board is appreciative of Cal and his services over the years as he has done a tremendous job of leading the process.

Soccer (Troy McIntosh) – Troy reported the districts sites for this fall have been confirmed. The district finals are set for October 31<sup>st</sup> at 4:00 and 7:00. The draw meeting will be conducted on October 11<sup>th</sup> at 2:00, we are waiting on confirmation of the draw site.

Tennis (Jay Cauley) – Jay reported the sites are confirmed for this fall's tournament. We are waiting on more direction regarding the use of tennis balls due to the Covid19 situation.

#### Tournament Managers Reports

Basketball (Tom Stoughton) – Tom reviewed last year's girls and boy's tournament. He shared information from the doubleheaders, online ticketing, and logistics at the Columbus Convention Center went very well. Issues from the boy's district at ODU have been addressed as well as the space issue in the cafeteria for the girls draw meeting at Whitehall Yearling High School. Next year the general meeting and DI draw will be held in the auditorium which is more suited to handle the number of coaches in attendance. We used 186 officials during the tournament, Tom thanked Brenda Murray at the OHSAA office for her leadership with the MyOSHA process. He will continue to work on various calendars for next year's tournament to share with the board. Tom will continue to update the board on plans for this winter's tournament.

Webmaster (Brenda Murray) – Brenda has updated the webpage with past results in volleyball and soccer and is working on the completion of golf. She is working with tournament managers to assist them when executing the tournament draw meetings this year in Microsoft Teams for virtual meetings.

Volleyball (Jill Logan) – The draw meeting will be conducted virtually using Microsoft Teams as the platform on October 11<sup>th</sup>. This year's district tournament sites will be; DI – Whitehall, Central Crossing, DII - Licking Heights, DIII – Mount Vernon Nazarene University, DIV – Worthington Christian. Troy McIntosh moved; Molly Feesler seconded to approve the volleyball report. Motion passed 8-0.

Soccer (Chris Ludban) – Chris is exploring the option of adding a race in DII and DIII. They will be providing an online option for tickets along with the utilization of paper tickets at the gate. Chris will continue to evaluate the guidance for the size of the crowd at the venue for the races. He will keep the board updated on plans at the virus situation evolves.

Mark Shively moved; Molly Feesler seconded to approve the Cross Country report as presented. Motion passed 8-0.

Gymnastics (Marty McLain/Debbie White) – Last year's tournament included 295 participants from 39 schools, this number is increasing from past tournaments. The tournament was a success with good competition. Marty and Debbie will continue to address logistical issues that arise during the tournament.

Pam Bosser moved; Troy McIntosh seconded to approve the Gymnastic report as presented. Motion passed 8-0.

Bowling (Jo Dimond) – Jo reported the number of DI bowlers for boys and girls is growing, they may be a need to add additional days to the tournament in the future. HP will host the district this year, they are waiting on an amended PBA schedule to be released and working around an adult state tournament. Jo will keep the board updated on social distancing with the athletes and crowd as well as sanitizing of bowling balls because of the virus as information evolves.

Troy McIntosh moved; Ryan Fitzgerald seconded to approve the Bowling report as presented. Motion passed 8-0.

Wrestling (Cal Adams) – Cal reported the tournament last year went very well with no issues. The draw will most likely be conducted virtually on January 31<sup>st</sup> next winter. The sectional tournament will take place on February 26<sup>th</sup>/27<sup>th</sup>, the district will be on March 5<sup>th</sup>/6<sup>th</sup>. DI will be held at Hilliard Darby, DII will go to the Southwest District, DIII will be located in the East District. Cal also informed the board that this year will be his last year as the tournament manager. The board thanked Cal for his time and appreciated the leadership he provided. The board will post the position on the district web page. Mark Shively moved; Bill Warfield seconded to approve the Wrestling report as presented. Motion passed 8-0.

Tennis (Mike O’Callaghan) – Mike informed the board that the draw meeting will most likely be conducted virtually on Sunday, September 27<sup>th</sup>. All managers will be involved in at training at OHSAA for Microsoft Teams. The sectional tournament will be on October 8<sup>th</sup> and 10<sup>th</sup>, the district will be on the 15<sup>th</sup> and 17<sup>th</sup>. The DII sectional will be held at the Columbus School for Girls and Columbus Academy and the district at Columbus School for Girls.

Bob Britton moved; Pam Bosser seconded to approve the report as presented. Motion passed 8-0.

Golf (Larry Morris) – The boy’s DI Sectional will be held at Turnberry, Denison and Darby Creek on October 6<sup>th</sup> and 7<sup>th</sup>. The district will be at Apple Valley on October 13<sup>th</sup>. The DII will be on October 1<sup>st</sup> at Turnberry, the district will be on October 8<sup>th</sup> at Denison. The DIII sectional will be held at Darby Creek and the district will be at Denison on October 8<sup>th</sup>.

The girl’s DI tournament will be on October 8<sup>th</sup> Blacklick, Mentel Memorial and Royal American, the district will be on October 13<sup>th</sup> at New Albany Links. The DII will be on September 28<sup>th</sup> at Blacklick Woods and Mill Creek, the district will be at Darby Creek on October 5<sup>th</sup>.

Molly Feesler moved; Bill Warfield seconded to approve the Golf report as presented. Motion passed 7-0.

Ryan Fitzgerald moved; Molly Feesler seconded to adjourn the meeting. Motion passed 7-0.